



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, June 14, 2016

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	103-16	Approved the Special Meeting and Regular Meeting Minutes of May 24, 2016.
3.	104-16	Awarded a contract to the lowest responsive/responsible bidder, Western Pacific Crane & Equipment, LLC, in the total amount of \$1,006,765, after the addition of taxes, for supplying six industrial cranes to the District under Request for Quotation No. 1616.
4.	105-16	Awarded a contract to the lowest responsive/responsible bidder, Aztec Consultants, in the amount of \$1,514,998 for the rehabilitation of Gwin Pumping Plant and the demolition of Laguna No.1 Pumping Plant under Specification 2110.
6.	106-16	Authorized an agreement with Amador County for law enforcement services at Pardee and Camanche Reservoirs and on adjacent District watershed lands for an annual amount not to exceed \$205,000 per year from July 1, 2016 through June 30, 2019, with a total amount not to exceed \$585,000 for the entire three-year period.
8.	107-16	Authorized an agreement with Environmental Science Associates in an amount not to exceed \$160,000, for the development of a San Leandro Creek Fisheries Study Plan to satisfy California Department of Fish and Wildlife permit conditions for the Lake Chabot and Upper San Leandro Reservoir Seismic Upgrade Projects.
9.	108-16	Authorized an agreement beginning on or after July 1, 2016 with Utilis Israel, Ltd. in an amount not to exceed \$96,000 to provide satellite leak detection services for the District's water distribution pipelines.
10.	109-16	Authorized an amendment to the concession contract with Camanche Hills Hunting Preserve, Inc. to allow for a ten-year contract extension to June 30, 2026.
11.	110-16	Authorized an amendment to the contract awarded to SR Bray LLC dba Power Plus under Board Motion No. 018-16 dated January 26, 2016 to increase the authorization by \$86,780 to an amount not to exceed \$222,930 for the rental of a standby generator at Lafayette Water Treatment Plant.
5.	111-16	Awarded a contract to the lowest responsive/responsible bidder, Canyon Springs Enterprises dba RSH Construction, in the amount of \$613,031 for the Berkeley View No. 2, Potrero, and Muir Reservoirs Demolitions Project under Specification 2113.

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7.	112-16	Authorized an agreement beginning on or after July 1, 2016 with the Civicorps (formerly East Bay Conservation Corps) in an amount not to exceed \$480,893 to provide vegetation control and related duties at various District properties.
17.	113-16	Adopted the 2016 update of the District's Strategic Plan.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.1.	34085-16	Ordering, Calling, Providing For And Directing That Notice Be Given Of An Election To Be Held In Wards Of The East Bay Municipal Utility District, State Of California, On Tuesday, November 8, 2016, For The Purpose Of Electing Three Directors And Consolidating Said Election With The General State Election To Be Held On The Same Date.
12.2.	34086-16	Requesting The Boards Of Supervisors Of Alameda And Contra Costa Counties To Consolidate With The General Election To Be Held On November 8, 2016, The East Bay Municipal Utility District Election To Be Held In Three Wards On The Same Date For The Election of Directors.
12.3.	34087-16	Determining Criteria For Candidates' Statements To Be Filed By Candidates For The 2016 Election To The East Bay Municipal Utility District's Board Of Directors And Authorizing Secretary To Bill Candidates For Certain Costs.
14.	34088-16	Adopting Revised Water And Wastewater System Schedules Of Rates And Charges & Other Fees Not Subject To Proposition 218 For Fiscal Year 2017, Approving An Exemption Under The California Environmental Quality Act, And Directing Staff To File A Notice of Exemption.
15.	34089-16	Affirming The Budget Of The East Bay Municipal Utility District Water And Wastewater Systems For Fiscal Year 2017 And Establishing The Terms And Condition For The Payment Of Demands Against The District.
16.	34090-16	Mid-Cycle Position Resolution Amending Resolution No. 34041-15 For Fiscal Year 2017 And Authorizing The General Manager To Take Action In Connection Therewith.

DATED: June 15, 2016



Lynelle M. Lewis, Secretary of the District