



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, October 24, 2017
REVISED

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	175-17	Approved the Regular Meeting Minutes of October 10, 2017.
3.	176-17	Awarded a contract to the lowest responsive/responsible bidder, San Rafael Rock Quarry, Inc., in the estimated annual amount of \$600,766, after the addition of taxes, for supplying rip-rap for three years, beginning on or after October 31, 2017, with two options to renew for an additional one-year period for a total cost of \$3,003,830 under Request for Quotation No. 1804.
4.	177-17	Authorized an agreement beginning on or after October 25, 2017 with Brown and Caldwell in an amount not to exceed \$2,800,000 for design services for the Main Wastewater Treatment Plant Digester Upgrade Project Phase 3.
5.	178-17	Authorized an agreement beginning on or after November 1, 2017 with Pennsylvania Perlite Corporation in an amount not to exceed \$116,749 for removal, storage, and installation of insulation material for the Oxygen Production Plant No. 1 at the Main Wastewater Treatment Plant.
6.	179-17	Authorized an agreement beginning on or after October 24, 2017, with WSP USA, Inc., in an amount not to exceed \$320,000 to complete inspection of the Pardee Tunnel.
7.	180-17	Authorized an amendment to the existing agreement with Synagro-WWT, Inc., awarded under Board Motion No. 142-17 to increase the agreement value by \$92,200 to \$538,500 for cleaning Digester No. 2 at the Main Wastewater Treatment Plant.
8.	181-17	Approved the September 2017 Monthly Investment Transactions Report.
11.	182-17	Approved the proposed financing plan for Fiscal Year 2018.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35066-17	Adopting the Water Management Plan 2016.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.1.	35067-17	Adopted a resolution authorizing District staff to submit an application to the Governor's Office of Emergency Services Hazard Mitigation Grant Program for funding of the Briones Tower Upgrades project in an amount up to \$3 million, and authorized execution of the grant agreement if the District is selected to receive the grant.
10.2.	35068-17	Adopted a resolution authorizing District staff to submit an application to the Governor's Office of Emergency Services Hazard Mitigation Grant Program for funding of the Moraga Creek Flood and Erosion Control Project in an amount up to \$3 million, and authorized execution of the grant agreement if the District is selected to receive the grant.

DATED: November 7, 2017



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