



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, April 24, 2018
(Revised)**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	045-18	Approved the Special and Regular Meeting Minutes of April 10, 2018.
3.	046-18	Awarded contracts to lowest responsive/responsible bidders Peterson Tractor Co., Pape Machinery, Inc., California Diamond Products, and Edward R. Bacon Company, Inc., for an annual amount of \$2,366,403, after the addition of taxes, for supplying construction equipment for the District Fleet for three years, beginning on or after May 1, 2018 with two options to renew for an additional one-year period in an amount not to exceed \$11,832,015 under Request for Quotation No. 1720.
4.	047-18	Awarded a contract to the lowest responsive/responsible bidder, F.D. Thomas, Inc., in the amount of \$3,844,128 for construction of the Main Wastewater Treatment Plant Digester Nos. 10 and 11 Coating Repairs under Specification SD-395.
5.	048-18	Awarded a contract to the lowest responsive/responsible bidder, Monterey Mechanical Co., in the amount of \$9,440,000 for construction of the Main Wastewater Treatment Plant Primary Sedimentation Tanks and Channels Rehabilitation – Phase 5 under Specification SD-396.
6.	049-18	Awarded a contract to CDW Government, LLC, in an amount, after the addition of taxes, not to exceed \$225,000 for supplying Microsoft licensing of Windows server operating system and Exchange email software for District-wide use, beginning on or after April 24, 2018 under State Contract No. ADSPO16-130652.
7.	050-18	Awarded a contract to IDModeling, Inc., beginning on or after May 1, 2018, in an amount not to exceed \$578,660 for Sedaru software, customization, and training for one year, with four options to renew for an additional one-year period for annual licensing and services at \$266,760 each year, plus optional services not to exceed \$88,200, for a total cost of \$1,733,900.
9.1-3	051-18	1) Authorized execution of an agreement with AWA for the provision of wholesale raw water service to provide a water supply for the Camanche North Shore Recreation Area facilities; 2) Authorized execution of Amendment Number 2 to the existing Transmission Project Agreement, at the request of AWA, to terminate that agreement on December 31, 2022; and 3) Determined that the project is exempt from the requirements of the California Environmental Quality Act.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
11.	052-18	Authorized an amendment to the existing agreement with Walls Inspection Company, Inc. to increase the agreement amount by \$700,000 to a total amount not to exceed \$1,160,000 for specialty plant inspection services for various construction projects.
12.	053-18	Authorized an amendment to the contracts awarded to various companies in accordance with the timing and pricing specified in the relevant State of California annual vehicle purchase contracts under Board Motion No. 073-15 dated April 28, 2015 for supplying automobile and light trucks for the District's fleet to increase the amount by \$5,326,000 for a total cost of \$17,981,400 for the remainder of the five-year period ending April 30, 2020.
13.	054-18	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 contracts and procurement, claims, intellectual property and technology matters, tax, public pension law, labor and employment, and litigation matters.
14.	055-18	Approved the February and March 2018 Monthly Investment Transactions Reports.
8.	056-18	Authorized an agreement with AECOM Technical Services, Inc., in an amount not to exceed \$1,057,403 for the design of retrofits to the Lafayette Reservoir Outlet Tower.
10.	057-18	Authorized an agreement with Panorama Environmental, Inc., in an amount not to exceed \$626,079 to prepare the required environmental documentation and related permitting for the Large Scale Photovoltaic Project.
19.	058-18	Approved 2018 State Legislative Initiative No. 4 for the following initiatives: 1) Advance EBMUD's interests as the administration and the legislature consider the development of a statewide low-income water-rate assistance program; 2) Continue to support the advancement of long-term water-use efficiency/drought planning legislation and work to retain EBMUD secured amendments; 3) Protect EBMUD's interests in any efforts to update the Local Agency Formation Commission process for annexations; and 4) Work with stakeholders to identify and advance a legislative vehicle to codify the March 2018 California Natural Resources Agency (CNRA) Report recommendation and five special provisions to add five segments of the Mokelumne River to the California Wild and Scenic River System (W&SRS).

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
20.	059-18	Adopted a revised policy on statewide retail water user surcharges.
21.	060-18	Filed the Water Supply Availability and Deficiency Report in conformance with District Policy 9.03; and declared that the District's water supply is sufficient for meeting customer demands in 2018.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
15.	35083-18	Adopting Revised Policy 4.07, "Investment Policy."
16.	35084-18	Appointing Michael R. Ambrose As Manager Of Maintenance And Construction/Water Operations (<i>effective April 30, 2018</i>).
17.	35085-18	Appointing Robert L. Hannay As Treasury Manager (<i>effective April 30, 2018</i>).
18.	35086-18	Supporting The California Natural Resources Agency's Mokelumne River Wild And Scenic River Study Report.

DATED: April 24, 2018



Janetta M. Johnson, Acting Secretary of the District
JMJ/lr