



ACTION SUMMARY

**Regular Meeting of the Board Of Directors
East Bay Municipal Utility District
Tuesday, December 14, 2004**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	236-04	Approved the Regular Meeting Minutes of November 23, 2004.
3.	237-04	Awarded a contract to the lowest responsive/responsible bidder, U. S. Peroxide, LLC, in the estimated annual amount of \$84,390 for supplying hydrogen peroxide during the period beginning December 15, 2004 and ending December 14, 2006 under Proposal No. 0506.
4.	238-04	Awarded a contract to the lowest responsive/responsible bidder, Coast Business Communications, Inc., in the amount of \$151,042.88 to repair and upgrade the Administration Building Training Rooms and the Board Room Audio Visual systems under Proposal No. 0507.
5.	239-04	Awarded a contract to the lowest responsive/responsible bidder, State Pipe and Supply, Inc. dba West Coast Pipe, in the estimated annual amount of \$299,004 for supplying various sized steel mortar-lined pipe fittings for the period beginning December 15, 2004 through December 14, 2006 with one option to extend for an additional one-year period under Proposal No. 0509.
6.	240-04	Awarded a contract to the lowest responsive/responsible bidder, Monterey Mechanical Co., in the amount of \$4,841,000 for construction of the Concrete Reservoir Seismic Upgrades and Isolation Valves under Specification 1909.
8.	241-04	Awarded a contract to the lowest responsive/responsible bidder, Kaweah Construction Co., in the amount of \$253,000 for construction of the Main Wastewater Treatment Plant Secondary Clarifier Platforms under Specification SD 276.
9.	242-04	Awarded a contract to the lowest responsive/responsible bidder, Steiny and Company, Inc., in the amount of \$627,127 for construction of the Main Wastewater Treatment Plant and Remote Facilities Distributed Control System Network Upgrade under Specification SD 278.

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10.	243-04	Approved the assignment of an existing District contract for Interactive Voice Response/Interactive Web Response systems from Frank Solutions, Division of govOne Solutions LP to First Data Government Solutions.
11.	244-04	Authorized agreements with the Bay Line Concrete Cutting and Coring, Inc., Owens Concrete Saw and Company, Inc., CalWest Concrete Cutting, Inc., PENHALL Company, and Vickers Concrete Sawing, Inc., in the aggregate amount not to exceed \$400,000 annually for rental of fully manned and operated asphaltic cement/concrete saw cutting services throughout the District's service area during the period December 14, 2004, to November 30, 2006, with three options to renew for an additional one-year period.
12.	245-04	Authorized agreements with Ransome Company, Valley Slurry Seal Company, MCE Corporation, MCK Services, Inc., County Paving Company, Inc., AJW Construction, JV Lucas Paving, American Asphalt Repair & Resurfacing Company, Inc., and Bruce Enterprises Parking Area Line Striping in an aggregate amount not to exceed \$1,000,000 annually for paving, striping, sealing and other related services at locations throughout the District's service area during the period January 1, 2005, through December 31, 2005, with three options to renew for an additional one-year period. .
13.	246-04	Authorized a Proposition 13 grant-funded agreement in an amount up to \$152,400 with C&A X-Ray for reimbursement for the installation in hospitals and medical clinics of up to 50 water efficient x-ray film processor recirculation units.
14.	247-04	Authorized a two-year agreement with ITRON, Inc. in an amount not to exceed \$72,000 for the maintenance of the ITRON meter reading hardware and software system beginning retroactively on July 1, 2004 through June 30, 2006.
15.	248-04	Authorized an agreement with Varian, Inc. in an amount not to exceed \$25,000 annually for instrument service at the Laboratory during the period December 22, 2004 to December 21, 2005, with two options to renew for additional one-year periods.
16.	249-04	Authorized requirement agreements with three firms; Aerotek Scientific Staffing, Kelly Scientific Resources, and On Assignment Lab Support for a total amount not to exceed \$25,000 annually, for three years, for Temporary Staffing Services.

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19.	250-04	Authorized the Office of General Counsel to employ Clarence & Dyer LLP for services of special counsel related to providing representation in administrative and judicial proceedings in an amount not to exceed \$80,000.
7.	251-04	Authorized an agreement with IMR Roofing Corporation in an amount not to exceed \$58,500 for replacement of the roof at Mendocino Reservoir in Hercules, under General Services Specification OMD-020.
21.	252-04	Authorized exploring a legislative proposal for establishment of a "beneficiary pays" CALFED financing framework for EBMUD co-sponsorship in 2005.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
20.	33449-04	Amending The East Bay Municipal Utility District 401(a) Plan, In Compliance With The California Domestic Partner Rights And Responsibilities Act And To Make Other Minor Changes.
	33450-04	Amending The East Bay Municipal Utility District Tax Deferred Savings (401(k)) In Compliance With The California Domestic Partner Rights and Responsibilities Act And Make Other Minor Changes.
	33451-04	Amending the East Bay Municipal Utility District 457 Deferred Compensation Plan And Trust In Compliance With The California Domestic Partner Rights And Responsibilities Act And Make Other Minor Changes.
18.	33452-04	Amending Resolution No. 33267-01 And Resolution No. 33026-02 To Continue Providing For The Compensation Of District Employee Reservists On Military Leave Of Absence.
17.	33453-04	Declaring Results Of Election Held On November 2, 2004 For The Election of Directors Of The East Bay Municipal Utility District (Ward No. 1 Lesa McIntosh; Ward No. 5 Doug Linney; Ward No. 6 William B. Patterson).

APPROVED: December 15, 2004

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