



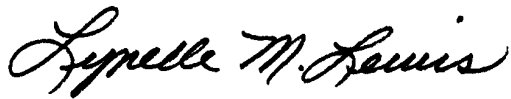
ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, March 22, 2016

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	056-16	Approved the Special and Regular Meeting Minutes of March 8, 2016.
3.	057-16	Awarded a contract to the lowest responsive/responsible bidder, KW Emerson, in an amount not to exceed \$359,316 for construction of an Americans with Disabilities Act accessible ramp for visitors to the Camanche South Shore marina.
4.	058-16	Authorized a sole source contract with GE Energy Power Conversion USA, Inc. in an amount, after the addition of taxes, not to exceed \$250,000 for the purchase of spare parts for the main pump drive systems at the Main Wastewater Treatment Plant influent and effluent pump stations.
5.	059-16	Authorized a sole source agreement beginning on or after April 1, 2016 with Sanexen Water, Inc. in an amount not to exceed \$1,850,000 for structural rehabilitation of Asbestos Cement water mains using a cured-in-place pipe lining system.
6.	060-16	Authorized an agreement with AECOM Technical Services, Inc. in an amount not to exceed \$224,127 to perform a geophysical survey, potholing, soil characterization, and a pipeline condition assessment for the Crockett Aqueduct Realignment Study.
7.	061-16	Extended the contract awarded to Sage Designs, Inc. on April 14, 2009 under Board Motion 042-09 from April 14, 2016 to April 14, 2021 to continue supplying Remote Terminal Units and accessories to the District for an estimated annual amount of \$70,804 and a total amount of \$354,020.
8.	062-16	Received Legislative Report No. 04-16 and approved positions on the following bills: SUPPORT AB 1928 (Campos) Water Efficiency: Landscape Irrigation Equipment; SUPPORT ACA 8 (Bloom) Local Government Financing: Water Facilities and Infrastructure: Voter Approval; and SUPPORT SB 995 (Pavley) Well Standards.
11.	063-16	Adopted the Revised Drought Management Program Guidelines.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	34074-16	Supporting Measure AA, The San Francisco Bay Restoration Authority's Cleanwater, Pollution Prevention And Habitat Restoration Special Parcel Tax Measure.
10.	34075-16	Supporting Ratification Of SB 270 On Referendum To Overturn Ban On Single-Use Plastic Bags.

DATED: March 23, 2016



Lynelle M. Lewis, Secretary of the District
LML/slb