



ACTION SUMMARY

**Regular Meeting of the Board Of Directors
East Bay Municipal Utility District
Tuesday, March 22, 2005**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	042-05	Approved the Regular Meeting Minutes of March 8, 2005.
3.	043-05	Awarded a contract to the lowest responsible/ responsive bidder Polydyne, Inc. in the estimated total amount of \$1,114,601 annually for supplying dewatering polymeric flocculants as required for the Main Wastewater Treatment Plant for the period beginning April 1, 2005 and ending March 31, 2007, with three options to renew with each option being for an additional one-year period under Proposal No. 0510.
4.	044-05	Awarded a contract to the lowest responsible/ responsive bidder State Pipe and Supply, Inc. dba West Coast Pipe in the amount of \$245,476 for supplying 25-3/4" steel mortar-lined pipe fittings for the Camino Tassajara Project under Proposal No. 0512.
5.	045-05	Awarded a contract to Philadelphia Mixing Solutions in the amount of \$141,697 for supplying four submerged mixers, shafts and related hardware for the Main Wastewater Treatment Plant Secondary Reactors.
6.	046-05	Authorized use of the State of California's California Multiple Award Schedule contracts for supplying automobile and truck tires.
7.	047-05	Authorized an agreement with Acclamation Insurance Management Services to serve as the District's Third Party Liability Claims Administrator from April 1, 2005 through March 31, 2008, with two options to renew for additional two-year periods. Annual costs are not to exceed \$242,000 during the first year, \$248,000 (a 2.7% increase) in the second year, and \$255,000 (2.7% increase) in year three. The cost cap for the optional renewal years is the same as year three.
8.	048-05	Authorized an agreement with ENS Resources, Inc. in the amount of \$107,000 for continued legislative and regulatory information-gathering, analysis, representation, and liaison services in Washington, D.C. from April 1, 2005 to June 30, 2006.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	049-05	Authorized an agreement with Engineering/ Remediation Resources Group, Inc. in the estimated amount of \$90,000 to decommission the Pardee Lime Tower.
10.	050-05	Authorized an agreement with Networkcar Inc. in an amount not to exceed \$336,080 for Automated Vehicle Locator hardware, hardware installation and monthly air time services during the period April 1, 2005 to March 31, 2007, with three one-year options to renew for an annual amount not to exceed \$53,865 for air time charges.
11.	051-05	Authorized the inclusion of dispute resolution and indemnification provisions in the agreement with the Freeport Regional Water Authority (FRWA) for final engineering of the EBMUD pipeline extension from the FRWA joint project facilities to the Folsom South Canal.
13.	052-05	Authorized the Office of General Counsel to continue employment of Wulfsberg Reese Colvig & Firstman for services of special counsel related to construction matters and construction litigation in an additional amount not to exceed \$200,000.
15.	053-05	Approved the recommended positions in Legislative Report No. 3-05 as follows: SUPPORT AB 362 (Aghazarian) – Administrative Proceedings; SUPPORT and AMEND AB 1001 (Nava) – Highway Construction and Repair: Recycled Aggregate Base; SUPPORT and AMEND AB 1200 (Laird) – Sacramento-San Joaquin Delta; SUPPORT AB 1296 (Hancock) – San Francisco Bay Area Water Trail; SUPPORT if AMENDED AB 1333 (Frommer) – Grease Waste Haulers; SUPPORT if AMENDED AB 1362 (Levine) - Renewable Energy: California Renewables Portfolio Standard Program: Renewable Energy Credits; SUPPORT SB 409 (Kehoe) – General Plans: Water Availability; SUPPORT SB 773 (Cox) - Urban Water Suppliers: Groundwater Recharge; SUPPORT SB 866 (Kehoe) – Water Use Measurement Information; OPPOSE SB 926 (Florez) – Sewage Sludge Management.
16.	054-05	Authorized EBMUD to execute a non-binding Memorandum of Understanding with the State of California, Department of Water Resources, and other Mokelumne River Basin stakeholders to facilitate formation of a Mokelumne River Forum.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.	33466-05	Authorizing Application to US Bureau of Reclamation for a Water Conservation Grant to Fund an End Use Demand Study.
14.	33467-05	Appointing Maria Lourdes Matthew to the Position of Assistant Attorney of the District with the Title of Attorney I.

APPROVED: March 22, 2005

s/s Rema Randle-Jones

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