



ACTION SUMMARY

(REVISED)

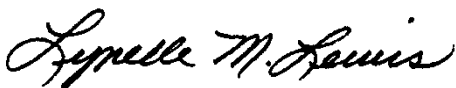
Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, July 28, 2015

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	136-15	Approved the Regular Meeting Minutes of July 14, 2015.
3.	137-15	Awarded a contract to the lowest responsive/responsible bidder American Industrial Equipment, LLC, in an amount not to exceed \$536,620 to supply four (4) 1-million gallons per day trailer-mounted, diesel-powered, centrifugal pumps within an acoustic enclosure, under Request for Quotation No. 1503.
4.1.	138-15	Awarded a contract to the lowest responsive/responsible bidder, General Supply Co. in an amount, after the addition of taxes, not to exceed \$121,500 for supplying 10.75" Outside Diameter HDPE pipe beginning on or after July 29, 2015 under Request for Quotation No.1523.
4.2.	139-15	Awarded a contract to the lowest responsive/responsible bidder, California Trenchless, Inc., in the amount of \$1,047,400 for construction of Camanche Water Transmission Pipeline under Specification 2093A.
5.	140-15	Authorized an agreement beginning on or after July 28, 2015 with eight firms – ADS Corporation; Andes Construction, Inc.; Electro Scan Inc.; Infrastructure Engineering Corporation; Pacific General Engineering; Hoffman Southwest Corporation, dba Professional Pipe Services (Pro-Pipe); Santact Inc., dba Roto-Rooter; and V&A Consulting Engineers, Inc. – to develop a roster for performing inflow and infiltration (I/I) investigation of the regional wastewater collection system, as required by the wet weather Consent Decree, for 2 years with three options to renew for an additional 1-year period for a total cost not to exceed \$7,100,000.
6.	141-15	Authorized a contract with Morais Construction/West Coast Docks in the total amount not to exceed \$134,352 to remove existing exposed Styrofoam flotation under the Pardee Reservoir marina and replace with encapsulated tub flotation.
7.	142-15	Authorized an agreement beginning on or after August 17, 2015 with Pennsylvania Perlite Corporation in an amount not to exceed \$85,000 for removing, storing, and installing insulation material at Oxygen Production Plant No. 1 at the Main Wastewater Treatment Plant.
8.	143-15	Authorized an agreement beginning on or after July 28, 2015 with Harvest Power Tulare, LLC in an amount not to exceed \$261,000 for preliminary engineering services for design of food waste processing facilities at the Main Wastewater Treatment Plant.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	144-15	Approved the assignment of the compressor service and parts contract to Ingersoll Rand. This contract was previously awarded to Cameron Compression by Board Motion No. 173-14 on October 28, 2014.
10.	145-15	Cancelled the August 25, 2015 Closed Session and Regular Meetings of the Board of Directors.
15.	146-15	Received INFORMATION on AB 142 (Bigelow) Wild and Scenic Rivers, Mokelumne River; SB 88 (Committee on Budget and Fiscal Review) Water; and H.R. 2898 (Valadao) Western Water and American Food Security Act of 2015; and Approved a position on the following bill: SUPPORT H.R. 2983 (Huffman) Drought Recovery and Resilience Act of 2015.
16.	147-15	Withdrew consideration of a rebate for artificial turf installation as part of the Water Conservation Landscape Rebate Program.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	34045-15	Proclaiming Support For The San Francisco Bay-Delta Estuary.
12.	34046-15	Support Of The Mokelumne Watershed Interregional Sustainability Evaluation Program.
14.	34047-15	Approving Transfer Of Unpaid Delinquent Charges To Alameda And Contra Costa Counties' 2015-2016 Property Tax Rolls.

DATED: July 29, 2015



Lynelle M. Lewis, Secretary of the District

LML/lml