



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, July 9, 2019**

REVISED

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|---------------------------|----------------------|---|
| 1. | 109-19 | Approved the Regular Meeting Minutes of June 25, 2019. |
| 3. | 110-19 | Awarded a contract to the lowest responsive/responsible bidder DuBois Chemicals, Inc., in an annual amount, after the addition of taxes, not to exceed \$291,304 for supplying hydrofluosilicic acid (fluoride) for water treatment for the District's water treatment plants for two years, beginning on or after August 1, 2019 with three options to renew for additional one-year periods for a total cost of \$1,456,520 under Request for Quotation No. 1907. |
| 4. | 111-19 | Authorized an agreement beginning on or after February 1, 2020 with Dimension Data North America, Inc., in an amount not to exceed \$509,322.81 for supplying Cisco Smart Net Total Care to repair/replace and provide technical support for data/voice equipment for five years under Request for Quotation No. 1916. |
| 5.1. | 112-19 | Awarded a contract to the lowest responsive/responsible bidder, Flatiron West, Inc., in the amount of \$31,164,000 for construction of Maloney Pumping Plant, Greenridge Pumping Plant, La Honda Rate Control Station, and Sobrante Water Treatment Plant Improvements under Specification 2135. |
| 5.2. | 113-19 | Authorized an agreement beginning on or after July 9, 2019 with McMillen Jacobs Associates in an amount not to exceed \$291,836 for construction scheduling support services for the Maloney Pumping Plant, Greenridge Pumping Plant, La Honda Rate Control Station, and Sobrante Water Treatment Plant Improvements Project. |
| 6. | 114-19 | Awarded a contract to the lowest responsive/responsible bidder, Disney Construction, Inc., in the amount of \$8,633,333 for construction of the Bayfair Pumping Plant and Peralta Regulator Replacements and Peralta, South, and May Pumping Plant Demolition Project under Specification 2136. |
| 7. | 115-19 | Authorized an agreement beginning on or after July 9, 2019 with Allied Waste Systems, Inc., (Republic) for offsite contaminant removal preprocessing and delivery of source-separated food waste at a tipping fee discount of \$32 per ton, not to exceed \$125,000 per year or \$500,000 for the life of the agreement. The initial term would end February 28, 2025 with two options to renew for additional five-year periods. |
| 8. | 116-19 | Authorized the purchase of asphalt on the open market in the estimated annual amount, after the addition of taxes, not to exceed \$3,500,000 per year for a five-year period beginning July 10, 2019 and ending July 9, 2024 for a total cost of \$17,500,000. |

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|--------------------|---------------|---|
| 9. | 117-19 | Cancelled the August 27, 2019 Closed Session and Regular Meetings of the Board of Directors. |
| 12. | 118-19 | Accepted the 2019 Public Health Goals Report. |
| 13. | 119-19 | Received Legislative Report No. 05-19 and approved positions on the following bills: SUPPORT AB 1080 (Gonzalez) California Circular Economy and Plastic Pollution Reduction Act; SUPPORT SB 54 (Allen) California Circular Economy and Plastic Pollution Reduction Act; SUPPORT IF AMENDED SB 69 (Wiener) Ocean Resiliency Act of 2019; and SUPPORT SB 134 (Hertzberg) Water Conservation: Water Losses: Enforcement. |
| 16. | 120-19 | Appointed President Marguerite Young, Vice-President Doug Linney, and Director Lesa R. McIntosh to serve on an Ad Hoc Committee to negotiate amendments to the employment agreements with the General Manager and General Counsel. Director William B. Patterson was appointed as an alternate. |

| <u>Agenda Item</u> | <u>Resolution</u> | <u>Action</u> |
|--------------------|-------------------|--|
| 10. | 35147-19 | Appointing Ayriel Bland To The Position Of Assistant Attorney Of The District With The Title Of Attorney II (<i>effective July 22, 2019</i>). |
| 14. | 35148-19 | Resolution Supporting The Intent Of The Federal Green New Deal's Goals To Build Resiliency Against Climate Change-Related Disasters, Reduce Greenhouse Gas Emissions, And Increase The Use Of Clean, Renewable, And Zero-Emission Energy Sources. |
| 15a.-15f. | 35149-19 | Adopting The Mitigated Negative Declaration For The San Ramon Valley Recycled Water Program Pump Station R3000 Project, Adopting The Mitigation Monitoring And Reporting Plan And Practices And Procedures Monitoring And Reporting Plan, And Approving The Project. |

DATED: July 19, 2019


Rischa S. Cole, Secretary of the District

RSC/slb