



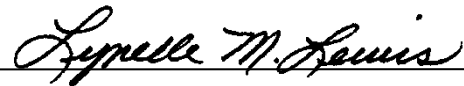
ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, October 27, 2015

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	177-15	Approved the Regular Meeting Minutes of October 13, 2015.
3.	178-15	Awarded a contract to the lowest responsive/responsible bidder, Alisto Engineering Group, Inc. in the amount of \$174,950 for construction of Crockett Aqueducts Cathodic Protection Improvements under Specification 2109.
4.	179-15	Authorized an agreement beginning on or after October 28, 2015 with Kubra Data Transfer, LTD. to provide online electronic bill presentment and payment services at an initial estimated annual cost of \$160,000 for three years with two options to renew for an additional two-year period for a total cost not to exceed \$1,500,000 for seven years including annual escalation at the lesser of Consumer Price Index or four percent.
5.	180-15	Authorized an agreement beginning on or after October 27, 2015 with McKim Design Group in an amount not to exceed \$292,470 for design and construction management support services for elevator upgrades at the Administration Building during the period October 2015 to October 2018.
6.	181-15	Authorized two Power Purchase Agreements with SunEdison that provide for the purchase of up to 680 kilowatts of photovoltaic generated electricity at the Camanche Dam and the North Richmond Water Reclamation Plant at a fixed purchase price of \$0.092 per kilowatt hours (kWh) and \$0.093/kWh respectively. The agreements have an initial term of 15 years with two five-year options to renew for up to an additional 10 years.
7.	182-15	Authorized an agreement with American Tower L.P., a Delaware limited partnership for a master communications sites lease for 10 years with two 5-year renewal option periods at an initial rent of \$400,000 per year.
8.1.	183-15	Awarded a contract to the lowest responsive/responsible bidder Myers Power Products, Inc. in the total amount, after the addition of taxes, not to exceed \$806,629 for supplying one prefabricated power building, including electrical equipment and related services for the Orinda Water Treatment Plant under Request for Quotation No. 1528.
8.2.	184-15	Awarded a contract to the lowest responsive/responsible bidder T&T Valve and Instrument, Inc. in the total amount, after the addition of taxes, not to exceed \$105,346 for supplying one 54-inch diameter high performance valve with an actuator and related services for the Orinda Water Treatment Plant under Request for Quotation No. 1603.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
11.	185-15	Directed staff to continue negotiations on the Pilot Project Labor Agreement for the Chabot Dam Seismic Improvement Project.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	34057-15	Amending Position Resolution No. 34041-15 For Fiscal Years 2016 And 2017 To Add Seven Temporary Construction Positions And One Limited Term Position.

DATED: October 27, 2015



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

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