



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, July 22, 2014
Revised

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	132-14	Approved the Regular Meeting Minutes of July 8, 2014.
3.	133-14	Awarded a contract to the lowest responsive/responsible bidder, Groeniger and Company, in the estimated total amount, after the addition of taxes, of \$882,900 for supplying wet barrel fire hydrants for the period beginning August 1, 2014 and ending July 31, 2016, or upon delivery of 1,000 hydrants, whichever occurs later, under Request For Quotation No. 1424.
4.	134-14	Awarded a contract to the lowest responsive/responsible bidder, Proven Management, Inc., in the amount of \$1,949,777 for the demolition of South Reservoir under Specification 2049A.
5.	135-14	Authorized an agreement beginning on or after July 22, 2014 with Keller Canyon Landfill Company, Inc., a subsidiary of Republic Services, Inc., in an amount not to exceed \$300,000 annually for trench spoils disposal for three years with three options to renew for an additional one-year period for a total cost of \$1.8 million.
6.	136-14	Authorized an agreement beginning on or after July 28, 2014 with Hazen and Sawyer, P.C. in an amount not to exceed \$207,627 for professional services to investigate and recommend strategies to control struvite formation at the District's Main Wastewater Treatment Plant.
7.	137-14	Cancelled the August 26, 2014 Closed Session and Regular Meetings of the Board of Directors.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	33991-14	Approving Transfer Of Unpaid Delinquent Charges To Alameda And Contra Costa Counties' 2014-2015 Property Tax Rolls.

DATED: July 22, 2014

Acting Secretary of the District Rischa S. Cole.

RSC/slb

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