

Engineering Committee Meeting Agenda
October 5, 2011
8:00 AM
Administration Building Board Room

Last Updated: September 27, 2011

1. Welcome
2. Right-of-way Licensing Program (see attached)
 - a. Consider appeals by applicant
 - i. Richter
 - b. Consider appeals by staff
 - i. None
 - c. Reports (license program, completed license agreements, survey projects)
3. Project Contracts, Task Orders, and Change Orders
 - a. Action items (recommendations to Board of Trustees):
 - i. Consider approval of General Services Agreement (GSA) to GeoStrata Engineering & Geosciences for Materials Testing Service on the Terminal Reservoir Replacement Project (TR003).
 - ii. Terminal Reservoir Replacement Project (TR003): \$298,000 to Bowen, Collins & Associates for FY2012 engineering services during construction (T.O. 09.03.12).
 - iii. UDOT Mountain View Corridor Lands Acquisition.
 - b. Action items (consider acceptance by Engineering Committee):
 - i. None.
 - c. Reporting Items (approved by General Manager):
 - i. Terminal Reservoir Replacement Project (TR003): \$14,844.00 to Bowen, Collins and Associates for additional design services related to replacement of a 48-inch valve vault, replacement of a 48-inch meter vault, a new meter vault for the Foothill and James Supply connections (ASR No. 3).
 - ii. Utah Lake Pump Station design (JN005): \$13,749.00 to Bowen Collins and Associates for design of a maintenance building (ASR No. 2).
 - iii. Utah Lake Pump Station design (JN005): \$15,000.00 to Bowen Collins and Associates for value engineering team services (ASR No. 3).
 - iv. LCWTP Site Support Heating, Ventilation and Air Conditioning Services: \$6,000.00 to Heath Engineering for Ozone Building HVAC Study (T.O. 09.08.03)
 - v. LCWTP Site Support Heating, Ventilation and Air Conditioning Systems: \$5,000.00 to Heath Engineering for the Office Building operational improvements (TO 09.08.02).
4. Project Reports:
 - a. Capital Project Report
5. Discuss agenda items for Board Meeting
6. Other Items
7. Upcoming Meetings:
 - a. Board Meeting – October 17, 2011 at 3:30 P.M.

8. Closed session (if necessary)
9. Adjourn