



ACTION SUMMARY

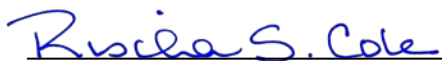
**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, May 22, 2018**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	070-18	Approved the Regular Meeting Minutes of May 8, 2018.
4.	071-18	Authorized an agreement beginning on or after May 22, 2018 with Raftelis Financial Consultants, Inc., in an amount not to exceed \$191,000 to conduct a Wastewater Cost of Service Study under the Request for Proposal titled East Bay Municipal Utility District Wastewater Cost of Service Study.
5.	072-18	Authorized an agreement beginning on or after June 1, 2018 with Valley Temporary Services in an amount not to exceed \$35,000 annually for seasonal biological aide temporary employment services for three years, for a total cost of \$105,000.
8.	073-18	Authorized the General Manager to execute Amendment No. 3 to the August 15, 2013 Memorandum of Understanding between Placer County Water Agency and East Bay Municipal Utility District (the District) to increase the District's share of costs for development of a long-term water transfer by \$376,700, from \$943,000 to \$1,319,700.
9a-9b.	074-18	Authorized an amendment to Board Motion No. 174-17 dated October 10, 2017 to increase the estimated agreement amount by \$1,000,000 for the rental of Fully Maintained and Operated (FM&O) flagging services beginning on or after May 22, 2018 through the remainder of the agreement period ending February 10, 2020 from the following vendors: Bay Area Traffic Solutions, Inc.; Traffic Management, Inc.; CMC Traffic Control Specialists; TPR Traffic Solutions; Cal Safety, Inc.; Western Traffic Supply, Inc.; Traffic Control Pros; and Yolanda's Construction Administration & Traffic Control; and authorized additional agreements for FM&O flagging 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 flagging services to the District. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
10.	075-18	Authorized an amendment to the existing agreement with GEI Consultants, Inc. to increase the amount by \$531,000 to an amount not to exceed \$1,322,000 for geotechnical investigations for the Oakland Inner Harbor Pipeline Crossing project.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
11.	076-18	Authorized an amendment to the agreement with Honeywell International, Inc. to increase the amount by \$232,000, to an amount not to exceed \$882,000, for additional engineering services for the Sobrante and Upper San Leandro Water Treatment Plants Control System Improvements Project.
7.	077-18	Authorized the execution of a Cooperating Agreement with the City of Hayward providing for the cooperative development and joint funding of a Groundwater Sustainability Plan for the East Bay Plain Subbasin.
13.	078-18	Directed the Secretary of the District to schedule August 2018 meetings of the Board of Directors to allow the Board to exercise its Assembly Bill 408 (AB 408) authority within the narrow timeframe set forth in Section 11852.5 of the Municipal Utility District Act for the 2018 general election as follows: hold the first meeting on August 14, cancel the second meeting scheduled for August 28 and schedule a special meeting between August 16 and August 22.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.	35087-18	Appointing Jill S. Gaskins As Manager Of Employee Relations (<i>effective May 28, 2018</i>).
14.	35088-18	Authorizing The Execution Of A Second Amendment To Standby Bond Purchase Agreement And Related Amended And Restated Fee Agreement And Other Matters In Connection Therewith.
15.1-15-3.	35089-18	Considering The East Bay Watershed Master Plan Update (Master Plan Update), Finding The Master Plan Update Consistent With the East Bay Watershed Master Plan, Adopting The Negative Declaration For The Master Plan Update, Determining That No Further Environmental Review Is Required, And Approving The Master Plan Update.

DATED: May 23, 2018



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