



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, June 10, 2008**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	092-08	Approved the Special and Regular Meeting Minutes of May 27, 2008.
3.	093-08	Awarded contracts to the lowest responsive/responsible bidders, Garig Equipment, CWI dba Shanahan Equipment, All American Rentals, Cresco Equipment Rentals, Contour Sierra Aebi Terratrac, Ricker Machinery Company, PAPE Machinery, Vermeer Pacific, and MidCal Tractor for an estimated amount of \$3,603,267 for the purchase of construction equipment during the period of July 1, 2008 to June 30, 2011, with two one-year options at an estimated annual amount of \$1,201,089 to extend under Proposal No. 0805.
4.	094-08	Awarded a contract to the lowest responsible/responsive bidder, Groeniger and Company, in the estimated annual amount of \$192,362.74 for supplying various sizes of fire service detector check valves for the period beginning June 15, 2008 and ending June 14, 2010 with two options to renew for an additional one-year period under Proposal No. 0816.
5.	095-08	Awarded a contract to the lowest responsive/responsible bidder, Western Exterminator Co., dba: Target Specialty Products, in the estimated annual amount of \$96,480 for supplying 15 spray and pre-emergent herbicide materials at fixed unit prices to control vegetation on the Lafayette and Mokelumne aqueducts' rights-of-way for the period beginning July 1, 2008 and ending June 30, 2011, with two options to extend the contract for an additional one-year period, under Proposal No. 0819.
6.	096-08	Awarded contracts to the lowest responsible, responsive bidders, Xcelerated Xpress and Modern Express Courier, in the estimated annual amounts of \$67,756.00 and \$29,062.50, respectively, for supplying courier services during the two-year period July 1, 2008 to June 30, 2010, with two options to renew for additional one-year periods under Proposal No. 0822.

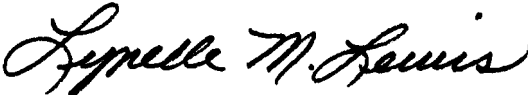
<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
7.	097-08	Awarded a contract to the lowest responsive/responsible bidder, Ashron Construction & Restoration, Inc., in the amount of \$259,271 for construction of Lafayette Dam Concrete Lining Repairs under Specification 1960A.
8.	098-08	Authorized an agreement with EDAW Inc. in an amount not to exceed \$628,364 for design services related to the restoration of Pavon Creeks and Scow Canyon mitigation areas.
9a.	099-08	Authorized an agreement with Carol H. Williams Advertising in an amount not to exceed \$1,750,000 to provide drought public outreach advertising services during the period beginning June 10, 2008 and ending November 30, 2009, with an option to renew for an additional one-year period solely at EBMUD's discretion.
9b.	100-08	Authorized the General Manager to enter into a Memorandum of Understanding with the Bay Area Clean Water Agencies in an amount not to exceed \$250,000 to conduct a 2008 Regional Water Conservation Outreach Campaign.
10.	101-08	Authorized an agreement with the San Francisco Estuary Institute in an amount not to exceed \$93,000 to assess the vulnerability of District reservoirs to infestation by freshwater mussels for the period June 11, 2008 to February 28, 2009.
11.	102-08	Authorized an agreement with Computer Associates, Inc., for software maintenance and support service in an estimated annual amount not to exceed \$75,000 for the two-year period from July 1, 2008 through June 30, 2010, with options to extend for two optional additional one-year periods.
12.	103-08	Authorized an amendment to the agreement with Brown and Caldwell in an amount not to exceed \$1,140,638 for additions to the design of the Main Wastewater Treatment Plant Digester Upgrade Phase 2 Project. This amendment increases the total agreement ceiling to \$3,836,560.
13.	104-08	Authorized an amendment to the agreement with HDR Engineering, Inc. in an amount not to exceed \$145,000 for additional electrical and instrumentation design services for the SD 316 Centrifuge Replacement Phase I Project. This amendment increases the total agreement ceiling to \$465,000.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
14.	105-08	Authorized an amendment to the agreement with Sungard Inc., previously awarded under Board Motion 110-05, for an additional amount not to exceed \$196,000 for supplying system recovery services during the original period of July 1, 2005 to June 30, 2010.
15.	106-08	Approved the Water Supply Assessment requested by the City of Hercules for the Hercules Bayfront Mixed Use Project pursuant to California Water Code, Sections 10910-10915.
18.	107-08	Adopted the Strategic Plan as presented to the Board of Directors on May 27, 2008.
20a.	108-08	Awarded a contract to the lowest responsive/responsible bidder, C. Overaa and Company, in the amount of \$31,460,000 for construction of the Richmond Advanced Recycled Expansion Water Project Treatment Plant under Specification SD 320.
20b.	109-08	Authorized an agreement with Black & Veatch Corporation in an amount not to exceed \$1,787,000 for design services during construction for the Richmond Advanced Recycled Expansion Water Project Treatment Plant.
20c.	110-08	Authorized an agreement with Vanir Construction Management, Inc. in an amount not to exceed \$708,000 for supplemental construction management services for the Richmond Advanced Recycled Expansion Water Project Treatment Plant.
20d.	111-08	Authorized an agreement with URS Corporation in an amount not to exceed \$730,000 for construction inspection services for the Richmond Advanced Recycled Expansion Water Project Treatment Plant under Specification SD 320.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
16.	33672-08	Authorizing Acceptance Of Contra Costa County Grant Funds For Pallid Bat Habitat Improvement.
17.	33673-08	Appointing Richard G. Sykes As Manager Of Natural Resources.
19a.	33674-08	Amending Resolution No. 33609-07 And Affirming The Budget Of The East Bay Municipal Utility District Water And Wastewater Systems For FY09 And Establishing The Terms And Conditions For The Payment Of Demands Against The District.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
19b.	33675-08	Adopting Revised Regulations, Water System Schedule Of Rates And Charges, And Public Records Act Fees Not Subject To Proposition 218.
19c.	33676-08	Mid-Cycle Position Resolution Amending Resolution No. 33611-07 For Fiscal Year 2009 And Authorizing The General Manager To Take Action In Connection Therewith.

DATED: June 11, 2008



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