



MINUTES

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

**WEDNESDAY, DECEMBER 09, 2015
10:00 A.M.**

COMMITTEE MEMBERS PRESENT

Michael Camacho, Chair
Terry Catlin

STAFF PRESENT

P. Joseph Grindstaff, General Manager
Chris Berch, Executive Manager of Engineering/AGM
Martha Davis, Executive Manager of Policy Development/AGM
Christina Valencia, Chief Financial Officer/AGM
Ernest Yeboah, Executive Manager of Operations/AGM
Joshua Aguilar, Senior Engineer
Pietro Cambiaso, Supervisor of Environmental Compliance and Energy
Francis Concemino, Deputy Manager of Maintenance
Warren Green, Manager of Contracts and Facility Services
Nasrin Maleki, Senior Engineer
Jason Marsielles, Acting Senior Engineer
David Mendez, Acting Deputy Manager of Engineering
Jeff Nolte, Manager of Technical Services
John Scherck, Acting Deputy Manager of Construction Management
Shaun Stone, Manager of Engineering
Kenneth Tulliau, Manager of Maintenance
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT

None

The meeting was called to order at 10:02 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 November 9, 2015.
- ◆ Recommended that the Board:
 1. Approve the construction contract award for the Fiber Optic Pull Box Upgrades, Project No. EN15030.02, to J.F. Shea Construction, Inc. in the

amount of \$248,500; and

2. Authorize the General Manager to execute the contract;

as a Consent Calendar Item on the December 16, 2015 Board meeting agenda.

◆ Recommended that the Board:

1. Approve a contract amendment with CASC Engineering and Consulting (CASC) for on-call surveying and engineering related services for a one-year contract extension through January 1, 2017, for an additional amount of \$250,000 to the original contract;

2. Authorize the General Manager to execute the contract amendment;

as a Consent Calendar Item on the December 16, 2015 Board meeting agenda.

◆ Executive Manager of Engineering/AGM Chris Berch provided a brief update on the Energy Master Plan. He stated that over the last month there has been a lot of potential movement on legislation with regards to food and energy. Staff would like the opportunity to review the legislation and incorporate into the Energy Master Plan, if necessary. Therefore, staff is recommending it be pulled from the December 16, Board meeting, and bring it back in January to the Committee and Board.

INFORMATION ITEMS

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

- ◆ RP-1 & RP-5 Project Design Report Request for Proposal Update
- ◆ Engineering and Construction Management Monthly Update

GENERAL MANAGER'S COMMENTS

General Manager Joseph Grindstaff had no further comments.

COMMITTEE MEMBER COMMENTS


There were no Committee Member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no Committee Member requested future agenda items.

With no further business, Director Camacho adjourned the meeting at 10:20 a.m.

Respectfully submitted,



April Woodruff
Board Secretary/Office Manager

*A Municipal Water District

APPROVED: JANUARY 13, 2016