1. **ACTION ITEMS**

   A. **MINUTES**
   The Committee will be asked to approve the Engineering, Operations, and Biosolids Management Committee meeting minutes from the March 11, 2015 meeting.

   B. **CONTRACT AWARD FOR THE 1630 W. RECYCLED WATER PUMP STATION SURGE PROTECTION**
   It is recommended that the Committee/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.

C. **CONTRACT AWARD FOR THE RP-1 PRIMARY CLARIFIER REHABILITATION**
   It is recommended that the Committee/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.

D. **AMENDMENT TO THE MASTER AGREEMENT WITH CHINO BASIN WATERMASTER FOR THE RECHARGE MASTER PLAN TASK ORDER NO. 1**
   It is recommended that the Committee/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.

E. **AMENDMENT TO THE MASTER AGREEMENT WITH CHINO BASIN WATERMASTER FOR THE SAN SEVAINE BASIN IMPROVEMENT TASK ORDER NO. 8**
   It is recommended that the Committee/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.

F. **CONTRACT AWARD FOR THE RP-1 POWER SYSTEM UPGRADES**
   It is recommended that the Committee/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.
G. **ENERGY SERVICE PROVIDER AGREEMENT**  
It is recommended that the Committee/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.

H. **RP-1 PRELIMINARY TREATMENT REHABILITATION PROJECT**  
It is recommended that the Committee/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.

I. **AGENCY-WIDE HVAC EQUIPMENT SERVICE CONTRACT**  
It is recommended that the Committee/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.

2. **INFORMATION ITEMS**

A. **3’rd QUARTER PLANNING & ENVIRONMENTAL COMPLIANCE UPDATE (POWERPOINT)**

*RECEIVE AND FILE INFORMATION ITEM*

B. **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: [Signature]

**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, April 2, 2015.

[Signature]

April Woodruff