



ACTION SUMMARY

**Regular Meeting of the Board Of Directors
East Bay Municipal Utility District
Tuesday, June 27, 2006**

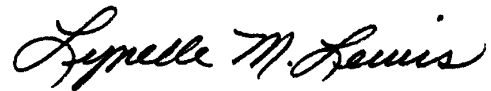
<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	122-06	Approved the Special Meeting and Regular Meeting Minutes of June 13, 2006.
3.	123-06	Approved the assignment of the optical imaging services contract, previously awarded under PUR 010 by Board Motion No. 087-03, from Image Max, Inc. to DataBank IMX, LLC. The remaining value on this contract is an estimated amount of \$122,457 for the remaining contract term, which ends June 30, 2008.
4.	124-06	Awarded a contract to the lowest responsible/responsive bidders George Reed, Inc. and Ford Construction in the estimated amounts of \$240,550 and \$70,550, respectively, for supplying and placing Mokelumne River gravel in the lower Mokelumne River for spawning habitat enhancement during the period July 1, 2006 through September 30, 2008.
5.	125-06	Awarded contracts to SAF-r-DIG Utility Surveys, Inc., Exaro Technologies Corporation, and Bess TestLab Inc. for a total estimated annual amount of \$40,000 for vacuum extraction potholing services for the period beginning July 1, 2006 and ending June 30, 2009, with two District options to renew the agreement for two additional one-year periods under Proposal No. PUR039.
6.	126-06	Awarded a contract to US Filter Wastewater Group, Inc. in the amount of \$885,700 for supply and installation of one membrane cover at the main wastewater treatment plant Digester No. 2 under Specification SD 301 and authorize the transfer of the contract from US Filter Wastewater Group, Inc. to Siemens Water Technologies Corporation provided that the transfer makes no changes to the terms and conditions of the contract.
7.	127-06	Authorized a contract amendment to an agreement with Recovery Solutions, Inc. (RSI) to continue a pilot project for the processing delivered liquid containing fats, oil and grease (FOG) for the period beginning July 30, 2006 and ending July 30, 2008, with an optional one year extension. The terms include payment of \$0.055/gallon of FOG delivered to and processed by RSI and require RSI to provide brown grease feedstock for the District's biodiesel pilot project.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8.	128-06	Authorized an agreement with Bentley Systems, Incorporated in an amount not to exceed \$98,000 annually for licensing fees and support for the Microstation software during the period July 1, 2006 to June 30, 2007, with options to extend for four additional one-year periods.
9.	129-06	Authorized an agreement with Farallones Catering in an amount not to exceed \$220,000 annually for food service and operation of the Administration Building and Adeline Maintenance Center cafeterias for a period of three years beginning July 1, 2006 through June 30, 2009, with two options to renew for an additional one-year period.
10.	130-06	Authorized the Director of Finance to enter into an agreement with Kelling, Northcross & Nobriga and Backstrom McCarley Berry & Co. in an estimated amount of \$100,000 per bond issue and up to \$20,000 annually for ancillary financial advising on the District's debt financing program for the period from July 2006 through June 2011, with the option to renew for two additional years.
11.	131-06	Authorized an agreement with Subtronics Corporation in an amount not to exceed \$160,934 for identifying needed improvements in a recycled water transmission pipeline along Highway 80.
12.	132-06 Oakland	Approved the Water Supply Assessment requested by the City of for the Mandela/Grand Mixed-Use Redevelopment Project, pursuant to California Water Code, Sections 10910-10915.
15.	133-06	Approved positions on the following bills in Report No. 10-06: SUPPORT AB 798 (Wolk) – Delta Levee Maintenance; SUPPORT AB 2644 (Montanez) – Vended Water; and SUPPORT IN CONCEPT SB 1795 (Machado) – Groundwater Storage: Beneficial Use.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
BOD	33542-06	Commending Robert C. Helwick as General Counsel of East Bay Municipal Utility District And Wishing Him Well In His Endeavors.
13.	33543-06 Serve	Adopting Revised Policy Number 3.07 Entitled "Responsibility To Water Customers," And New Policy Number 8.03, Entitled "Wastewater Service To Residential Customers."
14.	33544-06	Appointing Richard G. Sykes As Manager Of Maintenance And Construction.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
16.	33545-06	Resolution Supporting The Water Quality, Safety And Supply, Flood Control. Natural Resource Protection. Park Improvements. Bonds. Initiative Statute Of 2006.

APPROVED: June 27, 2006



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