



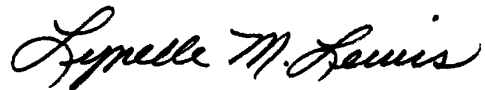
## ACTION SUMMARY

**Regular Meeting of the Board Of Directors  
East Bay Municipal Utility District  
Tuesday, May 9, 2006**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	084-06	Approved the Special Closed Session Meeting Minutes of April 21, 2006, and the Special and Regular Meeting Minutes of April 25, 2006.
3.	085-06	Awarded a contract to the lowest responsible/responsive bidder, Bay Equipment and Repair, in a total amount not to exceed \$364,150 for supplying pavement saw truck bodies and saw trailers for the period beginning July 1, 2006 and ending June 30, 2009, under Proposal No. 0613B.
4.	086-06	Awarded a contract to the lowest responsive/responsible bidder, GNI Waterman, LLC, in the amount of \$473,243 for supplying sluice gate valves, accessories and field testing for the Orinda Water Treatment Plant under Proposal No. 0625.
5.	087-06	Awarded a contract to the lowest responsible/responsive bidder, Sanderson Safety Supply Co., in the estimated annual amount of \$92,292.13 for supplying work gloves for the District for the period beginning June 1, 2006 and ending May 31, 2008 with two options to renew for additional one-year periods under Proposal No. 0626.
6.	088-06	Authorized agreements with various newspapers and publications to place advertisements for employment opportunities, legal notices, bidding opportunities and general public notices for an annual estimated amount of \$100,000.00 for the period beginning July 1, 2006 and ending June 30, 2009, with the option to extend for four one-year periods.
7.	089-06	Authorized an agreement with Tatum's Janitorial Service in an estimated amount not to exceed \$38,000 annually for supplemental janitorial services at various District wastewater facilities during the period of May 24, 2006 through May 24, 2007, with the option to renew for four additional one-year periods.
8.	090-06	Authorized agreements with Charles F. Hammond, Real Estate Appraisal & Consultants, Blaesi and Company, Appraisals-Consulting-Feasibility Studies, and Bender Rosenthal, Inc. Commercial Valuation and Right of Way Services in a combined total amount not to exceed \$420,000.00 to provide appraisal services of property and property rights related to the Folsom South Canal Connection Project.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	091-06	Authorized an amendment to the agreement with Environmental Science Associates in an amount not to exceed \$261,302 for preparation of Environmental Impact Reports for the San Pablo Dam Seismic Upgrade and the Water Treatment and Transmission Improvements Program.
10.	092-06	Authorized an amendment to an existing agreement with Simpson, Gumpertz & Heger Inc. in an amount not to exceed \$21,700 to provide additional design and construction support services for the Administration Building Leak Correction and Exterior Caulking Replacement project.
12.	093-06	Approved positions on the following bills in Legislative Report No. 7-06: OPPOSE AB 1912 (Maze) – Employment Rights; SUPPORT IF AMENDED AB 2916 (Wolk) – Department of Fish and Game: Endowment Funds; SUPPORT AB 2928 (Laird) – Green Building Construction: Guidelines; and INFORMATION SCA 24 (Torlakson) – Eminent Domain.

APPROVED: May 10, 2006



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