



## ACTION SUMMARY

*(Revised)*

**Regular Meeting of the Board of Directors  
East Bay Municipal Utility District  
Tuesday, November 28, 2006**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	194-06	Approved the Regular Meeting Minutes of November 14, 2006.
3.	195-06	Awarded a contract to the lowest responsible/responsive bidder, Lawson Products, Inc., in the estimated annual amount of \$150,000 for supplying miscellaneous nuts, bolts, parts, fasteners, electrical terminals, and supplies for various District sites for the period beginning December 1, 2006 and ending November 30, 2009 with two options to renew for additional one-year periods under Proposal No. 0702.
4.	196-06	Awarded a contract to the lowest responsible/responsive bidder, JC Paper (Schedules I through V), in the estimated annual amount of \$212,991.00 for supplying miscellaneous paper products for the period beginning December 1, 2006 and ending November 30, 2008, with options to extend the contract for three additional one-year periods, under Proposal No. 0703A.
5.	197-06	Awarded a contract to the lowest responsible/responsive bidder, U.S. Peroxide, LLC, in the estimated annual amount of \$152,250 for supplying hydrogen peroxide for the Upper San Leandro Water Treatment Plant for the period beginning December 1, 2006, and ending November 30, 2009, under Proposal No. 0705.
6.	198-06	Awarded a contract to the lowest responsible, responsive bidder, Danka Office Imaging Company, in the estimated annual amount of \$123,852 for supplying District-wide copier servicing and repair during the two-year period January 1, 2007, through December 31, 2008, with three options to extend for additional one-year periods under Proposal No. 0706.
7.	199-06	Awarded a contract to the lowest responsive/responsible bidder, Precision Engineering, Inc., in the amount of \$1,098,476.24 for construction of Concrete Reservoir Repairs under Specification No. 1958.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8.	200-06	Authorized agreements with Concentra Medical Centers (Richmond, San Leandro, Oakland), U.S. Healthworks (Oakland, Berkeley, San Leandro, Stockton, Sacramento, Union City), and Muir/Diablo Occupational Medicine (Walnut Creek and Concord), in the cumulative annual amount not to exceed \$60,000 to provide regulatory required medical evaluations during the two-year period of January 1, 2007 to December 31, 2008, with three one-year option renewals through December 31, 2011 in the cumulative annual amount not to exceed \$60,000.
9.	201-06	Authorized the Office of the General Counsel to continue the employment of the law firm of Meyers Nave Riback Silver & Wilson, including provision of specialized legal services in the area of employment and labor, for an additional amount up to \$120,000.
11.	202-06	Cancelled the December 26, 2006 Closed Session and Regular Meetings of the Board of Directors.
15.	203-06	Directed staff to refund the Hayward Area Recreation District \$210,000 of its \$250,000 option deposit toward the purchase of the Redwood Filter Plant property, and proceed with re-evaluating and marketing the property and selling it to the highest net bidder in 2007.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	33567-06	Amend Position Resolution No. 33479-05, As Amended By Position Resolution No. 33538-06 To Reclassify One Civil Service Exempt Capital Projects Manager Position To The Civil Service Engineering Manager Position.
13.2	33568-06	Resolution Of Necessity For The Acquisition By Eminent Domain Of Easement Rights For The Freeport Regional Water Project And Authorizing Condemnation Proceedings.

APPROVED: November 29, 2006



Lynelle M. Lewis, Secretary of the District