



MINUTES

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

WEDNESDAY, AUGUST 12, 2015
10:00 A.M.

COMMITTEE MEMBERS PRESENT

Michael Camacho, Chair
Terry Catlin

STAFF PRESENT

Jasmin A. Hall, Director
Chris Berch, Executive Manager of Engineering/AGM
Ernest Yeboah, Executive Manager of Operations/AGM
Adham Almasri, Senior Engineer
Kathleen Baxter, Supervisor of Contracts & Programs Administrator
Kathy Besser, Manager of External Affairs
Pietro Cambiaso, Senior Engineer
Andy Campbell, Deputy Manager of Planning and Environmental Resources
Connie Campbell, Accounting Supervisor
Nel Groenveld, Manager of Laboratories
Matthew Melendrez, Deputy Manager of Operations
David Mendez, Deputy Manager of Construction Management
Matt Poeske, Construction Project Manager-PE
Craig Proctor, Pretreatment & Source Control Supervisor
John Scherck, Acting Deputy Manager of Construction Management
Ken Tuliau, Manager of Maintenance
Teresa Velarde, Manager of Internal Audit
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT

Shawn Perumean, CVWD

The meeting was called to order at 10:04 a.m. There were no public comments received

General Manager Joseph Grindstaff requested that the Committee approve an addition to the Agenda, which will become Action Item I, Construction Change Order for the Wineville Extension Recycled Water Pipeline, Segment B, Project No. EN13025. It was the consensus of the Committee to add this Action Item I to the Agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the Engineering, Operations, and Biosolids Management Committee meeting

minutes of July 8, 2015.

◆ Recommended that the 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;

as an Action Item on the August 19, 2015 Board meeting agenda.

◆ Recommended that the 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;

as a Consent Calendar Item on the August 19, 2015 Board meeting agenda.

◆ Recommended that the 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;

as an Action Item on the August 19, 2015 Board meeting agenda.

◆ Recommended that the 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;

as a Consent Calendar Item on the August 19, 2015 Board meeting agenda.

◆ *Recommended that the 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. 460001949)
- Tony Painting (Contract No. 400001947); and

2. Authorize the General Manager to execute the contracts;

as a Consent Calendar Item on the August 19, 2015 Board meeting agenda.

◆ Recommended that the Board:

1. Approve the sole-source purchase of one (1) John Deere Model #617R 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;

as a Consent Calendar Item on the August 19, 2015 Board meeting agenda.

◆ Recommended that the Board:

1. Approve a construction contract change order with Mike Bubalo Construction for the Wineville Extension Recycled Water Pipeline, Segment B, Project No. EN13045, for the not-to-exceed amount of \$280,510.66;
2. Authorize an amendment to the master contract with Butier Engineering, Inc. for the On-Call Construction Management and Inspection Services, Task Order No. 2, for the not-to-exceed amount of \$95,000;
3. Authorize the General Manager to execute the construction contract change order; and
4. Authorize the General Manager to execute the amendment;

as a Consent Calendar Item on the August 19, 2015 Board meeting agenda.

INFORMATION ITEMS

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

- ◆ Regional Pretreatment Program Local Limits Evaluation
Semi-Annual Laboratory Update
- ◆ Engineering and Construction Management Monthly Update

GENERAL MANAGER'S COMMENTS

General Manager Joseph Grindstaff no additional comments.

COMMITTEE MEMBER COMMENTS

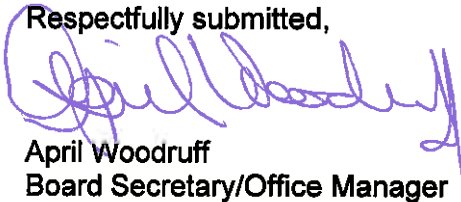
There were no Committee Member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no Committee Member requested future agenda items.

With no further business, the meeting adjourned at 11:15 a.m.

Respectfully submitted,



April Woodruff
Board Secretary/Office Manager

*A Municipal Water District

APPROVED: AUGUST 12, 2015