



ACTION SUMMARY

Regular Meeting of the Board Of Directors East Bay Municipal Utility District Tuesday, June 13, 2006

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	102-06	Approved the Regular Meeting Minutes of May 23, 2006.
4.	103-06	Awarded a contract to the lowest responsible/responsive bidder Manito Construction, Inc. in the total amount not to exceed \$317,325 to lease a membrane bio-reactor (MBR) wastewater treatment package plant for Pardee Center for the period beginning August 15, 2006 and ending August 15, 2007, with an option to purchase the MBR at any time in this period, for an additional amount not to exceed \$525,525, under Proposal No. 0630.
5.	104-06	Awarded a contract to the lowest responsive/responsible bidder ERS Industrial Services, Inc. in the amount of \$2,218,993 for construction of the Lafayette Water Treatment Plant (WTP) Filter Rebuild Project under Specification 1953.
6.	105-06	Approved a ten-year contract with Camanche Hills Hunting Preserve, Inc. for operation and maintenance of the Camanche Hills Hunting Preserve. This contract will be in effect from July 1, 2006 through June 30, 2016 unless terminated earlier or extended as provided by the contract.
7.	106-06	Awarded a contract to the East Bay Conservation Corps in the amount of \$451,000 to provide vegetation control landscaping and related duties at various District properties for a period of one year beginning July 1, 2006 through June 30, 2007.
8.	107-06	Authorized an agreement with Black & Veatch Special Projects Corporation in an amount not to exceed \$750,000 for electrical design services for the Security System Improvements Project at the Sobrante, Upper San Leandro, and Walnut Creek Water Treatment Plants, and Upcountry and Aqueduct Facilities
9.	108-06	Amended an agreement with CheckFree Corporation in the estimated amount of \$22,500 annually to provide Internet (electronic) Bill Presentment and Payment (EBPP) services from July 1, 2006 to June 30, 2008, with three one-year options to renew.
10.	109-06	Authorized an agreement with ENS Resources, Inc. (ENS) in the amount of \$111,199 for continued legislative and regulatory information-gathering, analysis, representation, and liaison services in Washington, D.C., from June 30, 2006 to June 30, 2007.

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11.	110-06	Authorized an amendment to an existing agreement with Frontier Technology, Inc. to extend the contract term from June 30, 2006 to June 30, 2007 to provide application maintenance and enhancements for the Electronic Timesheet System (ETS) and conversion of legacy applications to web technologies.
12.	111-06	Amended an agreement with Pacific EcoRisk Laboratory (PERL) in the amount of \$45,000 for analytical services related to Richmond Advanced Recycled Expansion (RARE) Water Project.
13.	112-06	Authorized amendments to existing agreements with S.N. Sands Company dba S&S Trucking and Fleet Transportation Services LLC pursuant to Proposal No. 0403 to add five additional one-year options to the agreement terms and potentially extend the agreements through December 31, 2013, to provide biosolids hauling and disposal services at their current estimated annual amounts of \$1,200,000.00 and \$500,000.00, respectively.
14.	113-06	Authorized an amendment to an existing agreement with Verizon Wireless authorized under Board Motion 162-01 to increase the contract amount by \$85,000 from \$375,000 to \$460,000.
16.	114-06	Authorized the Office of the General Counsel to continue employment of the law firm of Bowles and Verna, in an additional amount not to exceed \$150,000 for specialized services related to construction and insurance litigation matters.
3.1	115-06	Authorized acceptance of two agreements with Pacific Gas and Electric Company (PG&E) to support the Sobrante Water Treatment Plant Photovoltaic Project: a) Self Generation Incentive Program (SGIP) contract which provides a rebate award of \$1,204,000, and b) Interconnection Agreement establishing provisions to connect the photovoltaic system to the PG&E electrical distribution system.
3.2	116-06	Awarded a contract to the lowest responsible/responsive bidder PowerLight Corporation in the amount of \$3,164,625 for supplying a 430 kilowatt photovoltaic system at the Sobrante Water Treatment Plant (WTP), under Proposal No. 0629.
17.	117-06	Authorized the Office of the General Counsel to continue employment of the Law Offices of Curtis T. White for specialized legal services in Federal Communications Commission related matters in an additional amount not to exceed \$50,000.00.

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18.	118-06	Approved positions on the following bills in Legislative Report No. 9-06: SUPPORT IF AMENDED AB 463 (Tran) – Subsurface Installations: Excavation; SUPPORT AB 1877 (Nakanishi) – Flood Control: Natural Community Conservation Plan; SUPPORT AND AMEND SB 1169 (Cox) – Municipal Utility Districts: Purchases; and OPPOSE UNLESS AMENDED SB 1242 (Lowenthal) – Integrated Regional Water Management Plan Act of 2002.
19.	119-06	Authorized approval of the Bay Area Water Forum Memorandum of Understanding (MOU) to indicate EBMUD’s support for continuation of this regional forum for discussion of water issues.
20b.	120-06	Authorized a “YES” vote for the City of San Ramon Landscape and Lighting District (LLAD) proposed assessment increase for the staffed/occupied District-owned parcel (Castenda Reservoir site). The proposed fiscal year (FY) 2006-07 assessment for the District’s single assessed parcel in the LLAD, the 17.86 acre Castenada Reservoir property, is \$3476 with annual CPI adjustments not to exceed 2%.
20a.	121-06	Authorized a “YES” vote for the City of Oakland Landscape and Lighting Assessment District (LLAD) proposed assessment increase for staffed/occupied District-owned parcels (i.e. office buildings, warehouses, and maintenance yards). The initial year assessment for the properties which will receive a direct benefit is \$66,777.18.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
15.1	33539-06	Ordering, Calling, Providing For And Directing That Notice Be Given Of An Election To Be Held In Wards Of The East Bay Municipal Utility District, State Of California, On Tuesday, November 7, 2006 For The Purpose Of Electing Four Directors, And Consolidating Said Election With The General State Election To Be Held On The Same Date.
15.2	33540-06	Requesting The Board Of Supervisors Of Alameda And Contra Costa Counties To Consolidate With The General Election To Be Held On November 7, 2006, The District Election To Be Held In Four Wards On The Same Date For The Election Of Directors.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
15.3	33541-06	Determining Criteria For Candidates' Statements To Be Filed By Candidates For Board of Directors And Authorizing Secretary To Bill Candidates For Certain Costs.

APPROVED: June 14, 2006

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

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