



REVISION 2

**Engineering and Operations
Committee**

Meeting with Board of Directors*

May 7, 2012

11:30 a.m. -- Room 2-145

E&O Committee

- T. Evans, Chair
- G. Brown, V. Chair
- B. Barbre
- J. Blake
- M. Camacho
- D. De Jesus
- A. Grunfeld
- E. Little
- S. Lowenthal
- S. Millard
- R. Montalvo
- J. Morris
- G. Peterson
- R. Record
- D. Sanchez
- F. Steiner
- B. Wright

Monday, May 7, 2012 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	F&I
10:00 a.m.	Rm. 2-456	WP&S
11:30 a.m.	Rm. 2-145	E&O
1:00 p.m.	Rm. 2-456	OP&T

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 Section 54954.3(a))
2. **Approval of the Minutes of the meeting of the Engineering and Operations Committee held April 9, 2012**
3. **CONSENT CALENDAR ITEMS — ACTION**

Corrected **7-1** Authorize on-call agreements with Lee & Ro, Inc., Carollo Engineers, CDM Smith, and ARCADIS, in amounts each not to exceed \$1 million per year, and Butier Engineering, Inc., in an amount not to exceed \$500,000 per year, in support of board-authorized Capital Investment Plan projects. (E&O)

- 7-2** Appropriate \$1.77 million; award \$622,650 contract to PPC Construction, Inc. for replacement of sodium hydroxide storage tanks at the Henry J. Mills Water Treatment Plant; and award \$298,089 contract to SCW Contracting Corp. to construct the Mills Hazardous Waste Staging and Handling Facility (Approps. 15381 and 15452). (E&O)

4. OTHER BOARD ITEMS — ACTION

- Withdrawn**
- 8-5** ~~Appropriate \$6.3 million; and authorize (1) final design of the Jensen Solids Dewatering Facility and Lagoons; (2) new agreement with MWH Americas; and (3) amendment to existing agreement with Environmental Science Associates (Approp. 15371). (E&O)~~
 - 8-6** Appropriate \$21.2 million; award \$16,300,127 contract to Stronghold Engineering, Inc., for the La Verne Machine and Fabrication Shops Upgrades; and authorize amendment to existing agreement with Tetra-IBI Group (Approp. 15395). (E&O)
 - 8-7** Authorize agreement with Johnson Controls, Inc. in an amount not to exceed \$3.75 million to maintain and repair physical security systems. (E&O)

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- Added**
- a. Update on Jensen Solids Handling Facilities

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's report
- b. Engineering Services Manager's report

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. 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 Board 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.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.