



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, May 28, 2019

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	081-19	Approved the Regular Meeting Minutes of May 14, 2019.
3.	082-19	Awarded a contract to the lowest responsive/responsible bidder Chain Link Fence and Supply, Inc., in an amount, after the addition of taxes, not to exceed \$101,600 for supplying and installing approximately 620 linear feet of fence around the Amito Pumping Plant site beginning on or after May 28, 2019 under Request for Quotation No. 1914.
6.1.	083-19	Authorized an agreement beginning on or after July 1, 2019 with Calaveras County in an amount not to exceed \$258,000 annually for law enforcement services at Camanche Reservoir Recreation Area and on adjacent District watershed lands for three years with one option to renew for an additional three-year period for a total cost of \$1,629,000.
6.2.	084-19	Amended the contract with Urban Park Concessionaires for the Camanche Reservoir Recreation Area to exercise an optional five-year extension and decrease the franchise fee payments from eight percent to six percent for a period of 24 months. In exchange, the concessionaire will fully fund the replacement of four lodging units at Camanche North Shore Recreation Area.
7.	085-19	Authorized an agreement beginning on or after May 28, 2019 with G4S Secure Integration, LLC, in an amount not to exceed \$493,389 for upgrading the District's centralized security system's software and hardware.
9.	086-19	Authorized an amendment to the agreement with Brown and Caldwell beginning on or after May 28, 2019 to increase the agreement amount by \$1,870,000 to an amount not to exceed \$4,645,799 for the Digester Upgrade Phase 3 Design Project.
10.	087-19	Authorized a five-year lease extension to March 31, 2024 with Eleventh and L Properties for 1,971 square feet of office space located at 1127 Eleventh Street, Suite 414 in Sacramento for the District's Office of Inter-Governmental Affairs, with the total base rent of \$300,388.80.
11.	088-19	Authorized the Office of General Counsel to continue the employment of the law firm of Ellison, Schneider, Harris & Donlan, LLP, for specialized legal services related to water and energy law and litigation matters in an additional amount not to exceed \$160,000.
12.	089-19	Approved the April 2019 Monthly Investment Transactions Report.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
4.	090-19	Awarded a contract to the lowest responsive/responsible bidder Ferguson Waterworks in an amount, after the addition of taxes, not to exceed \$151,530 for supplying two large-diameter valves and one actuator for the Maloney Pumping Plant and La Honda Rate Control Station, beginning on or after May 28, 2019 under Request for Quotation No. 1915.
5.	091-19	Awarded a contract to the lowest responsive/responsible bidder, F.D. Thomas, Inc., in the amount of \$531,445 for construction of the Main Wastewater Treatment Plant Oxygen Plant Recoat Project under SD-411.
8.	092-19	Authorized an agreement beginning on or after May 28, 2019 with Terraphase Engineering, Inc., in an amount not to exceed \$149,700 to prepare a trench soils master plan.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.	35139-19	Authorize And Approve The Issuance Of Not To Exceed \$225,000,000 Aggregate Principal Amount Of East Bay Municipal Utility District Water System Revenue Bonds, Series 2019A; Approve The Form, And Authorize The Execution Of Certain Documents In Connection With The Issuance, Securing And Sale Of Such Bonds; And Approve Certain Actions Relating Thereto.

DATED: May 29, 2019


Rischa S. Cole, Secretary of the District

RSC/slb