



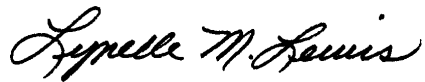
## **ACTION SUMMARY**

**Regular Meeting of the Board Of Directors  
East Bay Municipal Utility District  
Tuesday, July 13, 2004**

<u><b>Agenda Item</b></u>	<u><b>Motion</b></u>	<u><b>Action</b></u>
1.	142-04	Approved the Regular Meeting Minutes of June 22, 2004.
3.	143-04	Awarded a contract to the lowest responsible, responsive bidder, Cambridge Brass, in the estimated annual amount of \$569,202.38 for supplying non-lead brass water service fittings during the period July 15, 2004 through July 14, 2006, with three options to extend for three additional one year periods under Proposal No. 0432.
5.	144-04	Awarded a contract to D. W. Nicholson Corporation, in the amount of \$144,300 for construction of the Sobrante Sludge Pump Modifications under Specification 1917.
6.	145-04	Awarded a contract to CompuCom Systems, Inc. in the estimated amount of \$75,775 per year for the maintenance and enhancement of Novell NetWare and Novell ZENworks software for the period retroactive to July 1, 2004, through June 30, 2005, with options to extend for three additional one-year periods.
7.	146-04	Authorized furniture purchases in FY05 in an amount not to exceed \$205,000 with vendors previously approved per Board Motion No. 118-03.
8.	147-04	Authorized an amendment to the existing General Environmental Services agreement with ENTRIX, in an amount not to exceed \$550,000 to continue to provide asbestos abatement and monitoring services at the District reservoir sites with asbestos-containing roofing materials during the period July 14, 2004 to July 15, 2005.
9.	148-04	Approved an amendment to the consulting agreement with Telvent in the amount of \$707,500 to provide software and hardware upgrades for the District's OP/NET System.
10.	149-04	Authorized the Office of General Counsel to contract with Westlaw, an online legal research service provide, for an amount not to exceed \$40,000 over a three-year term.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
11.	150-04	Authorized the Office of General Counsel to extend a contract with Robert Half Legal (formerly The Affiliates) in the amount of \$35,000, to provide temporary paralegal services.
12.	151-04	Cancelled the August 24, 2004 Closed Session and Regular Meetings of the Board of Directors.
4.	152-04	Awarded a contract to George Reed, Inc., in the amount of \$1,828,750 for construction of the Camanche Recreation Area Campground Improvements under Specification 1913.
13.	153-04	Approved the following positions in Legislative Report No. 8-04: OPPOSE UNLESS AMENDED AB 1647 (Horton) – Public Water Systems: Mutual Water Companies: Grant Funds; SUPPORT AB 2657 (Nunez) – Metal Plating Facilities; and SUPPORT SB 1155 (Machado) – Water Quality Standards: Sacramento-San Joaquin Delta.

APPROVED: July 14, 2004



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