



## ACTION SUMMARY

**Regular Meeting of the Board Of Directors  
East Bay Municipal Utility District  
Tuesday, March 28, 2006**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	053-06	Approved the Regular Meeting Minutes of March 14, 2006.
3.	054-06	Awarded a contract to the lowest responsible/responsive bidder Smith-Blair, Inc. in the estimated annual amount of \$41,005 for supplying 6” and 8” service clamps for the District for the period beginning April 1, 2006 and ending March 31, 2008, with two options to renew for additional one-year periods under Proposal No. 0614.
4.	055-06	Awarded a contract to the lowest responsible/responsive bidder Tension Envelope Corporation in the estimated annual amount of \$81,785 for supplying billing envelopes for the District mailroom for the period beginning April 1, 2006 and ending March 31, 2007, with three options to renew for additional one-year periods under Proposal No. 0621.
5.	056-06	Awarded a contract to the lowest responsive/responsible bidder GSE Construction Company, Inc. in the amount of \$1,894,800 for construction of the Main Wastewater Treatment Plant Primary Sedimentation Tank Rehabilitation – Phase 3 – under Specification SD 299.
6.	057-06	Awarded a contract to the lowest responsive/responsible bidder ValleyCrest Landscape Maintenance in the amount of \$2,896,860 for the East Bayshore Recycled Water Project Landscape Irrigation Customer Retrofits under Specification RW 9205.
7.	058-06	Authorized an agreement with Pacific Gas and Electric Company in an amount not to exceed \$1,917,540 to perform design services for providing a 230 kilovolts electrical transmission service to the proposed Camanche Pumping Plant.
8.	059-06	Authorized the General Manager or his designee to approve expenditures up to 15 percent over the amount of general and professional services agreements, but not to exceed \$60,000, if necessary to satisfactorily complete the work.
11.	060-06	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 services related to construction and insurance litigation matters.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
12.	061-06	Authorized the Office of General Counsel to retain the law firm of Hanson, Bridgett, Marcus, Vlahos & Rudy, LLP, for specialized legal services related to construction claims and litigation in an additional amount not to exceed \$100,000.
13.	062-06	Authorized the Office of General Counsel to continue the employment of the law firm of Janssen Doyle, LLP in an additional amount not to exceed \$65,000 for specialized legal services in support of the District's polybutylene litigation.
14.	063-06	Authorize the Office of General Counsel to continue the employment of the law firm of Reed Smith, LLP in an additional amount not to exceed \$65,000 for specialized legal services in support of the District's polybutylene litigation.
15.	064-06	Approved positions on the following bills in Report No. 4-06: SUPPORT AB 32 (Pavley) – Greenhouse Gas Emissions; OPOOSE AB 2252 (Strickland) – Environmental Impact Report; SUPPORT AB 2402 (Ruskin) – Public Water Systems: Treatment; SUPPORT AB 2444 (Klehs) – Motor Vehicle Mitigation Fees; SUPPORT AB 2479 (Villines) – Noxious Weeds; SUPPORT AND AMEND AB 2496 (Laird) – Water Conservation: Low Flush Water Closets; SUPPORT IF AMENDED AB 2515 (Ruskin) – Water Conservation; and SUPPORT SB 1640 (Kuehl) – Water; and HR 4167 (Rogers) – National Uniformity Food Act of 2005.
16.	065-06	Authorized the Board's monthly compensation be increased by \$26 per month or 2.6%, which is the 2006 percentage cost of living adjustment approved for EBMUD employees, effective April 17, 2006.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	33522-06	Revise District Salary Ranges, Salaries and Wage Rates. <i>(Approved implementation of the fourth year general salary increase of 2.6% in accordance with the 2003-2007 Memoranda of Understanding (MOUs) between the District and AFSCME Locals 2019 and 444, Stationary Engineers Local 39, and IFPTE Local 21; and Authorized a 2.6% salary increase for managers, confidential employees and other non-represented employees.)</i>

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
10.	33523-06	Adopting Revised Policy Number 1.09, Entitled "Purchasing And Materials Management;" Revised Policy Number 2.06, Entitled "East Bay Municipal Utility District Drug And Alcohol Misuse Policy;" Revised Policy Number 4.01, Entitled "Employee Earnings And Payroll Determination;" And Revised Policy Number 8.02, Entitled "Biosolids Management."

APPROVED: March 29, 2006

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