



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, January 24, 2017

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	012-17	Approved the following 2017 Board Committee assignments:
	<u>Planning</u>	<i>2nd Tuesday of the month at 9:15 a.m.</i>
	Director Mellon, Chair	Administration Center Building
	Director Linney	Training Resource Center, 2 nd Floor
	Director Young	Training Resource Center, 2 nd Floor
	<u>Legislative/Human Resources</u>	<i>2nd Tuesday of the month at 10:15 a.m.</i>
	Director Coleman, Chair	Administration Center Building
	Director Patterson	Training Resource Center, 2 nd Floor
	Director Young	
	<u>Finance/Administration</u>	<i>4th Tuesday of the month at 10:00 a.m.</i>
	Director Patterson, Chair	Administration Center Building
	Director Coleman	Training Resource Center, 2 nd Floor
	Director Mellon	
	<u>Sustainability/Energy</u>	<i>Meets quarterly on 4th Tuesday</i>
	Director Young, Chair	Administration Center Building
	Director Katz	Training Resource Center, 2 nd Floor
	Director Linney	
	<u>DSRSD/EBMUD Recycled Water Authority (DERWA)</u>	<i>4th Monday of even calendar months at 6:00 p.m.</i>
	Director Coleman	Contact: Linda H. Hu, 287-1691
	President Mellon	
	Director Linney, Alternate	
	<u>Freeport Regional Water Authority</u>	<i>2nd Thursday at 10:00 a.m.</i>
	Director Coleman	<i>quarterly basis,</i>
	Director Patterson	<i>with locations to be announced</i>
	Director Linney, Alternate	
	<u>Retirement Board</u>	<i>3rd Thursday odd numbered months at 8:30 a.m.</i>
	Director Mellon	Administration Center Building
	Director Young	Training Resource Center, 2 nd Floor

Agenda Item Motion

Action

**Upper Mokelumne River
Watershed Authority**

4th Friday, quarterly at 1:30 p.m.
McLean Hall, Pardee Center

Director Coleman
Director Patterson
Director Young, Alternate
Director Katz, Alternate

Business Forum (Ad Hoc)

*Meeting dates, times, and location to be
determined*

Director Coleman
Director Katz
Director Patterson
Director Mellon, Alternate

EBMUD/EBRPD Liaison

*Meeting dates, times, and location to be
determined*

Director Linney
Director Mellon
Director Katz, Alternate

Oakland Chamber of Commerce

Director Linney
Director Patterson, Alternate
Director Katz, Alternate

**Special Districts Association of Alameda County/Special Districts Selection
Committee**

Director Mellon, Member
Director Linney, Alternate

Special Districts Association of Contra Costa County

President McIntosh, Member
Director Mellon, Alternate
Director Young, Alternate

1. **013-17** Approved the Regular Meeting Minutes of January 10, 2017.
3. **014-17** Awarded a contract to the lowest responsive/responsible bidder,
Kiewit Infrastructure West Co., in the amount of \$6,495,000 for
construction of Upper San Leandro Reservoir Tower Upgrade under
Specification 2106.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
4.	015-17	Authorized an agreement beginning on or after January 24, 2017 with RouteSmart Technologies, Inc., to provide RouteSmart software, analysis services, and training for one year in an amount not to exceed \$195,450, with four one-year options to renew for an average of \$31,939 annually thereafter, for a total cost of \$323,206.
5.	016-17	Approved a direct award contract to Philadelphia Mixing Solutions Limited in an amount not to exceed \$175,000, after addition of taxes and freight, for supplying two mixers for food waste processing at the Main Wastewater Treatment Plant.
6.	017-17	Authorized an amendment to the agreement with Construx Software Builders, Inc., beginning on or after January 25, 2017 to extend the agreement for four years for software training and consulting. This amendment increases the total agreement ceiling by \$300,000 to an amount not to exceed \$390,000.
7.	018-17	Authorized an amendment to the agreement with Kleinfelder, Inc., beginning on or after January 24, 2017 in an amount not to exceed \$799,798 for construction support services for the Chabot Dam Seismic Upgrade and Upper San Leandro Reservoir Tower Upgrade projects. The amendment will increase the agreement to a new maximum cost ceiling of \$2,519,798.
11.	019-17	Approved increasing the Board's monthly compensation effective February 1, 2017 by \$45 per month or 3.7 percent, which will result in the Board's monthly compensation changing from \$1,218 to \$1,263.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.	35021-17	Authorizing Application To The United States Department Of The Interior, Bureau Of Reclamation For A WaterSMART Drought Resiliency Grant To Fund The Bay Area Regional Reliability Regional Exchange Demonstration Project.
10.	35022-17	Resolution Ratifying General Manager's Declaration Of The Existence Of An East Bay Municipal Utility District Emergency.

DATED: January 24, 2017



Lynelle M. Lewis, Secretary of the District

LML/slb

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