EBMUD

ACTION SUMMARY

Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, September 13, 2016

Agenda Item	Motion	Action
1.	**148-16**	Approved the Regular Meeting Minutes of August 9, 2016 and the Special Meeting Minutes of August 23, 2016.
3.	**149-16**	Authorized an agreement beginning on or after September 13, 2016 with Cummins Pacific, LLC, in an amount not to exceed $1,115,000 to supply one 1500 kW portable diesel generator, under Request for Quotation No. 1603.
4.	**150-16**	Awarded a contract to the lowest responsive/responsible bidder, Chemtrade Chemicals US, LLC, in the estimated annual amount of $172,500 for supplying liquid polyaluminum chloride to various District water treatment plants for three years, beginning on or after September 30, 2016 with two options to renew for an additional one-year period for a total cost of $862,500 under Request for Quotation No. 1613.
5.	**151-16**	Awarded a contract to the lowest responsive/responsible bidder, Pacific Office Automation, in the total amount, after the addition of taxes, of $286,527 for the purchase and one year of maintenance of production equipment for the District's Print Shop under Request for Quotation No. 1628.
6.	**152-16**	Awarded a contract to the lowest responsive/responsible bidder, Pape Machinery, Inc., in the total amount of $118,589, after the addition of taxes, for supplying one tractor loader to the District under Request for Quotation No. 1631.
7.	**153-16**	Authorized an agreement beginning on or after September 13, 2016 with EMC Research, Inc., in an amount not to exceed $96,150 for statistical opinion and customer outreach research to be completed within a one-year period.
8.	**154-16**	Authorized an agreement beginning on January 1, 2017 with Marin Clean Energy for the sale of Resource Adequacy capacity from the District's Camanche and Pardee hydropower facilities for one year with eight options to extend for one additional year each.

Agenda Item	Motion	Action
9.	**155-16**	Authorized the award of a contract under State of California Participating Addendum Nos. 7-16-99-26-01 and 7-16-99-26-02 to VWR International, LLC, and Fisher Scientific Company, LLC, respectively, in an annual amount, after the addition of taxes, not to exceed $170,000 for laboratory equipment and supplies for three years, beginning on or after September 15, 2016 with two options to renew for an additional one-year period for a total cost of $850,000.
10.	**156-16**	Authorized an amendment to the Value Purchasing Agreement with Emerson Process Management, Power & Water Solutions, Inc., in the amount of $400,000, for a total amount not to exceed $5,911,642 for the purchase of distributed control system equipment and programming services at the Main Wastewater Treatment Plant and remote wastewater facilities through August 14, 2017.
11.	**157-16**	Authorized an amendment to the existing agreement with Carollo Engineers, Inc., to increase the agreement value by $77,698 to $367,009 for additional field sampling and odor analyses at the Main Wastewater Treatment Plant.
12.	**158-16**	Authorized amendment of agreements with Montague DeRose and Associates, LLC, in an amount of **$**300,000 annually for financial advisory services for one year with two options to renew for an additional one-year period for a total cost not to exceed $900,000, and Backstrom McCarley Berry & Co., LLC, in an amount of $80,000 annually for financial advisory services for one year with two options to renew for an additional one-year period for a total cost not to exceed $240,000.
13.	**159-16**	Amended the Pardee Reservoir Recreation Area Concession Management Contract with Pardee Lake Recreation, Inc., to extend the contract by an additional year to November 30, 2017.
14.	**160-16**	Approved the assignment of all contracts previously awarded to Nexus IS, Inc., under Board Motion No. 027-15 to Dimension Data North America, Inc.

Agenda Item	Resolution	Action
17.	**35003-16**	Amending Resolution No. 34090-16 To Increase The Salary Range For The Housekeeper Class.
15.	**35004-16**	Authorizing Acceptance Of A Grant Awarded By The United States Bureau Of Reclamation (USBR) For The Preparation Of An Advanced Metering Infrastructure (AMI) Study.

Agenda Item	Resolution	Action
16.	**35005-16**	Authorizing The Sale Of The Seneca Reservoir Property To The Roman Catholic Welfare Corporation Of Oakland.

DATED: September 14, 2016

Lynelle M. Lewis, Secretary of the District

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