

E&O Committee

J. Mylne III, Chair
B. Pocklington, V. Chair
T. Grandsen, Ex Officio
H. Hansen, Ex Officio
P. Pace, Ex Officio
J. Foley, Ex Officio
R. Apodaca
D. De Jesus
D. Dentler
W. Murray Jr.
G. Peterson
B. Wright

Engineering and Operations Committee

Meeting with Board of Directors*

December 12, 2005

1:00 p.m. -- Board Room

Monday, December 12, 2005 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.*	Rm. 2-145	Audit
9:00 a.m.*	Rm. 2-456	C&L
10:00 a.m.*	Board Room	L&C
11:00 a.m.*	Board Room	BF&I
1:00 p.m.*	Board Room	E&O
2:00 p.m.*	Board Room	WPQ&R
3:00 p.m.*	Board Room	Ethics
3:30 p.m.*	Board Room	Emergency Preparedness
3:30-4:30 p.m.	Rm. 2-413	Dirs. Computer Training

*Meetings will begin at the posted time, or upon the conclusion of the preceding meeting if the preceding meeting exceeds its scheduled time period.

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District's Engineering and Operations Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Engineering and Operations Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Engineering and Operations Committee will not vote on matters before the Engineering and Operations Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code § 54954.3(a).)
2. **Approval of the Minutes of the meeting of the Engineering and Operations Committee held November 7, 2005**
3. **CONSENT CALENDAR ITEMS — ACTION**

7-3 Appropriate \$1.52 million; and authorize (1) final design for the Rialto Pipeline Improvements, and (2) an agreement with Black & Veatch for engineering design services (Approp. 15427). (E&O)

4. OTHER BOARD ITEMS — ACTION

- 8-3 Appropriate \$19.06 million; award a \$13.96 million construction contract to Brutoco Engineering & Construction, Inc. for the Diemer Chemical System Upgrades; authorize an amendment to an existing agreement with HDR, Inc.; and authorize Diemer Plant North Access Road Improvements (Approps. 15389 and 15380). (E&O)
- 8-4 Appropriate \$76.9 million for the Perris Valley Pipeline Program; and authorize entering into a joint agreement with Eastern Municipal Water District and Western Municipal Water District for reimbursement of right-of-way acquisition, CEQA compliance, final design and construction costs (Approp. 15425). (E&O)
- 8-5 Appropriate \$19.86 million; and award a \$15,733,300 procurement contract to Ozonia North America for ozone equipment for the Diemer and Weymouth Oxidation Retrofit Programs (Approps. 15389 and 15392). (E&O)
- 8-6 Appropriate \$3.48 million; and award (1) a \$1.25 million construction contract to Fibrwrap Construction, Inc. for the Foothill Feeder Carbon Fiber Liner Repair Project; and (2) a \$1.4226 million construction contract to Gantry Constructors, Inc. for the Foothill Feeder Pipeline Replacement Project. (E&O)
- 8-7 Award a \$3,295,000 contract to Mega Way Enterprises for the Main Entrance Road Realignment and Perimeter Landscaping project at the Henry J. Mills Water Treatment Plant (Approp. 15120). (E&O)

5. COMMITTEE ITEMS

None

6. BOARD INFORMATION ITEMS

- 9-1 Status report for the Inland Feeder Program for activities through October 2005. (E&O)
[Any discussion of litigation to be heard in closed session. Conference with legal counsel—existing litigation (*Shank/Balfour Beatty, a Joint Venture vs. Metropolitan Water District of Southern California*, LASC Case No. BC 283438); to be heard in closed session pursuant to Gov. Code Section 54956.9(a). Conference with legal counsel—potential litigation relating to contractor claims on Contract No. 1542 for the Arrowhead Tunnels; to be heard in closed session pursuant to Gov. Code Section 54956.9(b) (one potential case)]

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's report on system operations
- b. Corporate Resources Manager's report on engineering activities

8. FOLLOW-UP ITEMS

- a. Report on Construction Contractors' Forum

9. FUTURE AGENDA ITEMS

10. COMMITTEE ITEMS

- a. Oral report from the Colorado River Oversight Subcommittee. (E&O, WPQ&R)
- b. Oral report from the CALFED/Bay-Delta Oversight Subcommittee. (E&O, WPQ&R)

11. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.