



## ACTION SUMMARY

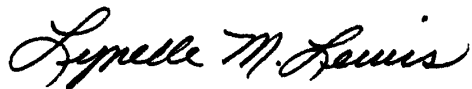
### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, October 11, 2016**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	<b>170-16</b>	Approved the Regular Meeting Minutes of September 27, 2016.
3.	<b>171-16</b>	Authorized an agreement beginning on or after October 15, 2016 with Blaisdell & Songey, Inc., dba Blaisdell's Business Products, in an amount not to exceed \$500,000 annually for District-wide miscellaneous office supplies for three years with two options to renew for an additional one-year period for a total cost of \$2,500,000 under Request for Proposal No. PUR 098.
4.1.	<b>172-16</b>	Awarded a contract to the lowest responsive/responsible bidder, Disney Construction, Inc., in the amount of \$5,604,916 for construction of the Pump Station Q Force Main/Gravity Interceptor Reverse Flow Project under Specification SD-377.
4.2.	<b>173-16</b>	Authorized an amendment to the agreement with Schaaf & Wheeler Consulting Civil Engineers to increase the agreement value by \$249,411 to \$1,079,760 for design services during construction for the Pump Station Q Force Main/Gravity Interceptor Reverse Flow Project.
5.	<b>174-16</b>	Authorized an agreement beginning on or after October 12, 2016 with Altivon, LP, in an amount not to exceed \$511,000 for the first year and \$206,000 annually for years two through five to provide Contact Center telephony services for five years with two options to renew for an additional one-year period for a total cost of \$1,747,000.
6.	<b>175-16</b>	Authorized an agreement beginning on or after October 11, 2016 with Carollo Engineers, Inc., in an amount not to exceed \$449,892 for predesign review of the Walnut Creek Water Treatment Plant (WTP) and for pretreatment process evaluations of the District's inline WTPs.
8.	<b>176-16</b>	Approved the Water Supply Assessment requested by the City of Richmond for the Richmond Bay Specific Plan pursuant to California Water Code, Sections 10910-10915.
7.	<b>177-16</b>	Authorized the first amendment to the original agreement with the City of Oakland (City) to increase the authorization by \$498,930.98 to an amount not to exceed \$736,730.98 to reimburse the City for relocating approximately 685 feet of 8-inch and 12-inch diameter pipeline as part of the City's Latham Square Streetscape Improvements Project.

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
12.	<b>178-16</b>	Approved the staff recommendation to extend the existing Standby Bond Purchase Agreement with Wells Fargo Bank and requested staff to develop a range of alternatives for doing business with Wells Fargo Bank.

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
9.	<b>35006-16</b>	Authorizing The Sale Of The Crossroads Reservoir Property In Orinda, California, To Mr. James Vaughn.
10.	<b>35007-16</b>	Appointing Jenesse E. Miller As Senior Public Information Representative (effective October 12, 2016).

DATED: October 12, 2016



Lynelle M. Lewis, Secretary of the District