



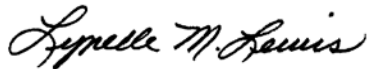
ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, October 8, 2013**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	142-13	Approved the Regular Meeting Minutes of September 24, 2013.
3.	143-13	Awarded a contract to the lowest responsive/responsible bidder R.R. Donnelley Company in the estimated annual amount after the addition of taxes of \$37,985 for supplying water bill forms for the period beginning October 15, 2013 and ending October 14, 2015, with one (1) option to renew for an additional one-year period for a total estimated cost of \$113,955 under Proposal No. 1407.
4.	144-13	Awarded a contract to the lowest responsive/responsible bidder, McGuire and Hester, in the amount of \$363,400 for construction of Argyle Reservoirs Access Road Improvements under Specification 2074.
5.	145-13	Authorized agreements with the following dump truck vendors for the rental of ten-yard dump trucks, 20-yard end-dump and transfer trucks, and 20-yard super dump trucks, in the combined estimated annual amount of \$1,250,000 for the period November 1, 2013 through October 31, 2015, with three options to renew for additional one-year periods, for a total estimated cost of \$6,250,000: A.I.P. Trucking; Adam Moreno & Sons, Inc.; Jarah Transportation, Inc.; D & S Trucking, LLC; De Bibb Trucking; E. M. Blair Trucking; Economy Trucking Services, Inc.; G. W. Trucking; Haver Transport; Hill Trucking; Inder Trucking; Jackson Transportation; JD Trucking Co., Inc.; Kemp Trucking; Mae Trucking; Robertson Trucking Service, Inc.; Roby Trucking; Royal Trucking; S&L Enterprises; Sandstone Trucking; SMG Trucking; Sudden Sam's Trucking, Co.; Tom Aikens General Engineering; and V. Dolan Trucking, Inc.
6.	146-13	Authorized an agreement with Stanford University in the estimated amount of \$64,038 for specialized research services to investigate the cause of process upsets at the Main Wastewater Treatment Plant.
7.	147-13	Approved the Water Supply Assessment requested by the City of Oakland for the Children's Hospital and Research Center Oakland Master Plan Project pursuant to California Water Code, Sections 10910-10915.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8.	148-13	Approved the following legislative initiatives for the 2014 state legislative year: 1) Protect EBMUD's interests, including its water rights and water supply, as the legislature continues to consider Delta-related water supply and reliability issues and Delta-related funding issues; 2) Protect EBMUD's interests in any efforts to impose a statewide water surcharge or public goods charge on water; 3) Protect EBMUD's property tax revenues; 4) Provide greater flexibility to reject bids and exclude bidders (include contracting experience on BD1's that summarizes experience in the previous five years with the contractor with regard to prevailing wage compliance, claims and litigation); and 5) Revise the utility marking law to allow for the broader use of vacuum extraction techniques for planned and emergency excavations.

DATED: October 9, 2013



Lynelle M. Lewis, Secretary of the District

LML/slb

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