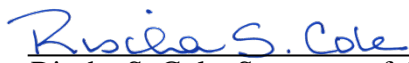




ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, November 14, 2017

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	183-17	Approved the Regular Meeting Minutes of October 24, 2017.
3.	184-17	Authorized an amendment to the agreement awarded under Board Motion No. 175-16 with Carollo Engineers, Inc., for an additional amount not to exceed \$300,000, increasing the agreement ceiling to an amount not to exceed \$749,892 for additional predesign services for the development of a detailed alternative analysis and preliminary design for an alternative disinfection strategy for the Orinda Water Treatment Plant.
4a-b.	185-17	Authorized an amendment to the agreement awarded under Board Motion No. 185-14 on November 25, 2014, to increase the estimated agreement amount by \$1,000,000 for the rental of fully maintained and operated (FM&O) asphaltic cement/concrete saw cutting services from Bay Line Cutting and Coring, Inc., Fine Line Sawing and Drilling, Inc., and Penhall International beginning on or after November 14, 2017 through the remainder of the agreement period ending November 25, 2019; and authorized additional agreements for FM&O asphaltic cement/concrete saw cutting services with vendors that meet District standards and offer pricing at or below the range in the amended agreements above. These additional agreements may be issued, on an as-needed basis, in order to increase flexibility and ensure availability of FM&O asphaltic cement/concrete saw cutting services to the District.
5.	186-17	Cancelled the December 26, 2017 Closed Session and Regular Meetings of the Board of Directors.

DATED: November 14, 2017



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