



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

**WEDNESDAY, JULY 9, 2014
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 of June 11, 2014.

B. PROPOSED CHANGES TO THE AGENCY'S MISSION, VISION, AND VALUES

It is recommended that the Committee/Board review the proposed changes to the Agency's Mission, Vision, and Values statements (statements), and if acceptable, adopt the updated statements effective immediately.

C. IEUA/CBWM MASTER COST SHARING AGREEMENT AND TASK ORDERS FOR ALL COLLABORATIVE CHINO BASIN RECHARGE PROJECTS

It is recommended that the Committee/Board:

1. Approve the Master Cost Sharing Agreement and seven Task Orders between Inland Empire Utilities Agency and Chino Basin Watermaster;
2. Authorize the General Manager to make non-substantive changes to the draft Agreement and Task Orders;
3. Authorize the General Manager to execute the Agreement and the seven Task Orders;
4. Authorize the General Manager to approve seven new recharge projects within the Groundwater Recharge Fund and appropriate a total budget of \$5,982,000 to implement the design efforts for basin improvements from the 2013 Recharge Master Plan Update as part of the Task Order No. 1;
5. Approve a budget amendment on the Recharge Master Plan Update, Project No. RW15003, for a \$20,000 increase for the Fiscal Year (FY) 2014/15 allocation to fund the multiple design projects within Task Order No. 1; and
6. Authorize the General Manager to approve a new recharge project, the Lower Day Basin Improvements, within the Groundwater Recharge Fund and appropriate \$2,480,000 and allocate \$70,000 to the FY 2014/15 to implement the design and construction of the basin improvement from the 2013 Recharge Master Plan Update as part of Task Order No. 2.

D. CONSTRUCTION MANAGEMENT CAPITAL IMPROVEMENT PROGRAM OFFICE (CIPO) CONSULTANT CONTRACT AWARD

It is recommended that the Committee/Board:

1. Approve a contract award to IT Vizion for support and services on the Construction Management Capital Improvement Program Office (CIPO) for a not-to-exceed amount of \$206,768 for a term of seven years; and
2. Authorize the General Manager to execute the consultant contract.

E. CONSTRUCTION CONTRACT AWARD FOR THE WESTSIDE INTERCEPTOR REPAIR

It is recommended that the Committee/Board:

1. Approve the construction contract award for the Westside Interceptor Repair, Project No. EN14050, to RePipe California LP for their low bid of \$307,445; and
2. Authorize the General Manager to execute the contract.

F. CONSTRUCTION CONTRACT AWARD FOR THE AGENCY-WIDE HVAC IMPROVEMENTS PACKAGE NO. 2

It is recommended that the Committee/Board:

1. Approve the Construction Contract Award for the Agency-Wide HVAC Improvements Package No. 2, Project No. EN13056, to Allison Mechanical, Inc. for their low bid of \$571,315; and
2. Authorize the General Manager to execute the contract.

G. FY 2013/14 BUDGET AMENDMENT FOR ARGO VEHICLE

It is recommended that the Committee/Board:

1. Authorize the General Manager to approve the establishment of a capital project in the Recharge Water (RW) Fund for FY 2013/14 in the amount of \$27,774.84 for the purchase of an aquatic all-terrain vehicle for vector control treatment at recharge sites; and
2. Authorize the General Manager to approve a transfer from the Recharge Water Fund to the Recycled Water (WC) Fund in the amount of \$27,774.84 to correct recording of original payment of purchase under Recycled Water Fund.

H. CONTRACT SERVICES FOR THE RP-1 POWER RELIABILITY BUILDING CONTROLS

It is recommended that the Committee/Board ratify the emergency repair services for the Regional Water Recycling plant No. 1 (RP-1) power reliability building (PRB) controls. The authorized services will be provided for a not-to-exceed amount of \$71,511, from the GE Zenith Controls, Inc.

I. PURCHASE OF GRAVITY THICKENER SLUDGE TRANSFER PUMPS

It is recommended that the Committee/Board approve the purchase of two gravity thickener (GT) sludge transfer pumps from Cortech Engineering of Yorba Linda, California for a not-to-exceed amount of \$55,380, including sales tax and freight charges.

J. PURCHASE OF REPLACEMENT FILTER CLOTH MEDIA

It is recommended that the Committee/Board approve the purchase of replacement filter cloth media from Aqua-Aerobic Systems Inc. (Aqua-Aerobic) of Rockford, Illinois for a not-to-exceed amount of \$78,000, including sales tax and freight charges.

2. INFORMATION ITEMS

A. ENGINEERING AND CONSTRUCTION MANAGEMENT FY 2013/14 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, July 3, 2014.

April Woodruff