



## **ACTION SUMMARY**

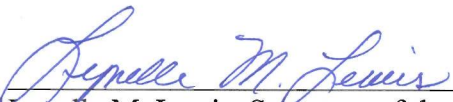
**Regular Meeting of the Board of Directors  
East Bay Municipal Utility District  
Tuesday, September 10, 2013**

<u><b>Agenda Item</b></u>	<u><b>Motion</b></u>	<u><b>Action</b></u>
1.	<b>125-13</b>	Approved the Regular Meeting Minutes of August 13, 2013.
3.	<b>126-13</b>	Authorized an amendment to the contract with Jim Myers & Sons, Inc., in the amount of \$115,540, for a new not to exceed amount of \$1,070,217, for supplying replacement horizontal flocculator equipment for Upper San Leandro Water Treatment Plant and Sobrante Water Treatment Plant awarded under Proposal 1402.
4.	<b>127-13</b>	Awarded a contract to the lowest responsive/responsible bidder Aramark Uniform Services, a division of Aramark Uniform and Career Apparel, LLC, in the estimated annual amount of \$74,460.96 for rental and laundry service of garments and for miscellaneous items used throughout the District for the period beginning September 10, 2013, and ending September 9, 2016, with two options to renew for an additional one-year period for a total estimated cost of \$372,304.80 under Proposal No. 1403.
5.	<b>128-13</b>	Awarded a contract to the lowest responsive/responsible bidder, Aramark Uniform Services, a division of Aramark Uniform & Career Apparel, LLC, in the estimated annual amount of \$20,989.76 for supplying rental and laundry service of flame resistant garments used throughout the District during the period of September 10, 2013 through September 9, 2016, with two options to extend the contract for an additional one-year period, for a total estimated amount of \$104,948.80 under Proposal No. 1405.
6.	<b>129-13</b>	Approved the assignment of the contract for the Interceptor Cleaning Phase 2B Services, previously awarded under Board Motion No. 078-12, from Proven Management, Inc. to Pipe and Plant Solutions, Inc.
7.	<b>130-13</b>	Authorized the General Manager to enter into a wheeling agreement with Contra Costa Water District (CCWD) to facilitate the delivery of 2,000 acre-feet of water from the Woodbridge Irrigation District to CCWD.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	131-13	Authorized the Office of General Counsel to continue the employment of the law firm of Foster Employment Law in an additional amount not to exceed \$80,000 for specialized legal services related to labor and employment law and litigation matters.
10.	132-13	Authorized the Office of General Counsel to continue the employment of the law office of Ginn & Crosby, LLP, in an additional amount not to exceed \$140,000 for specialized legal services related to construction, contract, claims and litigation matters.
11.	133-13	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 \$600,000 for specialized legal services related to construction, contract, claims and litigation matters.
13.	134-13	Approved the proposed financing schedule for Fiscal Year 2014.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.	33940-13	Supporting Yuba County Water Agency's Change Petition To Add The Freeport Project Intake As A Point Of Rediversion.

DATED: September 11, 2013

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