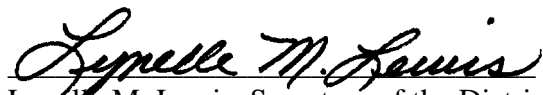




ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, November 26, 2013

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	165-13	Approved the Regular Meeting Minutes of November 12, 2013.
3.	166-13	Awarded a contract to the lowest responsive/responsible bidder, JMB Construction, Inc. in the amount of \$10,768,100 for construction of El Portal Reservoir Rehabilitation and Almond Pumping Plant Replacement under Specification 2047.
4.	167-13	Authorized an agreement with Four Season's Landscape in an amount not to exceed \$44,000 annually for landscaping services at Pardee Center during the period December 1, 2013 to November 30, 2015, with three options to renew for additional one-year periods for a total expenditure of \$220,000.
5.	168-13	Authorized an agreement with Solar Turbines, Incorporated, Division of Caterpillar Company in an amount not to exceed \$682,000 annually plus a \$700,000 initial fee, for turbine service and repairs at the Main Wastewater Treatment Plant during the period December 1, 2013 to November 30, 2018, with a total amount not to exceed \$3,980,000.
6.	169-13	Authorized the Office of General Counsel to continue employment of the law firm of Barg, Coffin, Lewis & Trapp, LLP, for special counsel services related to environmental regulatory and environmental litigation matters in an additional amount not to exceed \$180,000.
8.	170-13	Approved an increase in the maximum dollar amount for the 5% Small Business Enterprise bid discount from \$50,000 to \$250,000 per year with an annual budget limit of \$500,000 effective January 1, 2014.

DATED: November 26, 2013

A handwritten signature in black ink, reading 'Lynelle M. Lewis'.

Lynelle M. Lewis, Secretary of the District

LML/slb

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