



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, August 13, 2013


<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	115-13	Approved the Regular Meeting Minutes of July 23, 2013.
3.	116-13	Authorized a cost sharing agreement with the Central Valley Regional Water Quality Control Board in an amount not to exceed \$417,500 for each party to fund modifications to the Penn Mine landfill.
4.	117-13	Authorized an agreement with GovStor, Inc. in the amount of \$870,000 for the delivery, installation, technical training, one-year support and maintenance of the Oracle Storage Area Network at the Administration Building during the period August 13, 2013 to July 31, 2014, with two options to renew for an additional one-year period for maintenance support in an annual amount estimated to be \$75,000, for a total amount not to exceed \$1,020,000.
7.	118-13	Approved the Water Supply Assessment requested by the City of Alameda for the Alameda Point Project pursuant to California Water Code Sections 10910-10915.
8.	119-13	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 \$350,000.
5.1.-5.2	120-13	<p>Authorized the General Manager to execute the following agreements to develop a long-term water transfer project with the Placer County Water Agency (PCWA):</p> <p>(1) A Memorandum of Understanding with PCWA to cost-share on the environmental and technical work needed to develop a transfer agreement, including a commitment for the District to reimburse PCWA up to a total estimated \$953,000 for consulting services and processing fees.</p> <p>(2) A Letter of Agreement with the U.S. Bureau of Reclamation to fund Reclamation's efforts to develop and approve a Warren Act contract necessary to implement the project, with a total reimbursement commitment estimated at up to \$100,000.</p>

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
6.	121-13	Authorized an agreement with Rimini Street, Inc. in an amount not to exceed \$150,000 annually for software maintenance services for the PeopleSoft Human Resources Information System and Financial Information System during the five-year period August 13, 2013 to August 12, 2018.
11.1.	122-13	Awarded a contract to the lowest responsive/responsible bidder, Ranger Pipelines, Inc., in the amount of \$22,000,000 for construction of the Dingee Pipeline and Claremont Center Aqueducts Replacements Project under Specification 2059.
11.2.	123-13	Authorized an agreement with Consolidated CM, Inc. in an amount not to exceed \$716,991 to provide construction management assistance for the Dingee Pipeline and Claremont Center Aqueducts Replacements Project.
11.3.	124-13	Authorized an agreement amendment with Cooper Pugeda Management, Inc. in an amount not to exceed \$221,398 to provide construction scheduling services for the Dingee Pipeline and Claremont Center Aqueducts Replacements Project.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	33939-13	Fixing The Rate Of Tax For East Bay Municipal Utility District Special District No. 1.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
12.	360-13	An Ordinance Amending Subsections 2(dd), 11(b), And 36(j)(3) Of Ordinance No. 40, Which Is The Employees' Retirement System Ordinance. (<i>Second Reading and Vote</i>)

DATED: August 13, 2013



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