



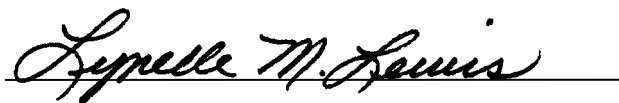
ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, July 10, 2012

(REVISED)

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	090-12	Approved the Regular Meeting Minutes of June 26, 2012.
3.	091-12	Awarded a contract to the lowest responsive/responsible bidder, Monterey Mechanical Co., in the amount of \$1,868,000 for construction of the Sobrante Water Treatment Plant Electrical Upgrade under Specification 2037.
5.	092-12	Awarded a contract to the lowest responsive/responsible bidder, C. Overaa & Co., in the amount of \$559,000 for construction of the Bryant No. 1, Leland and Colorados Pumping Plants Electrical Rehabilitation Project under Specification 2044.
6.	093-12	Authorized the Office of General Counsel to continue employment of the law firm of Barg, Coffin, Lewis & Trapp for services of special counsel related to environmental regulation and litigation in an additional amount not to exceed \$200,000.
7.	094-12	Authorized an agreement with Wallaby Yogurt Company effective July 10, 2012 for the acceptance, treatment and disposal of yogurt process waste by the District according to the following rate schedule: \$0.0125 per gallon for up to 720,000 gallons per month and \$0.009 per gallon for any additional volume. The term of the agreement is five years.
8.	095-12	Authorized an amendment to an agreement with Alta Vista Systems in the amount of \$180,000, for a new not to exceed amount of \$330,000, to provide coding support for the District's Customer Information System.
9.	096-12	Authorized an amendment to the agreement with Wiss, Janney, Elstner Associates, Inc., in the amount of \$120,000, for a new not to exceed amount of \$734,829, for engineering design services for the Mokelumne Aqueduct Nos. 1 and 2 Temperature Anchor Upgrade.
10.	097-12	Approved the Water Supply Assessment requested by the City of Oakland for the Central Estuary Implementation Guide pursuant to California Water Code, Sections 10910-10915.
11.1.	098-12	Awarded a contract to the lowest responsive/responsible bidder, J.R. Pipeline Co., Inc., in the amount of \$9,655,630 for construction of the South Interceptor Wood Street Rehabilitation – Phase 2 under Specification SD 342.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
11.2.	099-12	Authorized an agreement with EPC Consultants, Inc. in an amount not to exceed \$343,475 for supplemental construction inspection services on the South Interceptor Wood Street Rehabilitation – Phase 2 Project.
11.3.	100-12	Authorized an agreement with Brown and Caldwell, Inc. in an amount not to exceed \$250,000 for design services during construction of the South Interceptor Wood Street Rehabilitation – Phase 2 Project.
12.	101-12	Filed the General Manager's Report and Recommendation to Transfer Unpaid Liens for Delinquent EBMUD Charges to the 2012-2013 Property Tax Rolls.
4.	102-12	Awarded a contract to the lowest responsive/responsible bidder, Ghilotti Construction Company, Inc., in the amount of \$1,333,333 for construction of the Lafayette Reservoir Parking Improvements under Specification 2043.
13.1.	103-12	Authorized an agreement with the City of Richmond for completion of a Joint Wastewater Services Implementation Study with reimbursement to the District for its costs in an amount not to exceed \$250,000 during the period July 10, 2012 to July 10, 2013.
<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.2.	33887-12	Amending Mid-Cycle Position Resolution No. 33885-12 For Fiscal Year 2013 To Add One Temporary Construction Senior Civil Engineer To Support The Joint Wastewater Implementation Study For The Richmond Wastewater Services Project.
15.	33888-12	Declaring Tap Water As The Drink Of Choice In The East Bay Municipal Utility District's Service Area.

DATED: July 10, 2012



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

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