

NOTICE OF MEETING

OF THE
**ENGINEERING, OPERATIONS,
AND BIOSOLIDS MANAGEMENT
COMMITTEE**

OF THE
BOARD OF DIRECTORS
OF THE



Inland Empire Utilities Agency

A MUNICIPAL WATER DISTRICT

IS SCHEDULED FOR
WEDNESDAY, JANUARY 11, 2017
10:00 A.M.

*Or immediately following the
Public, Legislative Affairs, and Water Resources
Committee Meeting*

AT THE ADMINISTRATION HEADQUARTERS
6075 Kimball Avenue, Building A
Chino, CA 91708



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

**WEDNESDAY, JANUARY 11, 2017
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 December 14, 2016.

B. RP-2 MICROTURBINE DESIGN-BUILD CONTRACT AWARD

It is recommended that the Committee/Board:

1. Award a design-build contract for the RP-2 Microturbine Installation Project No. EN17065, to Geveden Industrial in the amount of \$1,876,809;
2. Approve a total project budget in the amount of \$2,210,000 and FY budget in the amount of \$850,000 for Project No. EN17065; and
3. Authorize the General Manager to execute the construction contract and approve the establishment of the project budget.

C. RP-1 FLARE CONSULTING SERVICES CONTRACT AWARD

It is recommended that the Committee/Board:

1. Award the consulting engineering services contract for the RP-1 Flare Improvements Project No. EN18006, to LEE & RO, Inc., for the not-to-exceed amount of \$378,030; and
2. Authorize the General Manager to execute the contract.

D. HEADQUARTERS PARKING LOT CONSTRUCTION CONTRACT AWARD

It is recommended that the Committee/Board:

1. Award a construction contract for the Headquarters Building A Parking Lot Repairs, Project No. EN16047, to W.A. Rasic Construction in the amount of \$264,138; and
2. Authorize the General Manager to execute the construction contract.

E. RP-1 IMPROVEMENTS CONSULTANT CONTRACT AMENDMENT

It is recommended that the Committee/Board:

1. Approve the consultant contract amendment for additional design efforts for the RP-1 Improvements, Project No. EN14019 to RMC Water and Environment for the not-to-exceed amount of \$68,204; and
2. Authorize the General Manager to execute the amendment.

2. INFORMATION ITEM

A. ENGINEERING AND CONSTRUCTION MANAGEMENT INDUSTRY TRENDS (WRITTEN)

RECEIVE AND FILE INFORMATION ITEMS

B. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT 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, January 5, 2017.

for



April Woodruff