



ACTION SUMMARY

Regular Meeting of the Board Of Directors East Bay Municipal Utility District Tuesday, June 22, 2004

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	121-04	Approved the Regular Meeting Minutes of June 8, 2004.
3.	122-04	Awarded contracts to the lowest responsible, responsive bidders, Modern Mail Service, Inc. dba Modern Express Courier and Professional Messenger, in the estimated annual amounts of \$40,793 and \$11,658, respectively, for supplying courier services during the period beginning July 1, 2004 and ending June 30, 2006 with two options to extend for one-year periods under Proposal No. 0431.
4.	123-04	Awarded a contract to the lowest responsible, responsive bidder, Ferguson Welding Services, Inc., in the estimated annual amount of \$225,379 for furnishing mortar-lined flanged nipples during the period July 1, 2004 through June 30, 2006 with the option to extend for two (2) additional one-year periods under Proposal No. 0435.
5.	124-04	Awarded a contract to the lowest responsive, responsible bidder, D.W. Nicholson Corporation, in the amount of \$324,500 for construction of the Main Wastewater Treatment Plant Mid-Plant Pump Station Improvements under Specification SD 280.
6.	125-04	Awarded a contract to the lowest responsible, responsive bidder, Quick Sort, Incorporated, in the estimated annual amount of \$8,740 for supplying mail presort services for a 3-year contract. The contract period is June 1, 2004 through May 31, 2007 with options to extend for 3 additional 1-year periods under PUR 019.
7.	126-04	Awarded three contracts in a combined amount not to exceed \$51,000 annually for graphic design services for the period beginning July 1, 2004 and ending June 30, 2006, each with three one-year options to renew, for design assistance with District publications under PUR 021: 1) Cuttriss and Hambleton for the EBMUD <i>Annual Report</i> , in the estimated amount of \$23,000 per year; 2) Archer Design, Inc. for <i>Waterline</i> magazine, in the estimated amount of \$19,000 per year; and 3) Creativemark Design and Photography for the annual <i>Water Quality Report</i> , in the estimated amount of \$9,000 per year.
8.	127-04	Awarded a contract to the East Bay Conservation Corps in the amount of \$404,000 to provide vegetation control and related duties at various

District properties for a period of one year beginning July 1, 2004 through June 30, 2005.

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9.	128-04	Authorized an agreement with TMG Consulting, Inc. in an amount not to exceed \$25,000 for consulting services to assist with evaluation of the District's existing Customer Information System (CIS) and to develop the business case components necessary for consideration of funding for a CIS Replacement Project.
10.	129-04	Authorized an agreement with Element K for employee on-line computer training for the estimated total amount of \$15,000 annually for the two-year period of July 2004 through July 2006, with the option to extend for three additional one-year periods.
11.1	130-04	Authorized an agreement with Waste Solutions Group in the estimated annual amount of \$200,000 for transportation and disposal of non-RCRA hazardous soils during the period July 1, 2004 through June 30, 2007 with two one-year options to extend each agreement.
11.2	131-04 Landfill)	Authorized agreements with Allied Waste (dba Keller Canyon and Republic Services in the estimated combined annual amount of \$400,000 for disposal of non-hazardous soils during the period July 1, 2004 to June 30, 2007, with two one-year options to extend each agreement.
11.3	132-04	Awarded contracts to County Quarry Associates, Dutra Materials, and Specialty Crushing, Inc., to utilize their facilities for disposal and recycling of District asphalt and concrete trench spoils in the estimated aggregate amount of \$600,000 per year for a two-year period with two one-year options to extend.
12.	133-04	Authorized an agreement with NRC Environmental Services in the estimated annual amount of \$500,000 to provide waste management services to the District for the period July 1, 2004 through June 30, 2008.
13.	134-04	Authorized an agreement with West County Wastewater District for aluminum sulfate (alum) sludge discharges from the Sobrante Water Treatment Plant. The one-time District cost under this agreement is estimated to be \$421,260 for additional capacity fees related to the increased alum sludge discharges; the agreement also continues payment of the normal rates and charges for discharges that average \$450,000 annually.

14. 135-04 Authorized an agreement with Engineering/Remediation Resources Group, Inc. to provide general environmental services in the estimated annual amount of \$400,000 during the period July 1, 2004 to June 30, 2007.

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15.	136-04	Authorized an amendment to an existing consulting agreement with Jacobs Associates in an amount not to exceed \$65,000 for documenting work completed by Modern Continental Construction and for support in procuring a contractor to complete the work on the Northern Pipeline element of the Walnut Creek-San Ramon Valley Improvement Project.
16.	137-04	Authorized an amendment to the agreement with Brown and Caldwell in an amount not to exceed \$419,649 for additions to the design of the Main Wastewater Treatment Plant Digester System Improvements. This amendment increases the total agreement ceiling to \$1,306,378.
17.	138-04	Authorized Amendment No. 1 to the Amended and Restated Agreement Among Amador Water Agency, Amador County and East Bay Municipal Utility District Concerning the Amador Water System Transmission Project, extending by two years the period EBMUD will make financial contribution to the planning, design and construction of the Project.
18.	139-04	Authorized an amendment to an existing agreement with Frontier Technology, Inc. to extend the contract term from June 30, 2004 to June 30, 2005 to provide application maintenance and enhancements for various ORACLE systems.
19.	140-04	Authorized the Office of General Counsel to continue employment of Wulfsberg Reese Colvig & Firstman for services of special counsel related to construction matters and construction litigation in an additional amount not to exceed \$50,000.
20.	141-04	Authorized additional funding in the amount not to exceed \$60,000 for the continued employment of the law firm of Hanson Bridgett Marcus Vlahos Rudy to provide specialized legal services for labor and employment related matters, including public pension law.

APPROVED: June 23, 2004

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June 8, 2004
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Lynelle M. Lewis, Secretary of the District
LML/slb

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