



ACTION SUMMARY

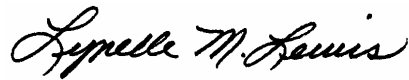
**Regular Meeting of the Board Of Directors
East Bay Municipal Utility District
Tuesday, January 10, 2006**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	001-06	Elected Director William B. Patterson as President of the Board of Directors for 2006.
BOD	002-06	Elected Director Lesa McIntosh as Vice-President of the Board of Directors for 2006.
1.	003-06	Approved the Regular Meeting Minutes of December 13, 2005.
3.	004-06	Awarded a contract to the lowest responsive/responsible bidder ERS Industrial Services, Inc. in the amount of \$595,227.13 for construction of Water Treatment Plant Filter Repair – San Pablo Pilot under Specification 1945.
4.	005-06	Awarded a contract to the lowest responsive/responsible bidder Jeffco Painting & Coating, Inc. in the amount of \$320,145 for construction of the North Richmond Water Reclamation Plant Clarifier Recoat Project under Specification SD 300.
5.	006-06	Authorized an agreement with Systems Consulting in an amount not to exceed \$815,000 for services supporting the Materials Management Information System. This agreement includes a two-year contract from March 1, 2006 until February 29, 2008, with three one-year options to renew.
6.	007-06	Authorized an agreement with TNT Enterprises in an amount not to exceed \$150,000 for backhoe operator training, testing, and certification during the period of January 12, 2006 to January 31, 2007.
7.	008-06 Construction	Authorized an amendment to the agreement with The Bailey Equipment Inc. to increase the contract ceiling to \$210,290 to complete the existing Cal/OSHA mobile crane training, testing, and certification program.
8.	009-06	Authorized an amendment to the agreement with E2 Consulting Engineers, Inc. in an amount not to exceed \$656,338 for additional flow monitoring services in support of the studies being performed for the Wet Weather Infrastructure Evaluation Project.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	010-06	Authorized the Freeport Regional Water Authority to enter into a funding agreement with the Sacramento County Department of Transportation at an estimated net cost of \$1,800,000 to design and construct medians and coordinate road improvements.
12.	011-06	Authorized an amendment to an agreement with Evans/McDonough Company Inc. in an amount not to exceed \$150,000 annually for customer research services during the period January 11, 2006–December 30, 2006, with an option for two additional one-year periods.
13.	012-06	Authorized the Office of General Counsel to continue the employment of the law firm of Clarence & Dyer, LLP for services of special counsel related to providing representation in administrative and judicial proceedings in an amount not to exceed \$80,000.
14.	013-06	Authorized the Office of the General Counsel to continue the employment of the law firm of Wulfsberg Reese Colvig & Firstman for services of special counsel related to construction matters and construction litigation in an additional amount not to exceed \$185,000.
16.	014-06	Authorized five federal initiatives for 2006 for 2006: 1) Federal funding for the San Ramon Valley Recycled Water Project; 2) Federal funding for a Bay Area regional desalination project; 3) Defer capital costs associated with the unused portion of the Folsom South Canal capacity; 4) Federal funding for EBMUD’s Integrated Regional Recycled Water Program; and 5) EPA approval of the San Francisco Bay mercury TMDL and associated Basin Plan amendment.
18.	015-06	Authorized the District to submit a mutual aid assistance request to New Orleans to provide services through the Emergency Management Assistance Compact.
	016-06	Authorized the District to deploy staff to New Orleans as part of a utility coalition once the mutual aid requests are approved by the states of Louisiana, Ohio, and California for all the participating agencies. The District would only commit resources if the other participating agencies follow through with their resource commitments to the coalition response effort.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	33513-06	Amend Position Resolution No. 33479-05 As Amended To Create A New Information Systems Administrator II Classification And Reallocate One Information Systems Administrator Position To The New Classification.
11.	33514-06	Authorizing Submittal Of An Application For A Grant From The California Department Of Health Services.
15. Of	33515-06	Appointing Karen L. Donovan To The Position Of Assistant Attorney The District With The Title Of Attorney III.

APPROVED: January 11, 2006



Lynelle M. Lewis, Secretary of the District
LML/slb