



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, October 23, 2007

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	178-07	Approved the Regular Meeting Minutes of October 9, 2007.
3.	179-07	Awarded a contract to the lowest responsible and responsive bidders, J&S Valve, Inc. and All West Equipment Co. dba Frank A. Olsen Co. in the estimated amounts of \$960,538 and \$395,317 respectively for supplying resilient-seated gate and butterfly valves for the two-year period beginning October 23, 2007 and ending October 22, 2009 under Proposal No. 0801.
4.	180-07	Awarded a contract to the lowest responsible/responsive bidder Allied Network Solutions in the estimated amount of \$205,262.36 for supplying 258 Microsoft Office 2003 Professional Licenses and 74 Microsoft Windows Server Enterprise licenses under Proposal No. 0806.
5.	181-07	Awarded a contract to the lowest responsive/responsible bidder, Arnold Construction, in the amount of \$153,828 for construction of the Ettie Street Pump Station Diversion Pump System Project under Specification SD 310.
6.	182-07	Authorized an agreement with the San Francisco Bay Area Rapid Transit District (BART) in an estimated annual amount of \$475,000 for the purchase of BART tickets, for a period of three years beginning November 1, 2007, and ending October 31, 2010, with three options to renew for an additional one-year period.
7.	183-07	Authorized an agreement with the Western Electricity
Coordinating		Council in an amount not to exceed \$5,000 annually for participation in the Western Renewable Energy Generation Information System during the period of September 1, 2007 through June 30, 2015.
8.	184-07	Authorized the Office of the General Counsel to continue the employment of the law firm of Van Ness Feldman, including provision of specialized legal services in the area of issues arising with the Federal Energy Regulatory Commission, for an additional amount up to \$100,000.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
12 a & b.	185-07	Accepted the staff report, "Strategy for Protecting the Mokelumne Aqueducts in the Delta," which discusses the hazards and risks to the aqueducts and evaluates alternative options to mitigate those hazards and risks; and, directed staff to use its findings and recommendations in planning future water conveyance capital improvement programs and technical studies, and participating in statewide Delta initiatives.
14.	186-07	Approved a \$23,000 contribution to Association of California Water Agencies' public education program, "California's Water Crisis."

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	33636-07	A Resolution Approving The Execution And Delivery Of A Joint Community Facilities Agreement By And Between The East Bay Municipal Utility District And The City Of Pinole In Connection With Certain Water Facilities.
10.2.	33637-07	Resolution Of Necessity For The Acquisition By Eminent Domain Of Property Rights For the Freeport Regional Water Project And Authorizing Condemnation Proceedings. (<i>Regarding Ramon and Sylvia Guerrero, and Enrique and Esther Guerrero.</i>)
13.	33638-07	Authorizing Legislative Proposal To ACWA For Water Conservation Crediting.

APPROVED: October 24, 2007

Rema Randle-Jones, Acting Secretary of the District
RRJ/slb