



ACTION SUMMARY

**Regular Meeting of the Board Of Directors
East Bay Municipal Utility District
Tuesday, September 12, 2006**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	157-06	Approved the Regular Meeting Minutes of August 8, 2006.
3.	158-06	Consented to withdraw of the low bid of D. Garrison Roofing and Construction Co., Inc., and award a contract to the lowest responsive/responsible bidder, CAWC Waterproofing & Restoration, in the amount of \$802,331 for construction of the Administration Building Leak Correction and Exterior Caulking Replacement Project under Specification 1962.
4.	159-06	Approved the assignment of the contracts for backfill pick-up, trench spoils disposal and delivery of wet concrete, previously awarded under Board Motion Nos. 132-04, 055-04 and 200-04 from Specialty Crushing, Inc. to East Bay Rock Corporation. The remaining values on these contracts are \$90,183, \$20,913 and \$2,545 respectively for the remaining contracts which end September 30, 2007, March 31, 2007 and September 30, 2006, respectively.
5.	160-06	Authorized an extension to an existing Verizon Wireless Internet service contract providing wireless Internet access to the District's field computer users for an estimated amount of \$120,000 per year for a one year period from October 1, 2006, through September 30, 2007, with option to extend for two additional one-year periods.
6.	161-06	Authorized an agreement with DRS Marine Inc., in an amount not to exceed \$200,000 annually for diver services in water treatment and raw water facilities during the period October 1, 2006, to June 30, 2007, with four options to renew for an additional one-year period under Proposal PUR 041.
10.	162-06	Approved the Water Supply Assessment requested by the City of Oakland for the 1938 Broadway Mixed-Use Project, pursuant to California Water Code, Sections 10910-10915.
11.	163-06	Authorized the Office of General Counsel to continue the employment of the law firm of Bowles and Verna, in an additional amount not to exceed \$100,000 for specialized legal services related to construction, insurance and public liability claims and litigation matters.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
12.	164-06	Authorized the Office of General Counsel to continue the employment of the law firm of Reed Smith, LLP in an additional amount not to exceed \$75,000 for specialized legal services in support of the District's polybutylene litigation.
13.	165-06	Authorized the Office of the General Counsel to continue the employment of the law firm of Wulfsberg Reese Colvig & Firstman for specialized legal services related to construction matters and construction litigation in an additional amount not to exceed \$75,000.
15.	166-06	Approved the appointment of 17 stakeholder representatives to the Mokelumne Watershed Master Plan Community Liaison Committee.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.	33555-06	Authorizing Acceptance Of U. S. Fish & Wildlife Service Grant To Fund Mokelumne River Spawning Habitat Improvements.
8.	33556-06	Authorizing Execution Of U. S. Bureau Of Reclamation Grant To Fund A Water Conservation Aqueduct Leak Detection Study.
9.	33557-06	Authorizing Acceptance Of Grant Awarded By The California Department Of Water Resources (DWR) For The Development Of Water Use Efficiency Product Rating And Labeling Program.

APPROVED: September 13, 2006

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