



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, November 22, 2016**

REVISED

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
3.	190-16	Awarded a contract to the lowest responsive/responsible bidder American Industrial Equipment, LLC in an amount, after the addition of taxes, not to exceed \$515,000 for supplying one 3 million gallon per day trailer-mounted electric centrifugal pump package with acoustic enclosures, beginning on or after November 22, 2016 under Request for Quotation No. 1615.
4.	191-16	Awarded a contract to the lowest responsive/responsible bidder, Mountain Cascade, Inc., in the amount of \$9,197,000 for the Faria Pumping Plant & Nos. 1 and 2 Reservoir Construction and San Ramon Reservoir Rehabilitation under Specification 2114.
5.	192-16	Awarded a contract to the lowest responsive/responsible bidder, Monterey Mechanical Co., in the amount of \$1,846,000 for construction of the Main Wastewater Treatment Plant Secondary Clarifier Mechanical Repairs Phase 1 Project under Specification SD-367.
6.	193-16	Awarded a contract to the lowest responsive/responsible bidder, C. Overaa & Co., in the amount of \$172,100 for construction of the Main Wastewater Treatment Plant Culvert Stabilization and Utility Piping Project under Specification SD-385.
7.	194-16	Authorized an extension of the current agreement with CheckFree Services Corporation to provide electronic bill presentment and payment services to customers for the period beginning December 31, 2016 and ending December 30, 2018 for an estimated total cost of \$190,000.
8.	195-16	Authorized three agreements beginning on or after January 1, 2017 with Occupational Health Centers of California, a Medical Corporation DBA Concentra Medical Centers; U.S. Healthworks Medical Group, Prof. Corp.; and Emeryville Occupational Medical Center, in the cumulative annual amount of \$70,000 to provide medical evaluations required by federal and state regulations during the three-year period of January 1, 2017 to December 31, 2019, with two options to renew for an additional one-year period, for a total amount of \$350,000; and authorized additional agreements with medical facilities that meet the federal and state regulations and have relevant experience, locations near District worksites, and an understanding of the District's requirements in order to increase flexibility and ensure vendor availability pursuant to this recommendation.

9. **196-16** Authorized an agreement beginning on January 1, 2017, with Denali Water in an amount not to exceed \$2,800,000 annually for biosolids handling services for the Main Wastewater Treatment Plant for one year with two options to renew for additional one-year periods, for a total cost of \$8,400,000.
10. **197-16** Authorized participation in studies on the potential expansion of Los Vaqueros Reservoir as follows: 1) enter into a cost-share agreement with Contra Costa Water District (CCWD) to provide up to \$100,000 and in-kind services to CCWD to include EBMUD as a potential beneficiary in an expanded Los Vaqueros Reservoir Supplemental Environmental Impact Study/Environmental Impact Report and a California Water Commission Proposition 1 grant application; and 2) enter into an existing Memorandum of Understanding with other local, state and federal agencies regarding studying the expansion of Los Vaqueros Reservoir.
11. **198-16** Approved a direct award purchase to Nixon-Egli in an amount, after the addition of taxes, not to exceed \$400,000 for supplying two LeeBoy 8510D asphalt pavers.
12. **199-16** Cancelled the December 27, 2016 Closed Session and Regular Meetings of the Board of Directors.
1. **200-16** Approved the Regular Meeting Minutes of November 8, 2016 (as amended).

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
14.1	35015-16	Authorizing Certain Actions In Furtherance Of A Financing Agreement With The State Water Resources Control Board For Certain Improvements To The District's Water System In Connection With The Securing of Such Financing Agreement; And Authorizing And Approving Other Related Actions.
14.2	35016-16	Declaring The Intention Of The East Bay Municipal Utility District To Reimburse Certain Expenditures With Funds To Be Provided By The State Water Resources Control Board Derived From The Sale Of Tax-Exempt Obligations.
13.	35017-16	Authorizing the Purchase Of The Carr Ranch Property In Contra Costa County, The Execution Of A License Agreement With The John Muir Land Trust, And The Execution Of A Grazing Lease For The Carr Ranch Property With John Hoover.

DATED: November 23, 2016



Lynelle M. Lewis, Secretary of the District