



**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, June 13, 2017**

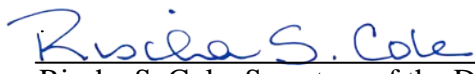
<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>086-17</b>	Approved the Regular Meeting Minutes of May 23, 2017.
3.	<b>087-17</b>	Awarded a contract to the lowest responsive/responsible bidder, MARS Company, in the estimated total amount, after the addition of taxes, not to exceed \$598,491 for supplying water meter testing equipment for the period beginning on or after June 19, 2017 and ending June 18, 2018, under Request for Quotation No. 1709.
4.	<b>088-17</b>	Awarded a contract to the lowest responsive/responsible bidder, Triple S Electric Co., in the amount of \$544,700 for construction of the Main Wastewater Treatment Plant Communication Systems Upgrade Project Phase 1 and 2, under Specification SD-363.
5.1-5.2	<b>089-17</b>	Awarded contracts to Albany Ford, Peterson Truck, Pape Machinery, TEC of California, Golden Gate Truck Center, Future Ford of Concord, Walnut Creek Ford, Big Valley Ford, and Delta Truck Center in an annual amount after the addition of taxes, not to exceed \$500,000 for supplying OEM parts for vehicles and equipment for the period beginning July 1, 2017 and ending June 30, 2018 with the option to extend for four additional one-year periods for a total estimated cost of \$2,500,000 and awarded a contract to Peterson Power in an annual amount after the addition of taxes, not to exceed \$200,000 for supplying OEM parts for Caterpillar engines and generators for the period beginning July 1, 2017 and ending June 30, 2018 with the option to extend for four additional one-year periods for a total estimated cost of \$1,000,000.
6.	<b>090-17</b>	Authorized a direct award to Solar Turbines, Incorporated, in an amount, after the addition of taxes, not to exceed \$203,000 for supplying eight Solar fuel injectors for the Main Wastewater Treatment Plant Power Generation Station turbine.
7.	<b>091-17</b>	Authorized a direct award contract to TOMCO <sub>2</sub> Systems in an amount, after the addition of taxes, not to exceed \$240,000 for supplying a third carbon dioxide gas feed system and two low-flow retrofit packages for the existing feed systems at the Bixler Facility.
8.	<b>092-17</b>	Authorized an agreement beginning on or after July 1, 2017 with Claremont Behavioral Services in an average annual amount of \$151,384 for Employee Assistance Program services for five years with five one-year options to renew for a total cost not to exceed \$1,513,841.

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
9.	<b>093-17</b>	Authorized an agreement with RMC, a Woodard & Curran Company, in an amount not to exceed \$545,834 for the development of a Recycled Water Master Plan update.
11.	<b>094-17</b>	Authorized a purchase order beginning on or after August 16, 2017 with VersionOne, Inc., in an amount not to exceed \$14,000 annually for use of the VersionOne Agile software tool for three years with one option to renew for an additional three-year period for a total cost of \$84,000.
13.	<b>095-17</b>	Authorized an extension to the agreement with P&A Administrative Services, Inc. in the estimated annual amount of \$36,000 to provide employee Flexible Spending Account administration services from July 1, 2017 through December 31, 2021, with three options to renew for an additional one-year period for a total cost not to exceed \$270,000.
14.	<b>096-17</b>	Authorized the Office of General Counsel to continue the employment of the law firm of Best, Best & Krieger, LLP, for specialized legal services related to federal and state water law, rates, charges, taxes, liens, real estate and bankruptcy, and litigation involving such matters in an additional amount not to exceed \$75,000.
15.	<b>097-17</b>	Approved a ten-year Water Infrastructure Agreement between East Bay Municipal Utility District and the City of Alameda to allow for the phased development and installation of water infrastructure at Alameda Point, including breach provisions, administration of water and wastewater capacity charge credits, and District maintenance services.
10.	<b>098-17</b>	Authorized an agreement beginning on or after July 1, 2017 with Rural Pig Management, Inc., in an annual amount of \$49,530 for controlling feral pigs on East Bay watershed lands for five years for a total cost not to exceed \$235,948.
19.1-19.2	<b>099-17</b>	Filed the General Manager's Report and Recommendation for revisions to the Water and Wastewater System Schedule of Rates and Charges, Capacity Charges and Other Fees ("GM Report and Recommendation"); and set a Public Hearing for Tuesday, July 11, 2017, during the Board's regular meeting to consider the GM Report and Recommendation, and to comply with Proposition 218 public notification requirements.

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
16.	<b>35039-17</b>	Authorizing Acquisition Of Real Property In El Sobrante In Contra Costa County, California.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
17.	<b>35040-17</b>	A Resolution Of The Board of Directors Of The East Bay Municipal Utility District Nominating Frank Mellon As A Candidate For The Position Of Association Of California Water Agencies Region 5 Regional Officer.
18.	<b>35041-17</b>	Appointing Janetta M. Johnson As Assistant To The General Manager ( <i>effective June 26, 2017</i> ).

DATED: June 14, 2017

  
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Rischa S. Cole, Secretary of the District  
RSC/slb