



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, February 26, 2019**

**REGULAR CLOSED SESSION
11:00 a.m., Boardroom**

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:

This memorandum sets forth the closed session agenda items for the February 26, 2019 Board meeting:

1. Existing litigation pursuant to Government Code section 54956.9(a):
 - a. *Philippe Goix v. East Bay Municipal Utility District*
Alameda County Superior Court, Case No. RG17857884 consolidated with
CSAA Insurance Exchange v. East Bay Municipal Utility District
Alameda County Superior Court, Case No. RG17880371
2. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one matter.

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

**REGULAR BUSINESS MEETING
1:15 p.m., Boardroom**

ROLL CALL:

BOARD OF DIRECTORS:

- Pledge of Allegiance

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 16 recommendations, including 1 resolution.)

1. Approve the Regular Meeting Minutes of February 13, 2019.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder Contour Sierra Aebi Terratrac, LLC, in the total amount of \$182,966, after the addition of taxes, for supplying one tractor mower and one trailer under Request for Quotation No. 1910.
4. Award a contract to the lowest responsive/responsible bidder Nixon-Egli Equipment Company, in the total amount of \$605,846, after the addition of taxes, to supply one compact front loading cold milling machine for the District's fleet to support paving work under Request for Quotation No. 1911.
5. Award a contract to the lowest responsive/responsible bidder, ERS Industrial Services, Inc., in the amount of \$842,790 for recoating and miscellaneous improvements to Solid/Liquid Waste Receiving Station Tanks 4 and 5 under Specification SD-408.
6. Authorize an agreement beginning on or after February 26, 2019 between the City of Piedmont (Piedmont) and the District to provide as-needed sanitary sewer overflow sampling and analysis services for Piedmont through September 30, 2023.
7. Authorize an agreement beginning on or after February 26, 2019, with Environmental Systems Research Institute, Inc. (ESRI), for services under their ESRI Enterprise Advantage Program in support of its ArcGIS system for one year with two options to renew for an additional one-year period in an amount not to exceed \$553,000.
8. Authorize actions related to the Sobrante and Upper San Leandro Water Treatment Plants' control systems.
 - 8.1. Award a sole source contract to Honeywell International, Inc., doing business as Honeywell Process Solutions, after the addition of taxes, not to exceed \$3,700,000 to supply two distributed control system Experion software packages and associated hardware for the Sobrante and Upper San Leandro Water Treatment Plants.
 - 8.2. Authorize an agreement beginning on or after February 26, 2019 with Honeywell International, Inc., doing business as Honeywell Process Solutions, in an amount not to exceed \$1,500,040 for engineering services for control systems improvements for the Sobrante and Upper San Leandro Water Treatment Plants.
9. Authorize an agreement beginning on or after March 4, 2019 with Solutionwerks, Inc., in an amount not to exceed \$129,133 for perlite insulation removal, storage, and installation services for the Oxygen Production Plant (cryogenic facility) at the Main Wastewater Treatment Plant.
10. Authorize an agreement beginning on or after February 26, 2019 with Suarez & Muñoz Construction, Inc., in an amount not to exceed \$450,800 to establish and maintain the landscaping at the Summit Reservoir site for three years.

CONSENT CALENDAR: (Continued)

11. Authorize a cost-sharing agreement with Contra Costa Water District, Alameda County Water District, Bay Area Water Supply & Conservation Agency, Byron Bethany Irrigation District, City of Brentwood, Grassland Water District, San Francisco Public Utilities Commission, San Luis & Delta-Mendota Water Authority, Santa Clara Valley Water District, and Zone 7 Water Agency in an amount not to exceed \$354,129 for planning, environmental review, preliminary design, financial evaluation, and governance development activities for the Los Vaqueros Reservoir Expansion Project.
12. Authorize actions related to paving, striping, sealing, concrete repair and other related services.
 - 12a. Authorize amendments to agreements awarded under Board Motion No. 070-17 dated May 9, 2017 to increase the combined amount by \$4,644,000 to a total amount not to exceed \$15,044,000 for paving, striping, sealing, concrete repair, and other related services beginning on or after February 27, 2019 through the remainder of the agreement period ending December 31, 2019 with the following vendors: AJW Construction; American Asphalt Repair; Black Gold Paving & Sealing; Bond Black Top, Inc.; Bruce Enterprises, Inc.; California Pavement Maintenance Company; Carone & Co., Inc.; Cliff Swisher Custom Concrete; Coastal Paving; Conerstone Paving Co.; County Paving Co., Inc.; John W. Hertzig; JV Lucas Paving, Inc.; MCE Corporation; MCK Services, Inc.; Morgan-Bonnano Development; O.C. Jones & Sons, Inc.; Pacific General Engineering; Ransome Co.; Sonnikson and Stordahl Construction; VSS-International; and public agencies.
 - 12b. Authorize additional agreements with vendors that meet District standards to increase flexibility and ensure vendor availability. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
13. Authorize an amendment to the contract awarded under Board Motion No. 025-16 to Integrated Archive Systems, Inc., to increase the amount by \$299,000 to a total amount not to exceed \$1,303,174 for providing NetApp hardware and software support through April 30, 2021.
14. Authorize a 10-year contract extension, beginning March 31, 2019, with the City of El Cerrito for the District to continue providing Utility Users Tax billing and collection services for approximately 9,500 El Cerrito ratepayers.
15. Approve the January 2019 Monthly Investment Transactions Report.
16. Approve revisions to the following District policies: Policy 2.25 – Equal Employment Opportunity; Policy 6.04 – Ethics Policy of the EBMUD Board of Directors; Policy 7.13 – Security; and Policy 7.14 – Unmanned Aerial Vehicle Operation. (Resolution)

DETERMINATION AND DISCUSSION:

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

REPORTS AND DIRECTOR COMMENTS:

18. Committee Reports:
- Planning
 - Legislative/Human Resources
 - Sustainability/Energy
 - Finance/Administration
19. Other Items for Future Consideration.
20. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, March 12, 2019 in the Administration Center Boardroom, 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 11th Street, Oakland, California, during normal business hours, and can be viewed on our website at www.ebmud.com.

BOARD CALENDAR

Date	Meeting	Time/Location	Topics
<p>Tuesday, February 26</p>	<p>Sustainability/Energy Committee Linney {Chair}; Katz; Mellon</p> <p>Finance/Administration Committee Patterson {Chair}; Coleman; Katz</p> <p>Board of Directors</p>	<p>8:00 a.m. Training Resource Center</p> <p>9:30 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Fleet Electrification Update • Draft Climate Action Policy • Wastewater Biogas Upgrade Evaluation • Integrated Pest Management Program Update • Fully Maintained and Operated Services • FY19 Semi-Annual Budget Performance Report • Monthly Investment Transactions Report • Review of Revisions to District Policies • Semi-Annual Internal Audit Report • City of El Cerrito Utility Users Tax Billing and Collection Services Agreement Extension • Closed Session • Regular Meeting
<p>Tuesday, March 12</p>	<p>Planning Committee Linney {Chair}; McIntosh; Mellon</p> <p>Legislative/Human Resources Committee Coleman {Chair}; McIntosh; Patterson</p> <p>Long-Term Water Supply Workshop</p> <p>Board of Directors</p>	<p>TBD Training Resource Center</p> <p>TBD Training Resource Center</p> <p>TBD Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
<p>Tuesday, March 26</p>	<p>Finance/Administration Committee Patterson {Chair}; Coleman; Katz</p> <p>Budget Workshop #2</p> <p>Board of Directors</p>	<p>TBD Training Resource Center</p> <p>TBD Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Closed Session • Regular Meeting

