



AGENDA

REGULAR MEETING OF THE ENGINEERING AND OPERATIONS COMMITTEE

**February 4, 2019
3:30 PM**

Call to Order

Public Comments

Discussion Items:

1. Department Employee Recognition Program - Going the Extra Mile Award
2. Amendment No. 1 to the Professional Services Agreement for Engineering Design Services for The Diamond Regional Sewer Lift Station and Dual Force Mains
3. Public Works Contract with M. Brey Electric, Inc. for the Baker and Bryant Reservoir Electrical Service Project
4. Professional Services Agreement with Arcadis U.S., Inc. for the Regional Water Reclamation Facility Upgrades and Expansion Project for Construction Management Services
5. Pre-Selection Purchase Agreement with Evoqua Water Technologies for the Regional Water Reclamation Facility Upgrades & Expansion - Package 2.
6. Purchase Agreement with Technology International, Inc. for an Oil-Less Rotary Screw Compressor
7. Integrated Resource Planning Project Update
8. Engineering Department Performance Measures and Project Updates
9. Operations Department Performance Measures



10. Consider Items for Board Review
11. Discuss Future Agenda Items
12. Other
13. Adjourn