

NOTICE OF MEETING

OF THE
**ENGINEERING, OPERATIONS,
AND BIOSOLIDS MANAGEMENT
COMMITTEE**

OF THE
BOARD OF DIRECTORS
OF THE



Inland Empire Utilities Agency
A MUNICIPAL WATER DISTRICT

IS SCHEDULED FOR
WEDNESDAY, DECEMBER 14, 2016
10:00 A.M.

*Or immediately following the
Public, Legislative Affairs, and Water Resources
Committee Meeting*

AT THE ADMINISTRATION HEADQUARTERS
6075 Kimball Avenue, Building A
Chino, CA 91708



**ENGINEERING, OPERATIONS, AND
BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA**

**WEDNESDAY, DECEMBER 14, 2016
10:00 A.M.**

***Or immediately following the
Public, Legislative Affairs, and Water Resources
Committee Meeting***

CALL TO ORDER

PUBLIC COMMENT

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form which is available on the table in the Board Room. Comments will be limited to five minutes per speaker. Thank you.

ADDITIONS TO THE AGENDA

In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

1. ACTION ITEMS

A. MINUTES

The Committee will be asked to approve the Engineering, Operations, and Biosolids Management Committee meeting minutes from the November 9, 2016 meeting.

B. RP-5 FLOW EQUALIZATION & EFFLUENT MONITORING CONTRACT AWARDS

It is recommended that the Committee/Board:

1. Award a construction contract for the RP-5 Flow Equalization & Effluent Monitoring Project No. EN11031, to SCW Contracting in the amount of \$945,029;
2. Approve a contract with Lee & Ro, Inc. to provide engineering services during construction for the not-to-exceed amount of \$68,452; and
3. Authorize the General Manager to execute the construction contract and contract amendment.

C. EAST END AVENUE NRW FLOWMETER CONSULTING ENGINEERING SERVICES CONTRACT AWARD

It is recommended that the Committee/Board:

1. Award the consulting engineering services contract for the East End Avenue NRW Flowmeter Replacement, Project No. EN22002 to Civiltec Engineering Inc., for the not-to-exceed amount of \$213,554; and
2. Authorize the General Manager to execute the consultant engineering services contract.

D. CONTRACT AWARD FOR CCWRF ODOR CONTROL BLEACH AND AIR PIPING REPLACEMENT

It is recommended that the Committee/Board:

1. Award Contract No. 4600002127 to E.R. Block Plumbing, Inc. for the Carbon Canyon Water Recycling Facility (CCWRF) odor control bleach and air piping replacement for a firm-fixed price of \$119,850; and
2. Authorize the General Manager to execute the contract.

E. CONTRACT AMENDMENT TO O.C. VACUUM, INC.

It is recommended that the Committee/Board:

1. Approve Contract Amendment No. 46000001912-001 to O.C. Vacuum, Inc., which increases the contract by \$100,000; and
2. Authorize the General Manager to execute the contract amendment.

2. **INFORMATION ITEM**

A. **ANNUAL ENERGY REPORT (WRITTEN)**

B. **LAWN CONVERSION IMPROVEMENT UPDATE (POWERPOINT)**

RECEIVE AND FILE INFORMATION ITEMS

C. **ENGINEERING AND CONSTRUCTION MANAGEMENT MONTHLY UPDATE (POWERPOINT)**

3. **GENERAL MANAGER'S COMMENTS**


4. **COMMITTEE MEMBER COMMENTS**

5. **COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

6. **ADJOURN**

*A Municipal Water District

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909-993-1736), 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: 

DECLARATION OF POSTING

I, April Woodruff, Board Secretary of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of the agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Ave., Building A, Chino, CA on Thursday, December 8, 2016.


April Woodruff