



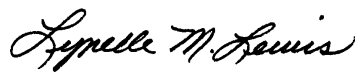
**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, December 10, 2013**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>171-13</b>	Approved the Regular Meeting Minutes of November 26, 2013.
3.	<b>172-13</b>	Awarded a contract to the lowest responsive/responsible bidder, Peterson Power Systems, in the amount after addition of taxes of \$286,318 for supplying one 300-kilowatt electrical generator for the Main Wastewater Treatment Plant under RFQ No. 1411.
4.	<b>173-13</b>	Awarded a contract to the lowest responsive/responsible bidder, Insituform Technologies, LLC, in the amount of \$1,248,760 for construction of the Versailles Interceptor Rehabilitation under Specification SD 354.
5.	<b>174-13</b>	Awarded a sole source contract to Honeywell, Inc. in the total amount after the addition of taxes of \$956,000 for 14 Experion Distributed Control System Honeywell C200 controllers and associated hardware for the Orinda Water Treatment Plant Control System Improvements.
6.	<b>175-13</b>	Authorized an agreement with the Ashland Family Housing Limited Partnership (Ashland Partnership) to relocate approximately 340 feet of eight-inch diameter pipeline to accommodate street improvements and construction of the Ashland Family Housing Project, Ashland Township in Alameda County. Under the terms of the agreement, Ashland Partnership will reimburse the District fifty percent of the estimated \$202,000 total project cost.
7.	<b>176-13</b>	Considered the Addendum to the Environmental Impact Report for the Main Wastewater Treatment Plant (MWWTP) Land Use Master Plan and authorized an amendment to the existing Organic Material Processing and Feedstock Digestion Agreement with Recology, Inc. (Recology) for a 30-month pilot project for Recology to deliver and pre-process food waste and other organics-rich materials for digestion and renewable energy production by the District at the MWWTP.
8.	<b>177-13</b>	Authorized an agreement with Bayview Environmental, Inc., in an amount not to exceed \$134,000 for asbestos and lead abatement work at the Main Wastewater Treatment Plant West End Property.
9.	<b>178-13</b>	Authorized an agreement with CheckFree Services Corporation for an estimated annual amount of \$85,000 to provide customers with electronic bill presentment and payment services during the period December 31, 2013 through December 30, 2014, with two 1-year options to renew for a total estimated amount of \$255,000.

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
10.	<b>179-13</b>	Approved the Water Supply Assessment requested by the City of San Leandro for the San Leandro Downtown Technology Campus pursuant to California Water Code, Sections 10910-10915.
11.	<b>180-13</b>	Cancelled the December 24, 2013 Closed Session and Regular Meetings of the Board of Directors.
<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
12.	<b>33953-13</b>	Authorizing Acceptance Of A Grant Awarded By The United States Environmental Protection Agency Region IX Through Its San Francisco Bay Area Water Quality Improvement Fund.
14.	<b>33954-13</b>	Authorizing The Sale Of The Former Oakland Business Office Property To Alcatraz Capital I LLC.
13.	<b>33954-13</b>	Authorizing The Sale Of The Redwood Filter Plant Property To The Hayward Area Recreation And Park District.
15.	<b>33956-13</b>	Amending The East Bay Municipal Utility District 401(a) Tax Deferred Savings Plan To Make Changes Effective January 1, 2014.
15.	<b>33957-13</b>	Amending The East Bay Municipal Utility District 401(k) Tax Deferred Savings Plan To Make Changes Effective January 1, 2014.
15.	<b>33958-13</b>	Amending The East Bay Municipal Utility District 457 Tax Deferred Compensation Plan And Trust To Make Changes Effective January 1, 2014.
16.	<b>33959-13</b>	Approve Implementation Of The 2013-2017 Memoranda Of Understanding And Other Special Agreements With AFSCME Locals 2019 And 444, And IUOE Local 39; Amend The Position Resolution And Revise Salary Ranges, Salaries And Wage Rates And Other Benefits For Employees Represented By AFSCME Locals 2019 And 444, And IUOE Local 39.
18.	<b>33960-13</b>	Certifying The Final Supplemental Environmental Impact Report For The Estates Reservoir Replacement Project, Making Findings, Approving Modifications To The Mitigation Monitoring And Reporting Program, And Approving Modification To The Project.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
19.	<b>33961-13</b>	Certifying The Final Environmental Impact Report For The West Of Hills Northern Pipelines Project, Making Findings, Approving The Mitigation Monitoring And Reporting Program, And Approving And Authorizing The Project.

DATED: December 11, 2013



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Lynelle M. Lewis, Secretary of the District

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