



**BOARD OF DIRECTORS  
EAST BAY MUNICIPAL UTILITY DISTRICT**

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA  
Tuesday, March 27, 2018**

**REGULAR CLOSED SESSION**

**11:00 a.m., Board Room**

**ROLL CALL:**

**PUBLIC COMMENT:** The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

**ANNOUNCEMENT OF CLOSED SESSION AGENDA:**

1. Existing litigation pursuant to Government Code section 54956.9(d)(1):
  - a. *Ivette Rivera v. East Bay Municipal Utility District*  
United States Court of Appeals, Ninth Circuit, Case No. 17-16891

*(The Board will hold Closed Session in Conference Room 8)*

**REGULAR BUSINESS MEETING**

**1:15 p.m., Board Room**

**ROLL CALL:**

**BOARD OF DIRECTORS:**

- Pledge of Allegiance

**PRESENTATIONS:**

- American Society of Civil Engineers – San Francisco Section Water/Wastewater Project of the Year award for the Orinda Water Treatment Plant Maintenance and Reliability Project
- American Society of Civil Engineers – San Francisco Section *and* Northern California Region 9 Outstanding Geotechnical Project of the Year award for the Chabot Dam Seismic Upgrades Project

**ANNOUNCEMENTS FROM CLOSED SESSION:**

**PUBLIC COMMENT:** The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

**CONSENT CALENDAR:** (Single motion and vote approving 8 recommendations, including 1 resolution.)

1. Approve the Regular and Special Meeting Minutes of March 13, 2018.
2. File correspondence with the Board.
3. Award contracts for water treatment supplies for the Sobrante and Upper San Leandro (USL) Water Treatment Plants (WTPs).
  - 3.1 Award a contract to the lowest responsive/responsible bidder Brenntag Pacific, Inc., in an annual amount, after the addition of taxes, not to exceed \$36,150 for supplying 35% Hydrogen Peroxide for Sobrante and USL WTPs for three years, beginning on or after April 1, 2018 with two options to renew for an additional one-year period for a total cost of \$180,750 under Request for Quotation No. 1807.
  - 3.2 Award a contract to the lowest responsive/responsible bidder Matheson Tri-Gas, Inc., in an annual amount, after the addition of taxes, not to exceed \$108,000 for supplying 350,000 centum cubic feet of Liquid Oxygen for Sobrante and USL WTPs for three years, beginning on or after April 1, 2018 with two options to renew for an additional one-year period for a total cost of \$540,000 under Request for Quotation No. 1808.
4. Award a contract to the lowest responsive/responsible bidder, Southwestern Industries, Inc., in the total amount of \$156,039, after the addition of taxes, for supplying one mill and one lathe for Facilities Maintenance Central Machine Shop under Request for Quotation No. 1810.
5. Award a contract to the lowest responsive/responsible bidder, Integrated Archive Systems, Inc., in an amount, after the addition of taxes, not to exceed \$245,000 for supplying NetApp storage hardware and software dedicated to the District's existing Commvault system, with three years of maintenance, beginning on or after March 27, 2018.
6. Authorize a new Value Purchasing Agreement with Emerson Process Management, Power & Water Solutions, Inc., in an amount not to exceed \$3,550,000 for the purchase of distributed control system equipment and programming services at the Main Wastewater Treatment Plant and remote wastewater facilities, for the period beginning on or after March 28, 2018 to October 31, 2021, with an option to renew for an additional one-year period.
7. Authorize a third amendment to the agreement awarded to Rizzo International, Inc., under Board Motion No. 139-17 to increase the not to exceed amount by \$76,484, for consultant services to perform safety inspections and safety evaluation reports that are required under the District's license with the Federal Energy Regulatory Commission for Pardee and Camanche Dams. This amendment will increase the agreement ceiling to \$293,484.
8. Approve the 2017-2021 Memorandum of Understanding (MOU) and other special agreements between the District and the International Union of Operating Engineers Local 39; approve revisions to District salary schedules; amend all existing Civil Service Rules, Policy Statements and Procedures and other pertinent resolutions to conform to revisions contained in the MOU and in the resolution; and authorize the General Manager to amend the District's contracts with medical providers to conform to the provisions of the MOU and the resolution. (Resolution)

**DETERMINATION AND DISCUSSION:**

9. General Manager's Report:
- Water Supply Update

**REPORTS AND DIRECTOR COMMENTS:**

10. Committee Reports:
- Legislative/Human Resources
11. Other Items for Future Consideration.
12. Director Comments.

**ADJOURNMENT:**

*The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, April 10, 2018 in the Administration Center Board Room, 375 Eleventh Street, Oakland, California.*

**Disability Notice**

*If you require a disability-related modification or accommodation to participate in an EBMUD public meeting please call the Office of the Secretary (510) 287-0404. We will make reasonable arrangements to ensure accessibility. Some special equipment arrangements may require 48 hours advance notice.*

**Document Availability**

*Materials related to an item on this Agenda that have been submitted to the EBMUD Board of Directors within 72 hours prior to this meeting are available for public inspection in EBMUD's Office of the Secretary at 375 11<sup>th</sup> Street, Oakland, California, during normal business hours, and can be viewed on our website at [www.ebmud.com](http://www.ebmud.com).*

## BOARD CALENDAR

Date	Meeting	Time/Location	Topics
<b>Tuesday, March 27</b>	<b>Finance/Administration Committee</b> Patterson {Chair}; Coleman Mellon  <b>Long-Term Water Supply Workshop</b>  <b>Board of Directors</b>	  8:30 a.m. Training Resource Center  11:00 a.m. 1:15 p.m.	<p style="text-align: center;"><i>Cancelled</i></p>   <ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
<b>Friday, March 30</b>	<b>Cesar Chavez's Birthday</b>		<i>District Offices Closed</i>
<b>Tuesday, April 10</b>	<b>Planning Committee</b> Mellon {Chair}; Linney; Young  <b>Legislative/Human Resources Committee</b> Coleman {Chair}; Patterson; Young  <b>Board of Directors</b>	8:30 a.m. Training Resource Center  10:00 a.m. Training Resource Center  11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
<b>Tuesday, April 24</b>	<b>Finance/Administration Committee</b> Patterson {Chair}; Coleman Mellon  <b>Sustainability/Energy Committee</b> Young {Chair}; Katz; Linney  <b>Board of Directors</b>	TBD Training Resource Center  TBD Training Resource Center  11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
<b>Tuesday, May 8</b>	<b>Planning Committee</b> Mellon {Chair}; Linney; Young  <b>Legislative/Human Resources Committee</b> Coleman {Chair}; Patterson; Young  <b>Board of Directors</b>	9:15 a.m. Training Resource Center  10:15 a.m. Training Resource Center  11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>