



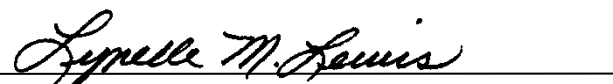
ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, September 22, 2015

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	159-15	Approved the Regular Meeting Minutes of September 8, 2015.
3.	160-15	Approved the assignment of the contract for the Influent Pump Station Odor Control System Carbon Replacement, previously awarded under RFP 1304 and Board Motion No. 023-13 dated February 26, 2013, from Calgon Carbon, Inc. to Continental Carbon Group Inc.
4.	161-15	Awarded a contract to the lowest responsive/responsible bidder BASF Corporation in an annual amount, after the addition of taxes, not to exceed \$775,602 for supplying polymeric flocculants for the Main Wastewater Treatment Plant's dewatering process for two years, beginning on or after October 1, 2015, with three options to renew for an additional 1-year period under Request for Quotation No. 1515A.
5.	162-15	Awarded a contract to the lowest responsive/responsible bidder Pape Material Handling, in the total amount of \$108,115, after the addition of taxes, for supplying one heavy forklift under Request for Quotation No. 1525.
6.	163-15	Amended the existing agreement with Raftelis Financial Consultants, Inc. awarded under Board Motion No. 156-13 dated November 12, 2013 under Proposal No. PUR 091 by adding an additional \$50,000 for services regarding rates and charges, which will increase the total not to exceed amount from \$172,500 to \$222,500.
7.	164-15	Approved the Water Supply Assessment requested by the City of Richmond for the 2995 Atlas Road Industrial Building Project pursuant to California Water Code, Sections 10910-10915.
8.	165-15	Authorized an amendment to the agreement with Consolidated CM, Inc. in an amount not to exceed \$47,053 to provide construction management assistance for the Dingee Pipeline and Claremont Center Aqueducts Replacements Project. The amendment will increase the agreement to a new maximum cost ceiling of \$1,096,607.
9.	166-15	Authorized an agreement with Telvent USA, LLC, a Schneider Electric Company, in an amount not to exceed \$3,000,000 for the upgrade of the District's Supervisory Control and Data Acquisition System, OASyS DNA, from version 7.4 to the latest version of 7.7 during the period September 22, 2015 to July 31, 2017.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10.	167-15	Awarded a sole source contract to Honeywell, Inc. in an amount not to exceed \$190,000 to supply Experion Distributed Control System Honeywell software and hardware to upgrade the existing Experion control system at the Walnut Creek Water Treatment Plant.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	34051-15	Authorizing The Sale Of The Old Malcolm Pumping Plant Site To Clifford E. Mapes.
12.	34052-15	Adopting Revised Policy 2.24, Health Insurance Portability & Accountability Act Privacy Rule; Revised Policy 4.02, Cash Reserves And Debt Management; Revised Policy 4.12, Purchasing And Materials Management; Revised Policy 7.03, Emergency Preparedness/Business Continuity; Revised Policy 7.05, Sustainability; Revised Policy 7.10, Source Water Quality; Revised Policy 7.11, Use Of District Bay Area Facilities; Revised Policy 9.05, Non-Potable Water; And Adopting New Policy 8.04, Establishing Wastewater Capacity Fees.
14.	34053-15	Authorize And Approve The Issuance And Sale From Time To Time Of One Or More Series Of Water System Revenue Refunding Bonds In Connection With The Potential Refunding Of Outstanding Fixed Rate Bonds; Approve The Form Of, And Authorize, Certain Documents In Connection With The Issuance, Securing And Sale Of Such Bonds; And Approve Certain Actions Relations Thereto.
	34054-15	Authorize And Approve The Issuance And Sale From Time To Time Of One Or More Series Of Water System Revenue Refunding Bonds In Connection With The Potential Refunding Of Outstanding Variable Rate Bonds; Approve The Form Of, And Authorize, Certain Documents In Connection With The Issuance, Securing And Sale Of Such Bonds; And Approve Certain Actions Relations Thereto.
	34055-15	Authorize And Approve The Issuance And Sale From Time To Time Of One Or More Series Of Wastewater System Revenue Refunding Bonds In Connection With The Potential Refunding Of Outstanding Fixed Rate Bonds; Approve The Form Of, And Authorize, Certain Documents In Connection With The Issuance, Securing And Sale Of Such Bonds; And Approve Certain Actions Relations Thereto.

DATED: September 23, 2015



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