



ACTION SUMMARY

**Regular Meeting of the Board Of Directors
East Bay Municipal Utility District
Tuesday, September 28, 2004**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	189-04	Approved the Regular Meeting Minutes of September 14, 2004.
3.	190-04	Awarded a contract to the lowest responsive/responsible bidder, Groeniger & Company, in the estimated annual amount of \$240,131 for supplying PVC pressure pipe during the period beginning October 1, 2004 and ending September 30, 2007, with two options to renew for an additional one-year period under Proposal No. 0503.
4.	191-04	Awarded a contract to ValleyCrest Landscape Maintenance, in the amount of \$2,042,473 for design/build of the San Ramon Valley Recycled Water Project (SRVRWP) Landscape Irrigation Customer Retrofits under Specification RW-9204.
5.	192-04	Awarded a contract to the NEC UNIFIED SOLUTIONS, INC., in the estimated annual amount of \$120,000 to provide maintenance services for the District's computer network equipment for a three-year period from November 1, 2004 through October 31, 2007, with the option to extend for two additional one-year periods.
6.	193-04	Awarded a contract to Evans Brothers, Inc., for up to \$1,500,000 to complete the Miller Road Off Haul project.
7.	194-04	Authorized an agreement with California Youth Energy Services (CYES) in an amount not to exceed \$40,000 to provide water conservation educational and device retrofit services for District customers over the next five years, from September 29, 2004 through September 29, 2009.
8.	195-04	Authorized an agreement with E2 Consulting Engineers, Inc. for wastewater flow monitoring services in support of the East Bay communities' Infiltration/Inflow (I/I) Correction Program (ICP) and the EBMUD Wet Weather Program. The contract is for one year with an option to extend services for four additional one-year terms. The District's portion of the cost is \$160,000 and the District's seven communities' portion totals \$242,000, for a total amount not to exceed \$402,000.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
11.	196-04	Authorized acceptance of the Water Environment Research Foundation (WERF) grant in an amount not to exceed \$375,000 for conducting a research project on the impacts of wastewater treatment plant effluent blending during peak wet weather storm events; and authorize agreements with eight subcontract members of the research team, in a total amount not to exceed \$331,250, to be funded from the WERF grant.
14.	197-04	Authorized the Office of General Counsel to continue employment of the law firm of Reed Smith Crosby Heafey, LLP in an amount not to exceed \$60,000 for specialized legal services in support of the District's polybutylene litigation.
10.	198-04	Authorized: 1) An amendment to an existing power contract with Western Area Power Administration (WAPA) at an estimated cost of \$50,000 to temporarily increase the District's contract rate of delivery (CRD) from 1.471 megawatts to 7.471 megawatts (MW), from October 1, 2004 to December 31, 2004; and 2) An agreement with Westlands Water District to compensate them for use of their low-cost WAPA power allocation from October 1, 2004 to December 31, 2004, on terms satisfactory to the District, for a total cost not to exceed \$50,000.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.	33441-04	Approving The Application For Grant Funds From The Recreation Trails Program.
13.	33442-04	Authorizing Execution Of Indemnity Provisions In Recycled Water Customer Retrofit Agreements.
9.	33443-04	Adopting Revised Policy Number 3.04, Coordination Of Pipeline Work With Other Agencies; Revised Policy Number 3.07, Responsibilities To Serve Water Customers; Revised Policy Number 7.01, Aqueducts Rights-Of-Way Maintenance; Revised Policy Number 7.09, Safety; And Revised Policy Number 8.01, Non-Potable Water.

APPROVED: September 29, 2004



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