



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, May 24, 2016

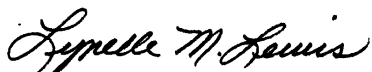
<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	090-16	Approved the Regular Meeting Minutes of May 10, 2016.
3a-b.	091-16	Awarded contracts to the following vendors in a total annual amount, after the addition of taxes, not to exceed \$300,000 for supplying automobile and light, medium, and heavy truck tires for District vehicles for two years, beginning on or after June 1, 2016 with three options to renew for an additional one-year period for a total cost of \$1,500,000; and authorized additional contracts for supplying automobile and light, medium, and heavy truck tires to the District: Don's Tire Service; Easy Bay Tire Company; George Oren Tire Specialist, Inc.; Inland Industrial Tire; J & O Commercial Tire; Morgan Tire of Sacramento, Inc.; Theil's Tire Service; Bridgestone Americas Tire Operations, LLC dba GCR Tires and Service #852; and Wingfoot Commercial Tire Systems, LLC dba Goodyear Commercial Tire & Service Centers; and authorized additional contracts for supplying automobile and light, medium, and heavy truck tires to the District. These additional contracts may be issued, as needed, in order to increase flexibility and ensure availability to the District. Any subsequent contracts shall meet all District standards and offer the Government and Utility Price Schedules program. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
7.	092-16	Authorized an agreement with Pacific States Marine Fisheries Commission in an amount not to exceed \$500,000 annually, for the marking, tagging, and recovery program for Chinook salmon and steelhead trout at the Mokelumne River Fish Hatchery, and the recovery and processing of the California ocean fisheries during the period July 1, 2016 to June 30, 2021.
10.	093-16	Authorized the purchase of services under an existing agreement with Oracle America, Inc. for one year beginning on or after July 1, 2016 in an amount not to exceed \$272,613 for database software license and maintenance services. The additional \$272,613 will increase the total cost for Oracle's software support service under the agreement to \$1,775,246.
11.	094-16	Approved the assignment of the Technical Advisory Board Flow Monitoring and Field Services contract to Total Flow, Inc. This contract was previously awarded to E2 Consulting Engineers, Inc. by Board Motion No. 107-11 on September 28, 2011 and amended by Board Motion No. 168-14 on October 20, 2014.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
12.	095-16	Authorized execution of an agreement with San Joaquin County and North San Joaquin Water Conservation District to amend the existing Protest Dismissal Agreement (PDA) between the District and five San Joaquin County parties to (1) extend the deadline from June 30, 2016 to August 10, 2016 regarding San Joaquin County's issuance of the export permit under Section 5.e. of the PDA, and (2) authorized the General Manager to approve further extensions of the deadline until no later than December 31, 2016.
13.	096-16	Approved the appointment of Director Marguerite Young as the Chair of the Sustainability/Energy Committee for the remainder of 2016.
4a-b.	097-16	Authorized an agreement beginning on or after May 24, 2016 with Statewide Construction Sweeping, Inc. in an amount not to exceed \$310,000 annually for sweeping services for two years with three options to renew for an additional one-year period for a total cost of \$1,550,000; and authorized additional agreements with sweeping service vendors that meet District standards and offer pricing at or below the range in the proposed agreement above; and authorized additional agreements with sweeping service vendors that meet District standards and offer pricing at or below the range in the proposed agreement above. These additional contracts may be issued, on an as needed basis, in order to increase flexibility and ensure availability of sweeping services to the District. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
5a.	098-16	Authorized agreements beginning on or after May 24, 2016 with Diede Construction, Inc. dba Hydro X Services, Inc. and Presidio Systems, Inc. in an estimated total annual amount not to exceed \$100,000 for fully maintained and operated hydro-excavation services for one year.
6a.	099-16	Authorized agreements beginning on or after May 24, 2016 with Adam Moreno & Sons, Inc., MJH Excavating, Inc., and Paladin Construction in an amount not to exceed \$200,000 , for fully maintained and operated backhoe rentals for one year.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8a.	100-16	Authorized an amendment to Board Motion No. 008-14 dated January 14, 2014 beginning on or after May 24, 2016 to increase the amended agreement amount by \$1,000,000 for paving, striping, sealing, concrete repair, and other related services with the following vendors awarded work under the original Board motion: AJW Construction; American Asphalt Repair; Black Gold Paving & Sealing; Bond Black Top, Inc.; Bruce Enterprises, Inc.; California Pavement Maintenance Company; Carone & Co, Inc.; Cliff Swisher Custom Concrete; Coastal Paving; County Paving Co., Inc.; John W. Hertzog, Contractor; JV Lucas Paving, Inc.; MCE Corporation; MCK Services, Inc.; Morgan-Bonnano Development; O.C. Jones & Sons, Inc.; Pacific General Engineering; Ransome Co.; VSS-International; and public agencies.
9a.	101-16	Authorized an amendment to Board Motion No. 145-13 dated October 8, 2013 to increase the amended agreement amount by \$2,500,000 for fully maintained and operated rental of 10-yard, 20-yard end-dump and transfer trucks, and 20-yard super dump trucks beginning on or after May 24, 2016 for the remainder of the period ending October 31, 2018 to the following vendors awarded work under this motion: A.I.P. Trucking; Adam Moreno & Sons, Inc.; D & S Trucking, LLC; De Bibb Trucking; E. M. Blair Trucking; G W Trucking; Haver Transport; Hill Trucking; Inder Trucking; Jackson Transportation; JD Trucking Co., Inc.; Kemp Trucking; Mae Trucking; Roby Trucking; Royal Trucking; S&L Transport; SMG Trucking; Sudden Sam's Trucking Co.; Tom Aikens General Engineering; and V. Dolan Trucking, Inc.
15.	102-16	Received Legislative Report No. 07-16 and approved positions on the following bills: SUPPORT AB 2555 (Committee on Water, Parks and Wildlife) Fish and Wildlife; SUPPORT IF AMENDED SB 814 (Hill) Drought: Excessive Water Use: Urban Retail Water Suppliers; and NEUTRAL SB 1233 (McGuire) Joint Powers Authorities: Water Bill Savings Act.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
14.	34083-16	Authorizing Acquisition Of Real Property At 9601 MacArthur Boulevard In Oakland, California, And Conditioning Future Site Use On CEQA Compliance.
16.	34084-16	Adopt Revised Water System Regulations, Section 29 - Prohibiting Wasteful Use of Water.

DATED: May 26, 2016



Lynelle M. Lewis, Secretary of the District