



ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT

COMMITTEE MEETING OF THE BOARD OF DIRECTORS INLAND EMPIRE UTILITIES AGENCY* AGENCY HEADQUARTERS, CHINO, CALIFORNIA

WEDNESDAY, MAY 14, 2014
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 are 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 of April 9, 2014.

B. CCWRF REHAB OF SECONDARY CLARIFIER NO. 3 CONSTRUCTION CONTRACT AWARD

It is recommended that the Committee/Board:

1. Award the construction contract for the CCWRF Rehabilitation of Secondary Clarifier No. 3, Project No. EN14027, to GSE Construction Co., Inc. for their low bid of \$604,000; and

2. Authorize the General Manager to execute the construction contract.

C. WINEVILLE EXTENSION RW PIPELINE SEGMENT B CONSTRUCTION CONTRACT AWARD

It is recommended that the Committee/Board:

1. Award the construction contract for the Wineville Extension Recycled Water Pipeline, Segment B, Project No. EN13045, to Mike Bubalo Construction, for their low bid of \$8,900,000;
2. Authorize the General Manager to execute the construction contract.

D. AMEND THE COST SHARING AGREEMENT FOR TURNER BASINS/GUASTI PARK RECHARGE IMPROVEMENTS

It is recommended that the Committee/Board:

1. Approve the amendment to the existing Cost Sharing Agreement between Chino Basin Watermaster (CBWM) and Inland Empire Utilities Agency (IEUA) for the planning, design, and construction costs associated with implementation of recharge expansion opportunities at Turner Basins and Guasti Regional Park, where the amendment will adjust the reimbursement share by \$335,658 to meet the approved project cost; and
2. Authorize the General Manager to execute the amendment to the agreement.

E. MULTI-YEAR BIO-FILTER MEDIA REPLACEMENT CONTRACT

It is recommended that the Committee/Board:

1. Approve Contract No. 4600001640 to Viramontes Express, Inc. (Viramontes) for the production, delivery, installation, removal, and disposal of bio-filter media services, for a not-to-exceed total amount of \$225,000 per year, for five years; and
2. Authorize the General Manager to execute the contract.

F. REIMBURSEMENT AGREEMENT FOR CITY OF CHINO PRESERVE LIFT STATION OPERATIONS & MAINTENANCE

It is recommended that the Committee/Board:

1. Approve the Reimbursement Agreement No. 4600000401, with the City of Chino for the operations and maintenance of the Preserve Lift Station, Project No. EN13028; and
2. Authorize the General Manager to make non-substantive changes, and execute the Reimbursement Agreement.

2. INFORMATION ITEMS

A. ENGINEERING AND CONSTRUCTION MANAGEMENT MONTHLY UPDATE (POWERPOINT)

B. NON-RECLAIMABLE WASTEWATER SYSTEM/ETIWANDA WASTEWATER LINE DRAFT ORDINANCE NO. 99 (WRITTEN/POWERPOINT)

RECEIVE AND FILE INFORMATION ITEMS

C. PRETREATMENT & SOURCE CONTROL PROGRAM UPDATE (POWERPOINT)

D. OPERATIONS DIVISION FY 2013/14 THIRD QUARTER 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, May 8, 2014.

April Woodruff