



ACTION SUMMARY

**Regular Meeting of the Board Of Directors
East Bay Municipal Utility District
Tuesday, March 8, 2005**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	031-05	Approved the Regular Meeting Minutes of February 22, 2005 and the Special Meeting Minutes of March 1, 2005.
3.	032-05	Awarded a contract to the lowest responsive/responsible bidder, Proven Management, Inc., in the amount of \$6,087,334 for construction of the Main Wastewater Treatment Plant (MWWTP) Grit System Improvements under Specification SD 260.
4.	033-05	Authorized an agreement with Caltest Analytical Laboratory in an estimated amount not to exceed \$24,000 annually for three years to provide laboratory services during the period March 9, 2005 to June 30, 2007, with two one-year options to extend the contract.
5.	034-05	Authorized an agreement with DTC Engineers & Constructors, LLC (DTC) in an amount not to exceed \$40,250, for the reimbursement of its costs related to funding of United States Army Engineering Division (USAED) administrative costs associated with the District's acquisition of 15.9 acres of government-owned land adjacent to the District's Main Wastewater Treatment Plant (MWWTP).
6.	035-05	Authorized an agreement for <i>Water Quality Report</i> direct mail services with Data Marketing, Inc. in the estimated amount of \$20,000.00 per year for a two-year period, with two one-year options to renew.
7.	036-05	Authorized an agreement with Environmental Systems Research Institute, Inc. (ESRI) in an amount not to exceed \$26,715 for an annual software maintenance contract supporting the Geographical Information System (GIS).
8.	037-05	Authorized an amendment to the July 1999 agreement with CH2M Hill in the amount of \$170,000 to prepare the Final Environmental Impact Report (FEIR) for the Bayside Groundwater Project and provide necessary engineering and community liaison support services during the period March 2005 to June 2007.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	038-05	Authorized an amendment to the agreement with Wilson, Ibrig & Associates, Inc. (WIA), in an amount not to exceed \$72,000 to provide additional noise monitoring, reporting, and related services for the Walnut Creek-San Ramon Valley Transmission Improvement Project (WC-SRVIP) and the Claremont Tunnel Seismic Upgrade Project.
10.	039-05	Approved the Water Supply Assessment (WSA) requested by the City of Emeryville (City) for the Sherwin-Williams Site Redevelopment Project, pursuant to California Water Code, Sections 10910-10915.
11.	040-05	Approved the recommended positions in Legislative Report No. 2-05 as follows: SUPPORT AB 315 (Hancock) – Energy Efficiency; Design Standards: School Facilities; SUPPORT and AMEND AB 338 (Levine) – Recycling Crumb Rubber; SUPPORT AB 371 (Goldberg) – Water Recycling; OPPOSE AB 511 (Richman) – Public Employees’ Retirement; OPPOSE AB 573 (Wolk) – Construction Contracts: Indemnity; SUPPORT AB 1234 (Salinas) – Sunshine Bill; SUPPORT if AMENDED SB 107 (Simitian) – Renewable Energy; SUPPORT SB 121 (Kehoe) – Validations; SUPPORT SB 122 (Kehoe) – Validations; SUPPORT SB 123 (Kehoe) – Validations; SUPPORT SB 153 (Chesbro) – California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2006; OPPOSE unless AMENDED SB 393 (Ortiz) – Special Districts; and OPPOSE SB 690 (Cox) – Public Contracts: Utility Districts: Competitive Bids.
13.	041-05	Adopted amendments to Policy 6.04 – Ethics Policy of the EBMUD Board of Directors.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.	33465-05	Adopting Revised Policy Number 7.07, Renewable Energy Policy.

APPROVED: March 8, 2005

Signed Rema Randle-Jones, 3/11/05

Rema Randle-Jones, Acting Secretary of the District
RRJ:mp