

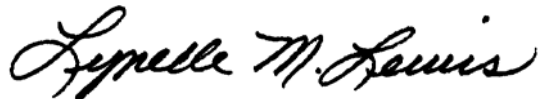


ACTION SUMMARY
(R-E-V-I-S-E-D)
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Wednesday, February 13, 2008

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	019-08	Approved the Regular Meeting Minutes of January 22, 2008.
4.	020-08	Awarded a contract to the lowest responsive/responsible bidder, JMB Construction Inc., in the amount of \$1,095,000 for construction of the Mid-Plant Pump Station Hydraulic Improvements under Specification SD 308.
6.	021-08	Authorized an agreement with Walls Inspection Company in an amount not to exceed \$1,202,240 for plant inspection services for the Folsom South Canal Connection (FSCC), Moraga Road Pipeline and other construction projects.
7.	022-08	Authorized an amendment to the agreement with CPO Limited from \$82,122 to an estimated amount of \$136,122 for maintenance/repair services and consumables for the Konica Minolta C500 high speed color copier system utilized in the District Print Shop.
8.	023-08	Approved the assignment of the sodium hypochlorite and caustic soda chemical contracts, previously awarded on Proposal Numbers 0409 and 0602 by Board Motions 184-03 and 157-05 respectively, from Pioneer Americas, Inc. to Olin Corporation, the Olin Chlor Alkali Division.
9.	024-08	Authorized the Office of General Counsel to continue the employment of the law firm of Bowles and Verna, in an additional amount not to exceed \$150,000 for specialized legal services related to construction, insurance and public liability claims and litigation matters.
3.	025-08	Awarded a contract to the lowest responsive/responsible bidder, Monterey Mechanical Company, in the amount of \$2,140,000 for construction of the Main Wastewater Treatment Plant Primary Sedimentation Tanks Influent and Effluent Channels Rehabilitation, Phase I under Specification SD 295.
5.	026-08	Authorized an agreement with Rural Pig Management, Inc. in an amount not to exceed \$30,000 annually to control feral pigs on East Bay watershed lands during the period February 15, 2008 to June 30, 2009, with three options to renew for additional one-year periods.
12.	027-08	Postponed until the Regular Meeting of February 26, 2008 the Public Hearing to receive comments on a Resolution of Necessity to acquire property rights from Otto H. Kohnke Trust.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	33652-08	Authorizing Payment Of \$155,200 To KRC Aggregate, Inc. (KRC) For Acquisition Of Permanent And Temporary Easement Rights On APN No. 023-190-01 In San Joaquin County And As Compensation For A Conveyor Bridge Across The District's Pipeline And Access Road To Be Located On Said Parcel.
11.	33653-08	Authorizing Acceptance Of California Coastal Conservancy Grant Funds For Watershed Oak Savannah Restoration.

REVISED: February 15, 2008



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