

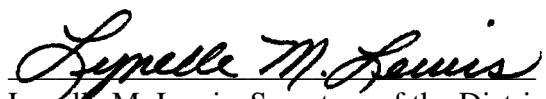


ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, November 12, 2013

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	154-13	Approved the Regular Meeting Minutes of October 22, 2013.
3.	155-13	Awarded a contract to the lowest responsive/responsible bidders Groeniger & Company and Corix Water Products, Inc. in the estimated annual amounts, after the addition of taxes, of \$715,301 and \$101,119 respectively for supplying resilient seated gate and butterfly valves for the two-year period beginning November 15, 2013 and ending November 14, 2015, with three (3) options to renew for additional one-year periods for a total estimated cost of \$4,082,100 under Request For Quotation No. 1408.
4.	156-13	Authorized an agreement with Raftelis Financial Consultants, Inc. in an amount not to exceed \$150,000 to conduct a Water and Wastewater Cost of Service Study under Request for Proposal No. PUR 091.
5.	157-13	Awarded a contract to the lowest responsive/responsible bidder, Ahtna Government Services Corporation, in the amount of \$1,148,529 for construction of Camanche North Shore Boat Dock Replacement under Specification 2060.
6.	158-13	Awarded an amended contract to the lowest responsive/responsible bidder, Monterey Mechanical Co., in the amount of \$598,000 to reflect the correct low bid amount for the construction of the Bryant No. 2 Pumping Plant Electrical Rehabilitation under Specification 2072.
7.1	159-13	Awarded a contract to Dell, Inc. in the total amount, after the addition of taxes, of \$664,000 for supplying and installing Dell computer hardware and CommVault software for the period beginning November 12, 2013 and ending November 11, 2014.
7.2	160-13	Awarded a contract to Integrated Archive Systems, Inc. in the total amount, after the addition of taxes, of \$143,000 for supplying, installing, designing and implementing the Quantum tape backup hardware during the period beginning November 12, 2013 and ending November 11, 2014.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8.	161-13	Authorized an agreement with Pure Technologies, Incorporated in an amount not to exceed \$226,000 for a leak detection survey of Mokelumne Aqueduct No. 2.
9.	162-13	Authorized an agreement with Environmental Systems Research Institute, Inc. (ESRI) in an amount not to exceed \$75,000 annually for services under their ESRI Enterprise Advantage Program in support of its ArcGIS system during the period November 2013 to November 2014, with four (4) options to renew for an additional 1-year period for a total amount not to exceed \$375,000.
10.	163-13	Authorized the Office of General Counsel to continue the employment of the law office of Hanson Bridgett, LLP, in an additional amount not to exceed \$85,000 for specialized legal services related to construction, public contract and procurement, claims, trademark services, pension, employment, and litigation matters.
15.	164-13	Rescheduled the conflicting regularly scheduled 2014 Tuesday meetings to the following Wednesday dates: Wednesday, September 10 and Wednesday, November 12.
<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	33950-13	Adopting Revised Policy 4.17, Risk Management; Revised Policy 7.05, Sustainability; Revised Policy 7.07, Energy; And Revised Policy 9.03, Water Supply Availability And Deficiency.
12.	33951-13	Approve Implementation Of The 2013-2017 Memorandum Of Understanding And Other Special Agreements With IFPTE Local 21; Amend The Position Resolution And Revise Salary Ranges, Salaries And Wage Rates And Other Benefits For Employees Represented By IFPTE Local 21 And For Managers, Confidential And Non-Represented Employees.
13.	33952-13	Appointing Sherri A. Hong As Customer & Community Services Department Manager (effective December 3, 2013).

DATED: November 12, 2013



Lynelle M. Lewis, Secretary of the District

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