



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, May 24, 2005**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	098-05	Approved the Regular Meeting Minutes of May 10, 2005.
3.	099-05	Awarded a contract to the lowest responsive/responsible bidder Certified Coatings of California, Inc. in the amount of \$2,964,000 for construction of Recoat Mokelumne Aqueduct 2 under Specification 1922A.
4.	100-05	Approved the assignment of the contract for small and medium backhoes, previously awarded under Proposal No. 0216 and Board Motion No. 015-02, from Nortrax, Inc. to Papé Machinery, Inc.
6.	101-05	Authorized agreements for the purchase of automobiles and light trucks with various companies in accordance with the same timing and pricing terms specified in the relevant State of California vehicle purchase contracts in effect during the purchase year. This authorization shall remain in effect during the period from April 25, 2005 through April 30, 2010. The aggregate amount is not to exceed \$8,312,000 during the five year period.
7.	102-05	Authorized a five-year agreement with Aon Consulting and Insurance Services for employee group benefit consulting services in an amount not to exceed \$232,500 for the period of July 1, 2005 through June 30, 2010.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
5.	33474-05	Authorizing Sale Of Surplus Property (Bridge View Isle) To The City Of Alameda.

APPROVED: May 25, 2005

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