



Inland Empire Utilities Agency

A MUNICIPAL WATER DISTRICT

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

**WEDNESDAY, AUGUST 12, 2015
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 July 8, 2015 meeting.

B. SERVICE TO UNINCORPORATED SAN BERNARDINO COUNTY

It is recommended that the Committee/Board:

1. Approve the agreements with California Steel Industries, Auto Club Speedway, Prologis, City of Fontana and Fontana Water Company to provide wastewater and recycled water services to a portion of the unincorporated area of San Bernardino County; and

2. Authorize the General Manager, subject to non-substantial changes, to execute the agreements.

C. CONTRACT AWARD FOR PROGRAM ENVIRONMENTAL IMPACT REPORT FOR PLANNING DOCUMENTS

It is recommended that the Committee/Board:

1. Award a professional service contract for the preparation of a Program Environmental Impact Report (PEIR) to Tom Dodson and Associates (TDA), for a not-to-exceed amount of \$ 330,000; and
2. Authorize the General Manager to execute the contract.

D. APPROVAL OF A MEMORANDUM OF UNDERSTANDING AND TERM SHEET FOR AN ENERGY STORAGE SERVICES AGREEMENT WITH ADVANCED MICROGRID SOLUTIONS, INC.

It is recommended that the Committee/Board:

1. Approve the Memorandum of Understanding (MOU) and Term Sheet between Inland Empire Utilities Agency and Advanced Microgrid Solutions, Inc. (AMS) for an Energy Storage Services Agreement; and
2. Authorize the General Manager, subject to non-substantial changes, to execute the MOU.

E. CONTRACT AWARD TO CALIFORNIA WATER TECHNOLOGIES, LLC FOR BULK FERRIC CHLORIDE

It is recommended that the Committee/Board:

1. Approve Contract No. 4600001952 to California Water Technologies, LLC, establishing a two-year contract for the supply of bulk ferric chloride with options for three additional one-year extensions, for a potential total contract term of five years; and
2. Authorize the General Manager to execute the contract.

F. MASTER SERVICE CONTRACT AWARD FOR PAINTING

It is recommended that the Committee/Board:

1. Approve the award of Master Service Contracts to perform painting services for the Agency's facilities and process piping systems for a total aggregate not-to-exceed amount of \$300,000 over a five-year period to the following:
 - KCC Painting (Contract No. 4600001946)
 - U. S. National Corporation (Contract No. 4600001949)

- Tony Painting (Contract No. 4600001947); and
2. Authorize the General Manager to execute the contracts.

G. SOLE SOURCE PURCHASE OF A TRACTOR AND COMPOST AERATOR FOR RP-2 DRYING BED REHABILITATION

It is recommended that the Committee/Board:

1. Approve the sole-source purchase of one (1) John Deere model #6175R Cab Tractor for \$160,408;
2. Approve the sole-source purchase of one (1) Brown Bear model PTOA35E-10.5 compost aerator product number 105607 rototiller aerator for \$51,526; and
3. Authorize the General Manager to execute the purchases.

H. ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES CONTRACT AMENDMENT

It is recommended that the Committee/Board:

1. Approve contract amendment 4600001141-004 with GK & Associates for construction management services for a six month contract extension through June 2016 for a not-to-exceed total amount of \$983,075; and
2. Authorize the General Manager to execute the consultant contract amendment.

2. INFORMATION ITEM

A. REGIONAL PRETREATMENT PROGRAM LOCAL LIMITS EVALUATION (POWERPOINT)

B. SEMI-ANNUAL LABORATORY UPDATE (POWERPOINT)

RECEIVE AND FILE INFORMATION ITEM

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**

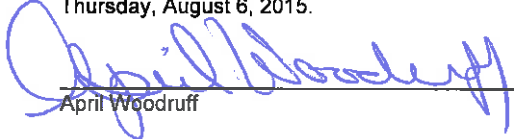
*A Municipal Water District

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, August 6, 2015.



April Woodruff