



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, September 13, 2005**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	155-05	Approved the Regular Meeting Minutes of August 9, 2005.
3.	156-05	Awarded a contract to the lowest responsible/responsive bidder VWR International, Inc. in the annual estimated amount of \$225,262.00 to supply laboratory chemicals and supplies for District-wide use covering the period beginning October 16, 2005 and ending October 15, 2008, with two one-year renewal options under Proposal No. 0601.
4.	157-05	Awarded contracts to the lowest responsible/responsive bidders Basic Chemical Solutions, LLC, General Chemical Performance Products, LLC, Hill Brothers Chemical Company, Kemiron Companies, Inc., Lucier Chemical Industries, Inc. dba LCI, LTD., Pioneer Americas, LLC, and Sierra Chemical Company in the total estimated annual amount of \$7,086,841 to supply water and wastewater chemicals for various District sites for the period beginning October 1, 2005 through September 30, 2007, with one option to renew for an additional one-year period under Proposal No. 0602.
5.	158-05	Awarded a contract to the lowest responsible, responsive bidder, Calaveras Trout Farm, Inc. in the estimated annual amount of \$49,254.00 for supplying approximately 25,000 pounds live Rainbow Trout to the Lafayette Reservoir from October 1, 2005 through September 30, 2006, with three options to extend for additional one-year periods, under Proposal No. 0603.
6.	159-05	Authorized an agreement with United Site Services of California, Inc., dba Portosan in an amount not to exceed \$85,462 annually for supplying rental and servicing of portable chemical toilets at various District locations during the period October 1, 2005 to September 30, 2007, with three options to renew for additional one year periods, under Proposal No. 0608.
7.	160-05	Awarded a contract to the lowest responsive/responsible bidder Arnold Construction Company in the amount of \$880,000 for construction of the North Richmond Water Reclamation Plant Backup Generator under Specification SD 289.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8.	161-05	Authorized an agreement with National Research Center in an amount not to exceed \$125,000 to conduct surveys and produce a report on issues and perceptions regarding metering and billing programs and on factors impacting water use in the multi-family sector for the District's Submetering Study before March 1, 2006.
9.	162-05	Authorized an amendment to an existing consulting agreement with Jacobs Associates in an amount not to exceed \$82,020 for providing additional tunnel design support services during construction on the Northern Pipeline element of the Walnut Creek-San Ramon Valley Improvement Project.
13.	163-05	Authorized the Office of the General Counsel to continue the employment of the law firm of Wulfsberg Reese Colvig & Firstman for services of special counsel related to construction matters and construction litigation.
14.	164-05	Authorized the Office of General Counsel to continue the employment of the law firm of Reed Smith, LLP for specialized legal services in support of the District's polybutylene litigation.
11.	165-05	Authorized a Memorandum of Understanding with the City of Richmond that provides for the District to install a water conservation demonstration garden.
16.	166-05	Authorized execution of an amended Joint Exercise of Powers Agreement with the City of Alameda for continued operation and maintenance of the Alameda Point water system from October 1, 2005 to September 30, 2008 with the one option to renew for a two-year period.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	33491-05	Authorizing Execution Of U.S. Bureau Of Reclamation Grant To Fund A Water Conservation End Use Demand Study.

APPROVED: September 14, 2005



Action Summary of
September 13, 2005
Page 3 of 3

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

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