



**ACTION SUMMARY**

**Regular Meeting of the Board of Directors  
East Bay Municipal Utility District  
Tuesday, January 26, 2016**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
<b>BOD</b>	<b>012-16</b>	Approved the following 2016 Board Committee assignments:  <b><u>Planning</u></b> <i>2<sup>nd</sup> Tuesday of the month at 9:15 a.m.</i> Director Linney, Chair Administration Center Building Director McIntosh Training Resource Center, 2 <sup>nd</sup> Floor Director Young Training Resource Center, 2 <sup>nd</sup> Floor  <b><u>Legislative/Human Resources</u></b> <i>2<sup>nd</sup> Tuesday of the month at 10:15 a.m.</i> Director Patterson, Chair Administration Center Building Director Coleman Training Resource Center, 2 <sup>nd</sup> Floor Director Young  <b><u>Finance/Administration</u></b> <i>4<sup>th</sup> Tuesday of the month at 10:00 a.m.</i> Director Coleman, Chair Administration Center Building Director Katz Training Resource Center, 2 <sup>nd</sup> Floor Director Patterson  <b><u>Sustainability/Energy</u></b> <i>Meets quarterly on 4<sup>th</sup> Tuesday</i> Director Katz, Chair Director Linney Director Young  <b><u>DSRSD/EBMUD Recycled Water Authority (DERWA)</u></b> <i>4<sup>th</sup> Monday of even calendar months at 6:00 p.m.</i> Contact: Linda H. Hu, 287-1691 Director Coleman President Mellon Director Young, Alternate  <b><u>Freeport Regional Water Authority</u></b> <i>2<sup>nd</sup> Thursday at 10:00 a.m. on a quarterly basis, with locations to be announced</i> Director Coleman Director Patterson Director McIntosh, Alternate  <b><u>Retirement Board</u></b> <i>3<sup>rd</sup> Thursday odd numbered months at 8:30 a.m.</i> President Mellon Administration Center Building Director Young Training Resource Center, 2 <sup>nd</sup> Floor

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
		<p><b><u>Upper Mokelumne River Watershed Authority</u></b> Director Coleman Director Patterson Director McIntosh, Alternate Director Young, Alternate</p>
		<p><i>4<sup>th</sup> Friday, quarterly at 1:30 p.m. McLean Hall, Pardee Center</i></p>
		<p><b><u>Business Forum (Ad Hoc)</u></b> Director Patterson Director Katz Director McIntosh President Mellon, Alternate</p>
		<p><i>Meeting dates, times, and location to be determined</i></p>
		<p><b><u>EBMUD/EBRPD Liaison</u></b> Director Linney Director Katz Director Coleman, Alternate President Mellon, Alternate</p>
		<p><i>Meeting dates, times, and location to be determined</i></p>
		<p><b><u>Oakland Chamber of Commerce</u></b> Director Patterson Director Coleman, Alternate Director Linney, Alternate</p>
		<p><b><u>Special Districts Association of Alameda County/Special Districts Selection Committee</u></b> President Mellon Director Coleman, Alternate</p>
		<p><b><u>Special Districts Association of Contra Costa County</u></b> Director McIntosh Director Coleman, Alternate</p>
1.	<b>013-16</b>	Approved the Regular Meeting Minutes of January 12, 2016.
3.	<b>014-16</b>	Awarded a contract to the lowest responsive/responsible bidder, Hallsten Corporation, in the total amount of \$193,250, after the addition of taxes, for supplying a fully functional dock system to the District under Request for Quotation No. 1604A.

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4.	<b>015-16</b>	Authorized agreements beginning on or after February 1, 2016 with DRS Marine, Inc., Tidal Marine Construction, Inc. and Underwater Resources, Inc. in an amount not to exceed \$141,000 annually for Diving and Remotely Operated Vehicle Inspection Services for two years with three options to renew for an additional 1-year period for a total cost of \$705,000 under Request for Proposal No. PUR 096.
5.	<b>016-16</b>	Awarded a contract to ValleyCrest Landscape Maintenance, in the amount of \$2,185,228 for the planning, design and implementation of on-site customer retrofits of the San Ramon Valley Recycled Water Project Phase 2 to facilitate the use of recycled water for landscape irrigation and install fire service backflow preventers on previously retrofitted customer sites under Phase 1.
6.	<b>017-16</b>	Awarded a contract to VEMCO in an estimated annual amount of \$85,000 for supplying acoustic telemetry equipment for Mokelumne River fisheries monitoring studies beginning on February 1, 2016 and ending January 31, 2018 for a total estimated cost of \$170,000.
7.1.	<b>018-16</b>	Authorized an agreement beginning on or after February 1, 2016, with SR Bray LLC dba Power Plus in an amount not to exceed \$136,150 plus any applicable taxes for the rental of a standby generator at Lafayette Water Treatment Plant.
7.2.	<b>019-16</b>	Authorized an agreement beginning on or after February 1, 2016, with Peterson Power Systems Inc. in an amount not to exceed \$414,286, after the addition of taxes, to purchase replacement parts, repair and test the standby generator at Lafayette Water Treatment Plant.
8.1.	<b>020-16</b>	Authorized an amendment to the current agreement with Systems Consulting, Inc. (SCI) for two years with three options to renew for an additional one-year period in an amount not to exceed \$195,000 annually for services supporting the Materials Management Information System (MMIS). This amendment extends the current agreement to February 28, 2018 with three one-year options to renew under the same terms and conditions for a total cost of \$975,000. The additional \$975,000 will increase the total cost for SCI's maintenance support under this agreement to \$1,848,470.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8.2.	<b>021-16</b>	Authorized an amendment to the current agreement with Order Processing Technologies (OPT) for two years with three options to renew for an additional one-year period in an amount not to exceed \$12,000 annually to provide backup support for the District's Materials Management Information System (MMIS). This amendment extends the current agreement to February 28, 2018 with three one-year options to renew under the same terms and conditions for a total cost of \$60,000. The additional \$60,000 will increase the total cost for OPT's backup support service under this agreement to \$120,500.
10.	<b>022-16</b>	Accepted Legislative Report No. 01-16 and approved the position on the following bill: SUPPORT SB 554 (Wolk) Delta Levee Maintenance.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	<b>34064-16</b>	Adopting Revised Policy 1.12, Prevailing Wage Provisions In Contract Agreements; Revised Policy 7.07, Energy; And Revised Policy 7.09, Workplace Safety And Health.

DATED: January 27, 2016



Lynelle M. Lewis, Secretary of the District

LML/slb

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