



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, April 26, 2005**

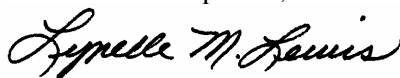
<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	069-05	Approved the Regular Meeting Minutes of April 12, 2005.
3.	070-05	Awarded a contract to the lowest responsive/responsible bidder, Ricker Machinery Co., in the total amount of \$256,759 for supplying a tank cleaning unit for the Main Wastewater Treatment Plant under Proposal No. 0513.
4.	071-05	Awarded a contract to the lowest responsible/responsive bidder, SN Sands Corporation, dba S&S Trucking, Inc., in the estimated amount of \$145,174 annually for the hauling and disposal of grit, skimmings, and screenings for the period beginning May 1, 2005 and ending April 30, 2008 with two options to extend for an additional 1-year period under Proposal No. 0515.
6.	072-05	Awarded a contract to the lowest responsive/responsible bidder, GSE Construction Co. Inc., in the amount of \$1,749,611.50 for construction of the Main Wastewater Treatment Plant Primary Sedimentation Tank Rehabilitation – Phase 2 under Specification No. SD 287.
7.	073-05	Authorized an agreement with Aquatech Consultancy, Inc. in an amount not to exceed \$35,000 for design of the Field Services Building Leak Repairs.
8.	074-05	Authorized an agreement with the Bailey Construction Equipment Inc. in an amount not to exceed \$160,000 for mobile crane operator training, testing, and certification during the period of May 1, 2005 to June 30, 2006.
9.	075-05	Authorized an agreement with Fugro West in an amount not to exceed \$762,000 for geology and drilling exploration for the Folsom South Canal Connection Project.
10.	076-05	Authorized an agreement with HydroScience Engineers, Inc. in an amount not to exceed \$172,014 for design of the East Bayshore Recycled Water Project Complex Retrofits.
11.	077-05	Authorized an agreement with Maze & Associates Accountancy Corporation to perform the District's annual audit for an amount not to exceed \$423,175 for a three year period beginning April 26, 2005 through April 26, 2008 with a two-year renewal option for an amount not to exceed \$303,698 and a second two-year renewal option for an amount not to exceed \$322,194.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
12.	078-05	Authorized an agreement with Oracle Corporation for annual license fees, software updates, and support in an amount not to exceed \$1,314,500 for a five-year period beginning June 1, 2005.
13.	079-05	Authorized an amendment to the contract with Recovery Solutions Inc. (RSI) to modify the terms to (1) pay RSI \$0.04/gallon for the processing of fats, oil and grease (FOG) waste, (2) to change the District's revenue from the sale of brown grease from \$0.01/lb to \$200/truck load, and (3) to extend the term of the pilot from January 2006 to July 30, 2006.
5.	080-05	Awarded a contract to the lowest responsive/responsible bidder, Pacific States Environmental Contractors, Inc., in the amount of \$1,927,680 for concrete and steel reservoir demolitions under Specification No. 1926A.
21.	081-05	Extended the public review period for the Bayside Groundwater Project Draft Environmental Impact Report by fifteen days for a total comment period of sixty days. The public comment period will close on May 13, 2005.
16.	082-05	Approved the recommended positions in Legislative Report No. 5-05 as follows: SUPPORT AB 721 (Nunez) – Metal Plating Facilities: Pollution Reduction Fund; OPPOSE UNLESS AMENDED AB 1245 (Wolk) – CALFED Bay-Delta Program; OPPOSE AB 1259 (Daucher) – Property Tax Revenue Allocation; SUPPORT IN CONCEPT SB 113 (Machado) – California Bay-Delta Authority Act; SUPPORT IF AMENDED SB 646 (Kuehl) – Water Discharge Requirements: Waivers; SUPPORT SB 658 (Kuehl) – Coastal Environment Motor Vehicle Mitigation Program; and OPPOSE UNLESS AMENDED SB 725 (Morrow) – Land Use Regulation: Compensation.
17.	083-05	Set a Hearing for 2:00 p.m. on May 24, 2005 for consideration of proposed changes to the Water and Wastewater Schedules of Rates and Charges, Recreation Fees and the System Capacity Charges.
18.1	084-05	Authorized the General Manager to execute Project Principles of Agreement with the ChevronTexaco Richmond Refinery to establish project principles for the Richmond Advanced Recycled Expansion (RARE) Water Project.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
18.2	085-05	Authorized an agreement with Black & Veatch Corporation in an amount not to exceed \$584,000 to perform a feasibility study for the Richmond Advanced Recycled Expansion (RARE) Water Project.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
14.	33470-05	Approving the City of San Leandro Recycled Water Project.
15.	33471-05	Adopting Revised Policy Number 4.14, Reimbursement of Director Expenses.
19.	33472-05	Resolution Of The Board Of Directors Of The East Bay Municipal Utility District Authorizing And Approving The Issuance Of Not To Exceed \$725 Million Aggregate Principal Amount Of East Bay Municipal Utility District Water System Subordinated Revenue/Refunding Bonds, Series 2005; Approving The Form And Authorizing The Execution Of An Eleventh Supplemental Indenture Pursuant To Which Such Bonds Are To Be Issued; Approving The Form Of And Authorizing Certain Documents In Connection With The Issuance, Securing And Sale Of Such Bonds; Authorizing The Solicitation Of One Or More Interest Rate Swaps; And Approving The Form Of An Interest Rate Swap Agreement, Authorizing The Entry Into One Or More Interest Rate Swap Transactions And Certain Actions Relating Thereto.
20.	33473-05	Resolution Of The Board Of Directors Of The East Bay Municipal Utility District Authorizing And Approving The Issuance Of Not To Exceed \$70 Million Aggregate Principal Amount Of East Bay Municipal Utility District Wastewater System Subordinated Revenue Refunding Bonds, Series 2005; Approving The Form And Authorizing The Execution Of A Seventh Supplemental Indenture Pursuant To Which Such Bonds Are To Be Issued; Approving The Form Of And Authorizing Certain Documents In Connection With The Issuance, Securing And Sale Of Such Bonds; Authorizing The Solicitation Of One Or More Interest Rate Swaps; And Approving The Form Of An Interest Rate Swap Agreement, Authorizing The Entry Into One Or More Interest Rate Swap Transactions And Certain Actions Relating Thereto.

APPROVED: April 27, 2005



Lynelle M. Lewis, Secretary of the District