



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
Monday, May 12, 2008
Conf. Rm. 217 – 3:00 p.m.

COMMITTEE MEMBERS:

David J. Slawson, *Board Member*; **Ron W. Sullivan**, *Board Member*; **Tony Pack**, *General Manager*; **P. Ravishanker**, *Deputy General Manager*; **Charlie Bachmann**, *Assistant GM of Engineering*; **Mike Luker**, *Assistant GM of Operations and Maintenance*; **Behrooz Mortazavi**, *Assistant GM of Resource Development*

Public Comments - *Any subject within the jurisdiction of EMWD. However, no action can be taken on any item discussed unless such action has been authorized under §54954.2(b)(2) of the Government Code. Speakers are requested to limit comments to 3 minutes.*

I. Item(s) from the General Manager

II. Proposed Board Letters

- A.** Approve and Authorize Administrative Award of Necessary Contracts, Agreements, and Purchase Orders for Construction of Temecula Valley Regional Water Reclamation Facility (TVRWRF) MCC-11A Replacement
- B.** Approve and Authorize an Engineering Services Agreement with Kennedy/Jenks Consultants for Preliminary Design of the Sun City Force Main and Recycled Water Pipeline Replacement
- C.** Approve and Authorize an Award of Contract Under Specification No. 1121S, Temecula Valley Regional Reclamation Facility (TVRWRF) Replacement of Tertiary Wash Water Pipelines
- D.** Approve and Authorize Administrative Award of Necessary Contracts, Agreements, and Purchase Orders for Construction of Perris Valley Regional Water Reclamation Facility (PVRWRF) Dewatering Screw Conveyor Replacement Project
- E.** Approve and Authorize the Increase of Funds to Contract No. 53439 with Weck Laboratories, Inc., for Analytical Laboratory Services
- F.** Approve and Authorize a Two-Year Agreement with California Water Technologies, Inc., for the Purchase of Ferric Chloride
- G.** Approve and Authorize an Increase of Funds for Agreement Nos. 47475 and 47476 with Office Depot, Inc., for the Purchase of Office Supplies and Equipment
- H.** Approve and Authorize a One-Year Agreement with Three Contractors for Heating, Ventilation, and Air Conditioning Repair Services

- I. Approve and Authorize a Five-Year Agreement with Harris Transfer, Inc., for the Purchase and Transportation of Miscellaneous Aggregate Material in Accordance with Request for Proposal No. 2255
- J. Approve and Authorize a Project to Purchase Additional Platforms and Pumps for the Recycled Water Ponds
- K. Approve and Authorize a Three-Year Agreement with Dependable Equipment Rental & Grading and Scorpion Backhoe to Provide Earthwork, Grading and Related Services
- L. Adopt Proposed Resolution No. 4819, Authorizing and Directing Execution of an Amended and Restated Joint Exercise of Powers Agreement Relating to the California Statewide Communities Development Authority
- M. Adopt Proposed Resolution No. 4820, Ordering the Judicial Foreclosure of Certain Properties with Delinquent Special Taxes Within Various Eastern Municipal Water District Community Facilities Districts
- N. Adopt Proposed Resolution No. 4821, Ordering the Judicial Foreclosure of Certain Properties with Delinquent Special Assessments Within Various Eastern Municipal Water District Assessment Districts
- O. Adopt Proposed Ordinance 72.23, The Water Use Efficiency Ordinance, Requiring Water Efficient Landscape Design in New Developments and Imposing Penalties for Water Waste

III. Other

IV. Reports

- A. Report of General Manager of Change Orders to Specifications (April 2008)
- B. Contracts Executed on Behalf of the District (April 2008)
- C. General Manager's Report on Systems' Operations