

MINUTES

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA**

**WEDNESDAY, APRIL 8, 2015
10:00 A.M.**

COMMITTEE MEMBERS PRESENT

Terry Catlin, Chair
Jasmin A. Hall

COMMITTEE MEMBERS ABSENT

Michael Camacho

STAFF PRESENT

P. Joseph Grindstaff, General Manager
Christina Valencia, Chief Financial Officer/Assistant General Manager
Ernest Yeboah, Executive Manager of Operations/Assistant General Manager
Harlan Delzer, Contracts/Programs Administrator
Joel Ignacio, Senior Engineer
Majid Karim, Acting Manager of Engineering
Sylvie Lee, Manager of Planning and Environmental Compliance
David Mendez, Deputy Manager of Construction Management
Lisa Morgan-Perales, Water Resources Analyst II
Jesse Pompa, Senior Associate Engineer
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT

Jean Cihigoyenetche, Cihigoyenetche, Grossberg, and Clouse
Chuck Tobin, Burrtec
John Bosler, Cucamonga Valley Water District

The meeting was called to order at 10:00 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the Engineering, Operations, and Biosolids Management Committee meeting minutes of March 11, 2015.
- ◆ Recommended that the Board:
 1. Approve the consulting engineering contract award for the 1630 West Recycled Water Pump Station Surge Protection, Project No. EN15055 to Stantec Consulting Services, Inc. for the not-to-exceed amount of \$155,273; and

2. Authorize the General Manager to execute the contract;
as a Consent Calendar Item on the April 15, 2015 Board meeting agenda.
- ◆ Recommended that the Board:
 1. Approve the construction contract award to J.R. Filanc Construction Inc. for the Regional Water Recycling Plant No. 1 (RP-1) Primary Clarifier Rehabilitation, Project No. EN08023.05, in the amount of \$630,100; and
 2. Authorize the General Manager to execute the contract;
as a Consent Calendar Item on the April 15, 2015 Board meeting agenda.
- ◆ Recommended that the Board:
 1. Amend the Recharge Master Plan Task Order No. 1, Project No. RW15003, under the Master Agreement with Chino Basin Watermaster; and
 2. Authorize the General Manager to execute the amendment;
as a Consent Calendar Item on the April 15 2015, Board meeting agenda.
- ◆ Recommended that the Board:
 1. Amend the Master Agreement with Chino Basin Watermaster for the San Sevaine Basin Improvement Task Order No. 8, Project No. EN13001, and increase the total project cost by \$2.96 million; and
 2. Authorize the General Manager to execute the amendment;
as a Consent Calendar Item on the April 15, 2015 Board meeting agenda.
- ◆ Recommended that the Board:
 1. Approve the consulting engineering services contract award for the RP-1 Power System Upgrades, Project No. EN13048, to Tetra Tech Inc. for the not-to-exceed amount of \$269,380; and
 2. Authorize the General Manager to execute the contract;
as a Consent Calendar Item on the April 15, 2015 Board meeting agenda.
- ◆ Recommended that the Board:
 1. Amend the current agreement with Shell Energy North America (SENA) US, L.P. for one year to purchase 1.5 megawatts (MW) of electricity per hour at a variable rate;
 2. Amend the current agreement with SENA US, L.P. for one year to purchase 200 MMBtu per day of natural gas at a variable rate; and
 3. Authorize the General Manager to finalize and execute the amended agreements.

as a Consent Calendar Item on the April 15, 2015 Board meeting agenda.

◆ Recommended that the Board:

1. Award Contract No. 4600001845 to J.F. Shea Construction, Inc. for the Regional Water Recycling Plant No. 1 (RP-1) Preliminary Treatment Rehabilitation Project for a total amount of \$623,041;
2. Award Contract No. 4600001842 to Sunbelt Rentals Pump and Power Services to provide by-pass pumping service at the preliminary treatment area for a total not-to-exceed amount of \$175,483.50; and
3. Authorize the General Manager to execute the contracts;

as an Action Item on the April 15, 2015 Board meeting agenda.

◆ Recommended that the Board:

1. Award Contract No. 4600001847 to AMP Mechanical Inc., for the provision of Agency-wide heating, ventilating, and air conditioning (HVAC) maintenance and emergency/call-out services for a three-year term for the not-to-exceed amount of \$156,100 with a one-year option to extend; and
2. Authorize the General Manager to execute the contract;

as a Consent Calendar Item on the April 15, 2015 Board meeting agenda.

INFORMATION ITEMS

The following information items were presented or received and filed by the Committee:

- ◆ Engineering and Construction Management Monthly Update
- ◆ 3rd Quarter Planning and Environmental Compliance Update

GENERAL MANAGER'S COMMENTS

General Manager P. Joseph Grindstaff reported that last night the State Board released their draft plan to implement the Governor's Executive Order, which the Governor issued a week ago. He stated that the draft plan would require two of the member agencies – Cucamonga Valley Water District and the City of Upland – to reduce water use by 35%, the rest of the member agencies by 25%, of total water usage based on 2013 usage. Mr. Grindstaff reported that the Governor's Executive Order calls for a 25% statewide reduction in urban water usage by February 28, 2016. He stated that this is going to be very financially challenging for the member agencies. He stated that it foretells a dramatic change in landscape. He mentioned that by using a lot less water on landscape, it may impact safe yield long-term. Mr. Grindstaff noted that the Governor's Executive Order is strong by stating that we have to reduce urban usage by 25%.

COMMITTEE MEMBER COMMENTS

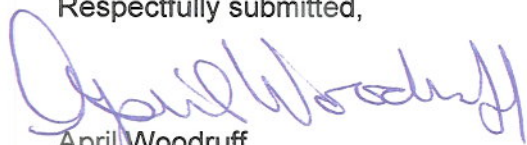
None.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

None.

With no further business, the meeting adjourned at 11:02 a.m.

Respectfully submitted,



April Woodruff
Board Secretary/Office Manager

*A Municipal Water District

APPROVED: MAY 13, 2015