



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

**Engineering and Operations
Committee**

Meeting with Board of Directors*

June 11, 2012

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

Monday, June 11, 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 May 7, 2012**

3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-2** Appropriate \$1.9 million; and authorize (1) detailed reliability investigations of site improvements for Metropolitan's distribution system within the Orange County and Western San Bernardino County operating regions; (2) preparation of programmatic environmental documentation for the identified work; and (3) professional services agreement with Dudek in an amount not to exceed \$975,000 (Approp. 15474). (E&O)

4. OTHER BOARD ITEMS — ACTION

- 8-5 Appropriate \$5 million; and authorize capital program for projects costing less than \$250,000 for fiscal years 2012/13 and 2013/14 (Approp. 15476). (E&O)
- 8-6 Appropriate \$2.35 million; and award \$1,438,442 contract to Steiny and Company, Inc. for the Weymouth Emergency Broadcast System (Approp. 15440). (E&O)
- 8-7 Appropriate \$140.4 million; award \$95,497,513 construction contract to Archer Western Contractors LLC; award \$332,000 procurement contract to Systems Integrated, Inc.; and authorize agreements with (1) Ozonia North America in an amount not to exceed \$907,000; (2) Environmental Science Associates in an amount not to exceed \$750,000; (3) Lee & Ro, Inc. in an amount not to exceed \$300,000; (4) Process Applications, Inc. in an amount not to exceed \$300,000; and authorize amendments to existing agreements with (5) Carollo Engineers for a new not-to-exceed total of \$14,721,000; and (6) Tetra-IBI Group for a new not-to-exceed total of \$3,008,000 to construct ozonation facilities at the F. E. Weymouth Water Treatment Plant (Approp. 15392). (E&O)

5. BOARD INFORMATION ITEMS

- 9-1 Options to enhance the solids handling capability of the Joseph Jensen Water Treatment Plant. (E&O) **(To be mailed separately)**

6. COMMITTEE ITEMS

- a. Oral report on Hydraulic Fracturing

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.