



Inland Empire Utilities Agency

A MUNICIPAL WATER DISTRICT

MINUTES

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

WEDNESDAY, MAY 13, 2015

10:00 A.M.

COMMITTEE MEMBERS PRESENT

Terry Catlin, Chair
Michael Camacho

STAFF PRESENT

Jasmin A. Hall, Director
P. Joseph Grindstaff, General Manager
Christina Valencia, Chief Financial Officer/Assistant General Manager
Ernest Yeboah, Executive Manager of Operations/Assistant General Manager
Joshua Aguilar, Senior Associate Engineer
Francis Concemino, Deputy Manager of Maintenance Planning
Warren Green, Manager of Contracts and Facilities Services
Nel Groenveld, Manager of Laboratories
Joel Ignacio, Senior Engineer
Majid Karim, Acting Manager of Engineering
Sylvie Lee, Manager of Planning and Environmental Resources
Matt Melendrez, Deputy Manager of Operations
David Mendez, Deputy Manager of Construction Management
Jesse Pompa, Senior Associate Engineer
Jeff Ziegenbein, Manager of Regional Compost/Operations
Jamal Zughbi, Senior Engineer
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT

None.

The meeting was called to order at 10:05 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 April 8, 2015.
- ◆ Recommended that the Board:
 1. Approve the consulting engineering services contract award for the San Sevaine Basin Recharge Master Plan Update Improvements, Project No. EN13001, to Dudek for the not-to-exceed amount of \$358,828; and

2. Authorize the General Manager to execute the contract;

as a Consent Calendar Item on the May 20, 2015 Board meeting agenda.

◆ Recommended that the Board:

1. Approve the consulting engineering services contract award to The Austin Company for the New Water Quality Laboratory, Project No. EN15008, for the not-to-exceed amount of \$1,273,900;
2. Approve a Fiscal Year (FY) 2014/15 budget appropriation in the amount of \$100,000; and
3. Authorize the General Manager to execute the budget appropriation and contract;

as a Consent Calendar Item on the May 20, 2015 Board meeting agenda.

◆ Recommended that the Board:

1. Approve a two-year contract with three one-year renewal options with Viramontes Express, Inc., for biosolids transportation and recycling services for approximately \$500,000 per year (renewals to be adjusted annually using the Consumer Price Index) not-to-exceed \$3,000,000 for five years; and
2. Authorize the General Manager to execute the contract;

as an Action Item on the May 20, 2015, Board meeting agenda.

◆ Recommended that the Board:

1. Approve Contract Amendment No. 4600000676-005 to Polydyne Inc., extending the contract for one year to supply Flosperse 30S at a fixed unit price of \$0.919/pound, including sales tax and delivery; and
2. Authorize the General Manager to execute the amendment;

as a Consent Calendar Item on the May 20, 2015 Board meeting agenda.

◆ Recommended that the Board:

1. Award Contract No. 4600001860 to Transformer Testing and Repairs, Inc., for the provision of testing and analyzing Agency-wide electrical power transformers for a five-year term for the not-to-exceed amount of \$147,675; and
2. Authorize the General Manager to execute the contract;

as a Consent Calendar Item on the May 20, 2015, Board meeting agenda.

◆ Recommended that the Board:

1. Approve the award of Contract No. 4600001868 to Superior Electric Motor Service, Inc. to provide repair, rebuild, or refurbishment services of rotating

machinery for a total aggregate not-to-exceed amount of \$240,000 over a three-year period with a one-year option to extend;

2. Approve the award of Contract No. 4600001864 to Vaughan's Industrial Repair, Inc. to provide repair, rebuild, or refurbishment services of rotating machinery for a total aggregate not-to-exceed amount of \$240,000 over a three-year period with a one-year option to extend; and
3. Authorize the General Manager to execute the contracts.

as a Consent Calendar Item on the May 20, 2015, Board meeting agenda.

INFORMATION ITEMS

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

- ◆ RP-1 Fuel Cell Update
- ◆ Odor Study
- ◆ Engineering and Construction Management Monthly Update

GENERAL MANAGER'S COMMENTS

General Manager P. Joseph Grindstaff had nothing to report.

COMMITTEE MEMBER COMMENTS

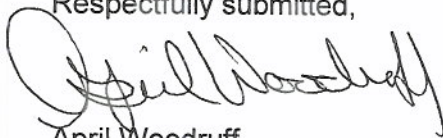
None.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

None.

With no further business, the meeting adjourned at 10:45 a.m.

Respectfully submitted,



April Woodruff
Board Secretary/Office Manager

*A Municipal Water District

APPROVED: JUNE 10, 2015