



ACTION SUMMARY

**Regular Meeting of the Board Of Directors
East Bay Municipal Utility District
Tuesday, October 12, 2004**

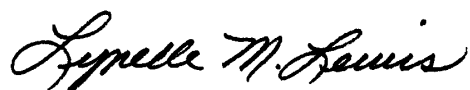
<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	199-04	Approved the Regular Meeting Minutes of September 14, 2004 and the Special Meeting Minutes of October 1, 2004.
3.	200-04	Awarded contracts to the lowest responsive, responsible bidders S.N. Sands Corporation dba S&S Trucking, CM Excavating, Inc., Right Away Redy Mix, Inc., C.L. Skaggs Trucking, Inc., RMC Pacific Materials, Inc. and Specialty Crushing, Inc. in the estimated annual amounts of \$1,169,095, \$755,208, \$20,269, \$46,539, \$22,364 and \$1,272 respectively for supplying backfill material during the period beginning October 1, 2004 and ending September 30, 2006 with three options to renew for one-year periods under Proposal No. 0505.
4.	201-04	Awarded four contracts in the total estimated amount of \$219,000 annually for District publication printing services for the period beginning October 15, 2004 and ending October 16, 2006, each with three one-year options to renew: 1) to Fruitridge Printing for the <i>EBMUD Annual Report</i> , in the estimated amount of \$16,000 per year; 2) to Dome Printing for <i>Waterline</i> magazine, in the estimated amount of \$7,000 per year; 3) to Graphic Press for the annual <i>Water Quality Report</i> , in the estimated amount of \$70,000 per year; and 4) to Fong & Fong Printers for <i>Customer Pipeline</i> , in the estimated amount of \$126,000 per year.
5.	202-04	Authorized an amendment to an existing agreement with Ancona & Associates (A&A) in an amount not to exceed \$27,000 for schematic design services for exhibits at the new proposed Water Education Center at San Pablo Reservoir.
6.	203-04	Authorized execution of an agreement for membership in the Western Systems Power Pool (WSPP) organization for a one-time payment of \$25,000.
7.	204-04	Authorized an agreement with URS Corporation Americas in an amount not to exceed \$250,000 for field investigations and seismic evaluation at Estates Dam.
8.	205-04	Authorized an agreement with Geomatrix Consultants in an amount not to exceed \$300,000 for evaluating the potential impacts of the Pinole Fault on Briones Dam.
9.	206-04	Authorized an agreement with Sycamore Associates, LLC in an amount not to exceed \$153,000 for environmental services for the Upper San Leandro (USL) Dam Spillway Restoration.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10.	207-04	Approved the Water Supply Assessment requested by the City of San Ramon for the Northwest Specific Plan Area, pursuant to California Water Code, Sections 10910-10915.
15.	208-04	Awarded a contract to Emerson Process Management Power & Water Solutions (Emerson) in an amount not to exceed \$4,500,000 for the purchase of control equipment to upgrade and expand the Distributed Control System (DCS) at the Main Wastewater Treatment Plant and remote wastewater facilities for a four-year period beginning October 12, 2004 and ending August 1, 2008.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	33444-04	Authorizing The Execution Of An Agreement With Contra Costa County For The Extension Of A Temporary Construction Easement For The South Broadway Portion Of The Walnut Creek-San Ramon Valley Improvement Project.
12.	33445-04	Authorizing Designation of Agent for Disaster Reimbursement (Security and Emergency Preparedness Specialist, Manager of Security and Emergency Preparedness, and Controller).
16.	33446-04	Adopting Findings As A Responsible Agency Under CEQA, Approving Execution of Ground Lease, Authoring Amendment of Agreement, and Authorizing Construction Funding (San Francisco PUC-City of Hayward-EBMUD Emergency Intertie Project).

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
17.	349-04	An Ordinance Amending Section 16, "Disability Retirement," Of Ordinance No. 40, Which Is The East Bay Municipal Utility District Employees Retirement System Ordinance, And Adding Section 39, "Corrections Of Errors," And Section 40, "Domestic Partner Benefits" To Ordinance No. 40.

APPROVED: October 13, 2004



Lynelle M. Lewis, Secretary of the District

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