



*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, JULY 8, 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 June 10, 2015 meeting.

**B. CONTRACT AWARD FOR THE CHINO CREEK INVERT REPAIR**

It is recommended that the Committee/Board:

1. Approve the construction contract award to Mike Bubalo Construction Company for the Chino Creek Invert Repair, Project No. EN12020, in the amount of \$156,000; and

2. Authorize the General Manager to execute the contract.

**C. CONSTRUCTION CONTRACT AWARD FOR THE AGENCY-WIDE HVAC IMPROVEMENTS PACKAGE NO. 3**

It is recommended that the Committee/Board:

1. Approve the Construction Contract/Award for the Agency-Wide HVAC Improvements Package No. 3, Project No. EN15032, to Allison Mechanical, Inc. for their low bid of \$431,216; and

2. Authorize the General Manager to execute the contracts.

**D. CONSTRUCTION CONTRACT AWARD FOR THE PRADO, MONTCLAIR, AND PHILADELPHIA COMMUNICATION MONOPOLES, PROJECT NOS. EN13040, EN13043, EN13042**

It is recommended that the Committee/Board:

1. Approve the Construction Contract Award for the Prado, Montclair, and Philadelphia Communication Monopoles, Project Nos. EN13040, EN13043, and EN13042, to Davis Electric Inc., for the not-to-exceed amount of \$563,900; and

2. Authorize the General Manager to execute the contract.

**E. WASTEWATER FACILITY MASTER PLAN**

It is recommended that the Committee/Board concur with the findings of the Wastewater Facilities Master Plan.

**F. APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR THE DEVELOPMENT OF A RECYCLED WATER INTERCONNECTION WITH MONTE VISTA WATER DISTRICT AND THE CITY OF POMONA**

It is recommended that the Committee/Board:

1. Approve the Memorandum of Understanding between IEUA, Monte Vista Water District and the City of Pomona for the development of a Recycled Water Interconnection; and

2. Authorize the General Manager to make non-substantive changes and execute the final MOU.

**G. CONTRACT AWARD TO OLIN CORPORATION FOR 12.5% SODIUM HYPOCHLORITE**

It is recommended that the Committee/Board:

1. Approve Contract No. 4600001899 to Olin Corporation, establishing a one-year contract for the supply of bulk 12.5% sodium hypochlorite with options for two additional one-year

extensions, for a potential total contract term of three years; and

2. Authorize the General Manager to execute the contract with the two potential contract extensions.

2. **INFORMATION ITEM**

A. **ENGINEERING AND CONSTRUCTION MANAGEMENT FY 2013/14 MONTHLY UPDATE (POWERPOINT)**

B. **PLANNING AND ENVIRONMENTAL RESOURCES 4<sup>TH</sup> QUARTER UPDATE**

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, July 2, 2015.

  
\_\_\_\_\_  
April Woodruff