



ACTION SUMMARY

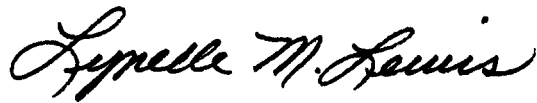
Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, May 28, 2013

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	064-13	Approved the Regular Meeting Minutes of May14, 2013.
3.	065-13	Awarded a contract to the lowest responsible/responsive bidder, BASF, in the estimated amount of \$577,500 to supply Poly DADMAC for District water treatment plants for the period beginning June 1, 2013 and ending May 31, 2014, with two options to renew for additional one-year periods under Proposal No. 1309.
4.	066-13	Awarded a contract to the lowest responsible/responsive bidder, Agilent Technologies, Inc. in the total amount not to exceed \$261,492 for supplying two sets of Agilent 7890B gas chromatographs and mass spectrometers with purge-and-trap concentrators and the associated data systems for the District Laboratory under Proposal No. 1316.
5.	067-13	Awarded a contract to the lowest responsive/responsible bidder, Carbonfilt LLC, in the amount of \$112,415 for supplying 325 cubic yards of anthracite coal and 25 cubic yards of silica sand for the Orinda Water Treatment Plant under Proposal No. 1317.
6.	068-13	Awarded a contract to the lowest responsive/responsible bidder, JMB Construction, Inc., in the amount of \$651,500 for construction of the Summit South Reservoir Rehabilitation under Specification 2055.
7.	069-13	Awarded a sole source contract to Honeywell, Inc., in the estimated amount of \$990,000 to purchase a distributed control system software package, associated hardware and five years of service support for the Orinda Water Treatment Plant Control System Improvements.
8.	070-13	Authorized agreements with All Crane Training, Inc.; American Trainco; Cal, Inc.; Du-All Safety; First In-Emergency Response Training; Global Safety Management; Gravitec; Hazard Management Services; ICE Safety Solutions; IHI Environmental; Industrial Emergency Council; Lewellyn Technology; Life Safety Services; Life Support Services; Medical Training Services; National Technology Transfer; Overton Safety Training, Inc.; Safety Center; Safety Compliance Management; TNT Enterprises; Trench Plate Rental Co.; Utility Training Academy; and Water Solutions, Inc., in a combined amount not to exceed \$300,000 annually for Cal/OSHA required safety training during the period July 1, 2013 to June 30, 2014, with four options to renew for an additional one-year period; and authorized additional agreements with companies that meet District standards to increase flexibility to ensure vendor availability pursuant to this recommendation.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	071-13	Authorized agreements with various newspapers and publications to place advertisements for employment opportunities, legal notices, bidding opportunities and general public notices, at an estimated annual amount of \$100,000 for the period beginning July 1, 2013 and ending June 30, 2016, with two options to renew for additional one-year periods, for a total estimated cost of \$500,000.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	33929-13	Appointing An Additional Dealer And Authorizing The Execution Of A Dealer Agreement In Connection With The District's Extendable Municipal Commercial Paper Notes (Water Series) And (Wastewater Series); Authorizing The Execution And Delivery Of An Updated Commercial Paper Offering Memorandum In Connection Therewith; And Approving Certain Other Actions Related Thereto.

DATED: May 28, 2013



Lynelle M. Lewis, Secretary of the District

LML/slb