



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, June 9, 2015

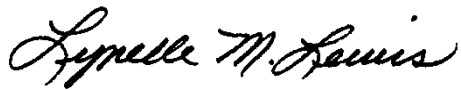
<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	093-15	Approved the Regular Meeting Minutes of May 26, 2015.
3	094-15	Awarded a contract to the lowest responsive/responsible bidder, Johnson Enterprises, in the estimated annual amount of \$261,783, after the addition of taxes, for supplying polymer concrete vault/meter boxes and covers for three years, beginning on or after June 23, 2015, with two options to renew for an additional one-year period for a total not to exceed the amount of \$1,308,915 under Request for Quotation No. 1520.
4.	095-15	Awarded a contract to the lowest responsive/responsible bidder, Con-Quest Contractors, Inc., in the amount of \$2,857,070 for construction of the East Bayshore Recycled Water Pipeline – Phase 1A under Specification 2015A.
5.	096-15	Awarded a contract to the lowest responsive/responsible bidder, Aztec Consultants, in the amount of \$1,145,000 for construction of the Moyers and Road 24 No. 2 Pumping Plants Rehabilitation under Specification 2057.
6.	097-15	Authorized a contract beginning on or after June 9, 2015, with Alliant Insurance Services, Inc. in an amount not to exceed \$108,000 annually for providing group benefits brokerage and consulting services for three years with an option to extend for two additional one-year periods for a total cost of \$540,000.
7.	098-15	Authorized an agreement with Roto-Rooter in an amount not to exceed \$96,725 for the storm drain cleanup associated with the Glen Echo Creek spill.
8.	099-15	Authorized agreements beginning on or after July 1, 2015 with Bess Testlab Incorporated, Exaro Technologies Corporation, and PSC Industrial Outsourcing in an amount not to exceed \$240,000 annually for utility locating and vacuum excavation potholing services for three years with two options to renew for an additional one-year period for a total cost of \$1,200,000.
9.1.	100-15	Awarded a contract to the lowest responsive/responsible bidder, G.S.E. Construction Company, Inc., in the amount of \$7,400,500 for construction of Diablo Vista Pumping Plant and Leland Rate Control Station Replacement under Specification 2077.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.2.	101-15	Authorized an agreement with Walls Inspection Company in an amount not to exceed \$400,000 for plant inspection services for the Diablo Vista Pumping Plant and various other construction projects.
10.	102-15	Ratified the one-year water purchase and sale agreement with Reclamation District 1004 for up to 9,000 acre-feet of water in 2015, as falling within the Board of Directors' April 28, 2015 approval of proposed transfers.
11.	103-15	Authorized the Office of General Counsel to continue employment of the law firm of Barg, Coffin, Lewis & Trapp, LLP, for specialized legal services related to environmental regulatory matters and environmental litigation in an additional amount not to exceed \$125,000.
17.	104-15	Received Legislative Report No. 06-15 and approved positions on the following bills: SUPPORT AB 291 (Medina) California Environmental Quality Act: Local Agencies: Notice of Determination: Water; SUPPORT AND AMEND SB 471 (Pavley) Water, Energy, and Reduction of Greenhouse Gas Emissions: Planning; OPPOSE UNLESS AMENDED Draft Trailer Bill 807 (Author TBD) Water Board Drinking Water Program Fee Regulations; OPPOSE Draft Trailer Bill 825 (Author TBD) Drought Water System Consolidation; SUPPORT IF AMENDED Draft Trailer Bill 826 (Author TBD) Drought Submetering; and INFORMATION Federal Clean Water Rule.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.1.	34037-15	Adopting Water System Schedule Of Rates And Charges And Wastewater System Schedule Of Rates And Charges Subject To Proposition 218; Approving An Exemption Under The California Environmental Quality Act; And Directing Staff To File A Notice Of Exemption.
13.2.	34038-15	Authorizing Drought Surcharges Subject To Proposition 218; Approving An Exemption Under The California Environmental Quality Act; And Directing Staff To File A Notice Of Exemption.
13.3.	34039-15	Adopting Revised Regulations And Revised Water System Schedule Of Rates And Charges, System Capacity Charge, Standard Participation Charge, Recreation Fees, Public Records Act Fees, And Wastewater System Schedule Of Rates & Charges Not Subject To Proposition 218, Approving An Exemption Under The California Environmental Quality Act, And Directing Staff To File A Notice Of Exemption.
14.	34040-15	Approving The Budget Of The East Bay Municipal Utility District Water And Wastewater Systems For FY16 And FY17 And Establishing The Terms And Conditions For The Payment Of Demands Against The District.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
15.	34041-15	Authorizing The Number And Character Of Positions And Authorizing The General Manager To Take Action In Connection Therewith.
16.	34042-15	Adopting Findings And A Mitigation Monitoring And Reporting Program As A Responsible Agency Under CEQA And Approving The Faria Pressure Zone Facilities Plan.

DATED: June 10, 2015



Lynelle M. Lewis, Secretary of the District
LML/slb

W:\Action Summaries\Action Summary 2015\060915_action_summary.docx