

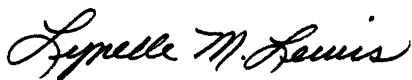


ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, May 22, 2012

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	057-12	Approved the Regular Meeting Minutes of May 8, 2012.
3.	058-12	Awarded a contract to the lowest responsible/responsive bidder Ferguson Enterprises, Inc. dba Groeniger and Company in the estimated annual amount of \$172,966.88 to supply fire service detector check valves to the District for the period beginning June 15, 2012 and ending June 14, 2014 with two options to renew for additional one year periods for a total estimated amount of \$691,867.52 under Proposal No. 1214.
4.	059-12	Awarded a contract to the lowest responsive/responsible bidder, State Roofing Systems, Inc., in the amount of \$237,388 for the construction of the Walnut Creek Pumping Plant Roof Replacement under Specification 2053.
5.	060-12	Awarded a contract to the lowest responsive/responsible bidder, Anderson Pacific Engineering Construction, in the amount of \$3,027,000 for construction of the Main Wastewater Treatment Plant - Plant Effluent Channel Rehabilitation under Specification SD 309.
6.	061-12	Awarded a contract to VEMCO in the estimated annual amount of \$50,000 to supply acoustic telemetry equipment for Mokelumne River fisheries monitoring studies for the period beginning June 1, 2012 and ending May 31, 2015 for a total estimated amount of \$150,000.
7.	062-12	Authorized an agreement with Civicorps (formerly East Bay Conservation Corps) in the estimated annual amount not to exceed \$429,000 to provide vegetation control and related duties at various District properties during the period July 1, 2012 to June 30, 2013.
8.	063-12	Authorized an agreement with Industrial Employers and Distributors Association in an amount not to exceed \$369,220 to provide expert labor relations negotiating and consulting services during the four-year period of July 1, 2012 through June 30, 2016.
9.	064-12	Authorized an agreement with Jacobs Associates in an amount not to exceed \$260,380 for the seismic evaluation of the Pardee Reservoir Outlet Tower during the period June 1, 2012 to December 31, 2013.
10.	065-12	Authorized an agreement with Rural Pig Management, Inc. in an amount not to exceed \$190,000 for controlling feral pigs on East Bay watershed lands during the period July 1, 2012 to June 30, 2017.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
11.	066-12	Authorized an agreement with Tecniflex, Inc. dba Bancsource in the amount of \$43,647 for maintenance services for the District's bill payment processing equipment for a period of three years beginning June 1, 2012 through May 31, 2015 with two options to renew for an additional one-year period for a total estimated amount of \$72,745 under PUR 077A.
12.	067-12	Authorized an agreement with Yokayo Biofuels, Inc. for the acceptance and treatment of non-hazardous biodiesel processing byproduct consisting of glycerin and rinse process wastewater by the District's Main Wastewater Treatment Plant for a term of one year with five, one-year optional extensions.
13.	068-12	Authorized agreements with Flottweg Separation Technology, Inc. and Ashbrook Simon-Hartley Operations, LP in the estimated annual amounts of \$70,000 and \$80,000 respectively for dewatering centrifuge repair services for the Main Wastewater Treatment Plant during the period July 1, 2012 to June 30, 2015, with two options to renew for an additional one-year period for total estimated amounts of \$350,000 and \$400,000 respectively.

DATED: May 23, 2012



Lynelle M. Lewis, Secretary of the District

LML/slb

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