



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, November 28, 2017

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	187-17	Approved the Regular Meeting Minutes of November 14, 2017.
3.	188-17	Awarded a contract to the lowest responsive/responsible bidder, Pacific Office Automation, in the estimated annual amount of \$82,040 for supplying District-wide copier servicing and repair for two years, beginning on or after December 1, 2017, with three options to renew for an additional one-year period for a total cost of \$410,200 under Request for Quotation No. 1714.
4.	189-17	Awarded a contract to the lowest responsive/responsible bidder, Integra Construction Services, Inc., in the amount of \$1,821,800 for construction of the North Richmond Water Reclamation Plant Equalization Tank Rehabilitation under Specification SD-391.
5.1-5.2.	190-17	Authorized agreements for biosolids handling services for the Main Wastewater Treatment Plant beginning on or after January 1, 2018, with the following contractors: Denali Water in an amount not to exceed \$1,200,000 annually for dry season biosolids handling services for one year with two options to renew for additional one-year periods for a total cost of \$3,600,000; and Synagro-WWT, Inc. in an amount not to exceed \$2,400,000 annually for wet season biosolids handling services for one year with two options to renew for additional one-year periods for a total cost of \$7,200,000.
6.	191-17	Authorized agreements beginning on or after November 29, 2017 with Goats R Us and Starcreek Land Stewards, Inc. in a combined amount not to exceed \$201,886 annually for goat grazing vegetation management for three years with two options to renew for an additional one-year period for a total cost of \$1,009,427.
7.	192-17	Authorized an agreement beginning on or after November 29, 2017, with TERRA Engineers, Inc., in an amount not to exceed \$496,180 for the conditional assessment of terminal reservoir dam spillways.

DATED: November 28, 2017


Rischa S. Cole, Secretary of the District
RSC/slb