



## ACTION SUMMARY

**Regular Meeting of the Board of Directors  
East Bay Municipal Utility District  
Tuesday, June 12, 2007**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	084-07	Approved the Special and Regular Meeting Minutes of May 22, 2007.
3.	085-07	Awarded a contract to the lowest responsive, responsible bidder, American AVK Company, in the amount of \$488,559.38 for supplying wet barrel fire hydrants for the period beginning July 1, 2007 and ending June 30, 2008 or upon delivery of 750 hydrants, whichever occurs later under Proposal No. 0711A.
4.	086-07	Awarded a contract to the East Bay Conservation Corps in an amount not to exceed \$488,000 to provide vegetation control landscaping and related duties at various District properties for a period of one year beginning July 1, 2007 through June 30, 2008.
5.	087-07	Awarded contracts to East Bay Ford Truck Sales, Peterson Tractor, Pape Machinery and Golden Gate Truck Center in the respective estimated annual amounts of \$50,000, \$75,000, \$150,000 and \$150,000 to supply OEM automotive parts to Fleet Maintenance for the period beginning July 1, 2007 and ending June 30, 2008 with the option to extend for four additional one-year periods.
6.	088-07	Authorized an amendment to the contract with GNI Waterman, LLC in the amount of \$91,504 for modifying the original 38 sluice gate valve actuators, for providing two additional actuators and accessories for the Orinda Water Treatment Plant, and to extend the end date of the agreement from May 31, 2007 to June 30, 2008.
7.	089-07	Authorized an agreement with Wallaby Yogurt Company for the acceptance and treatment of yogurt process waste by the District according to the following fee schedule: \$0.0125/gallon for a term of five years, effective June 12, 2007.
8.	090-07	Authorized a consulting agreement with URS Corporation Americas in an amount not to exceed \$330,000 for geotechnical consulting services for the Berryman Reservoir as part of the Summit Pressure Zone Improvement Project.

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
9.	091-07	Authorized extending an existing agreement with Cingular Wireless (soon to be AT&T Wireless) for District-wide cellular telephone services, at an estimated annual cost of \$90,000 during the period July 1, 2007 to June 30, 2010.
10.	092-07	Authorized amendment of the existing sewer agency billing and collection agreements executed under Board Resolution No. 33076-97 with the Cities of Oakland, Berkeley, and Emeryville, and the Dublin San Ramon Services District and Oro Loma Sanitary District. The amended agreements are effective beginning July 1, 2007 to June 30, 2010.
11.	093-07	Authorized an amendment to the agreement with Environmental Science Associates in an amount not to exceed \$292,185 for assisting the District in obtaining the required environmental permits and implementing the Mitigation Monitoring and Reporting Plan for the Moraga Road Pipeline Project.
12.	094-07	Authorized the purchase of wet concrete on the open market in the estimated annual amount of \$340,394.00 for a period not to exceed three years beginning June 15, 2007.
13.	095-07	Approved the District's Main Wastewater Treatment Plant's Plan and Schedule for meeting the State Water Resources Control Board regulatory requirements for a Sewer System Management Plan.
16.	096-07	Accepted Legislative Report No. 097-07 and approved positions on the following bills: OPPOSE UNLESS AMENDED AB 1173 (Keene) Water Charge: Multi-Unit Residential Structures; SUPPORT IF AMENDED AB 1263 (Caballero) Local Agency Formation Commissions: Statement; SUPPORT AND AMEND AB 1489 (Huffman) Resource Bond Funds; SUPPORT IF AMENDED SB 1011 (Hollingsworth) Department of Fish and Game: Endowment Funds.
18a.	097-07	Awarded a contract to the lowest responsive/responsible bidder, Balfour Beatty Infrastructure, Inc., in the amount of \$93,185,000 for construction of Clay Station and Camanche Raw Water Pumping Plants under Specification 1947.

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
18b.	098-07 Sundt	Awarded a contract to the lowest responsive/responsible bidder, Construction, Inc., in the amount of \$29,309,025 for construction of the Folsom South Canal Connection Project – Pipeline Construction from the Mokelumne River to Mokelumne Aqueducts under Specification 1946.
18c.	099-07	Authorized an amendment to an agreement with Fugro West, Inc., in an amount not to exceed \$288,500 for geotechnical engineering services during construction for the Folsom South Canal Connection Project.
18d.	100-07 to	Authorized an agreement with Brown and Caldwell in an amount not to exceed \$1,700,000 for construction management support services for the Folsom South Canal Connection Project.

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
14a.	33606-07	Declaring The Intention Of The Board Of Directors Of East Bay Municipal Utility District To Authorize The Issuance Of Water Bonds Payable Solely From Revenues And Directing The Publication Of This Resolution.
14b.	33607-07	Declaring The Intention Of The Board Of Directors Of East Bay Municipal Utility District To Authorize The Issuance Of Wastewater Bonds Payable Solely From Revenues And Directing The Publication Of This Resolution.
15.	33608-07	A Resolution Of The Board Of Directors Of The East Bay Municipal Utility District Placing In Nomination Katy Foulkes As A Candidate For The Position Of Association of California Water Agencies Region 5 Vice Chair.
17.1.	33609-07	Approving The Budget Of The East Bay Municipal Utility District Water And Wastewater Systems For FY08 And FY09 And Establishing The Terms And Conditions For The Payment of Demands Against The District.
17.2.	33610-07	Adopt New And Revised Regulations And Revised Water System Schedule Of Rates And Charges, Recreation Fees And Wastewater System Schedule Of Charges Not Subject To Proposition 218.

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
17.3.	33611-07	Authorizing The Number And Character Of Positions And Authorizing The General Manager To Take Action In Connection Therewith.

APPROVED: June 13, 2007

---

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