



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, February 23, 2016

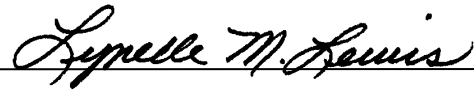
<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	034-16	Approved the Regular Meeting Minutes of February 9, 2016.
3.	035-16	Awarded a contract to the lowest responsive/responsible bidder, Ahtna Government Services Corporation, in the amount of \$249,631 for construction of the Main Wastewater Treatment Plant Motor Control Center Replacement Phase 1 Project under Specification SD-352.
4.1	036-16	Awarded a contract to the lowest responsive/responsible bidder, F.D. Thomas, Inc., in the amount of \$4,695,769 for construction of the Main Wastewater Treatment Plant Digester Nos. 6, 9, 10, and 11 Coating Repairs Project under Specification SD-372.
4.2	037-16	Authorized an agreement beginning on or after February 23, 2016, with Whitley Burchett & Associates in an amount not to exceed \$400,000 for design services during construction of the Main Wastewater Treatment Plant Digester Nos. 6, 9, 10, and 11 Coating Repairs Project under Specification SD-372.
5.1.	038-16	Awarded a contract to the lowest responsive/responsible bidder, C. Overaa & Co., in the amount of \$8,220,000 for construction of the Orinda Water Treatment Plant Reliability and Maintenance – Filter Underdrain Replacements under Specification 2095.
5.2.	039-16	Authorized an agreement with PMA Consultants, LLC in an amount not to exceed \$192,557 to provide construction scheduling services for the Orinda Water Treatment Plant Reliability and Maintenance – Shutdowns, Hypochlorite, and Electrical Improvements Project.
6.	040-16	Authorized an agreement with AECOM Technical Services, Inc. in an amount not to exceed \$362,112 to complete a Value Engineering (Planning Phase) Study for the Central Reservoir Replacement Project.
7.	041-16	Authorized an agreement beginning on March 1, 2016 in an estimated amount of \$311,592 with Honeywell International Inc. for control system maintenance support services for five years.
8.	042-16	Authorized a direct award purchase from Trayer Engineering Corporation in the estimated amount of \$130,000 including tax, for a 12KV switch with a high-voltage enclosure for the District's Camanche Powerhouse.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	043-16	Amended the concession contract with Pardee Lake Recreation, Inc., including a payment of \$118,444, to address compensation, operations and schedule changes resulting from unforeseen major construction delays at the Pardee Reservoir Recreation Area.
11.	044-16	Authorized the Office of General Counsel to continue the employment of the law firm of Hanson Bridgett, LLP, for specialized legal services related to construction, public contract and procurement, claims, trademark services, pension, employment, and litigation matters in an additional amount not to exceed \$275,000.
10.	045-16	Adopted Principles of Agreement (with revisions to incorporate water conservation, water quality and water efficiency) between Contra Costa Water District (CCWD) and East Bay Municipal Utility District (EBMUD) regarding use of EBMUD's Freeport Regional Water Project and CCWD's Los Vaqueros Reservoir.
17.	046-16	Received Legislative Report No. 02-16 and approved positions on the following bills: SUPPORT SB 971 (Committee on Governance and Finance) Validations; SUPPORT SB 972 (Committee on Governance and Finance) Validations; SUPPORT SB 973 (Committee on Governance and Finance) Validations; CONTINUE TO ENGAGE S. 2533 (Feinstein) California Long-Term Provisions for Water Supply and Short-Term Provisions for Emergency Drought Relief Act.
18.	047-16	Authorized an agreement with AECOM Technical Services, Incorporated, in an amount not to exceed \$2,257,763 for consultant services related to completing the Phase 1 Geotechnical Exploration Program.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.	34067-16	Authorizing A 25-Year Lease With The East Bay Regional Park District For The Lake Chabot Regional Park.
13.	34068-16	Authorizing Acquisition of Real Property On The Mokelumne River Watershed in Amador County, California.
14.	34069-16	Authorizing Third Amendment To General Manager Employment Agreement (effective February 23, 2016).

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
15.	34070-16	Authorizing Second Amendment To General Counsel Employment Agreement (effective February 23, 2016).
16.	34071-16	Appointing Semadar “Dari” Barzel As Treasury Manager (effective March 7, 2016).

DATED: February 23, 2016



Lynelle M. Lewis, Secretary of the District

LML/lml

W:\Action Summaries\Action Summary 2016\022316_action_summary.doc