



## ACTION SUMMARY

**Regular Meeting of the Board Of Directors  
East Bay Municipal Utility District  
Tuesday, July 27, 2004**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	154-04	Approved the Regular Meeting Minutes of July 13, 2004.
3.	155-04	Authorized extensions of agreements to provide backfill materials for District construction and maintenance projects with CM Excavating, Inc., Right Away Redy Mix Incorporated, R&S Trucking dba Cutler Trucking, and Antioch Building Materials through December 31, 2004, pursuant to Proposal No. 0229. The estimated cumulative value of these extensions is \$711,000.
4.	156-04	Awarded a contract to the lowest responsive/responsible bidder, Acma Computer, Inc., in the estimated amount of \$580,763.06, including tax, for the purchase of personal computer equipment in FY05 under Proposal No. 0436.
6.	157-04	Awarded a contract to Crane America in the estimated amount of \$73,265 for inspection and minor repair services for the District's fixed cranes for the period July 28, 2004 to July 27, 2008, with the option of extending the contract for three additional one-year periods at an estimated value of \$24,422 annually under RFP No. PUR 017.
7.	158-04	Authorized amending the agreement with the Automated Power Exchange to an amount not to exceed \$100,000 annually for providing power scheduling and Independent System Operator settlement services for the remaining contract period ending June 30, 2007.
8.	159-04	Authorized amendment to a contract with the California State University, Sacramento, Center For Collaborative Policy (CCP), to facilitate additional meetings to assess the feasibility of forming a collaborative process for the Mokelumne basin. The total increase is from \$63,100 to \$77,900, to be shared among the Forum stakeholders; the District share of this increase is expected to be \$7,000.

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
9.	160-04	Authorized an agreement with Information and Support Services in an amount not to exceed \$33,000 annually to provide education curriculum expertise and education marketing technical assistance for the District's school program during the period beginning August 1, 2004 and ending July 31, 2005, with two one-year options to renew.
10.	161-04	Authorized transfer of an existing agreement with Lockwood Greene Engineers, Inc., a Massachusetts corporation, to Lockwood Greene Engineers, Inc., a Delaware corporation, to assume responsibility for the contract to provide support services for the Centralized Security System Upgrade Project.
12.	162-04	Approved the Water Supply Assessment requested by the City of Richmond for the Ford Assembly Building Reuse Project, pursuant to California Water Code, Sections 10910-10915.
11.	163-04	Authorized an agreement with Cambria Environmental Technology, Inc. in the estimated annual amount of \$275,000 to provide trench spoils sampling services during the period August 1, 2004 through July 31, 2007.

APPROVED: July 27, 2004

---

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