



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, March 27, 2018

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	032-18	Approved the Special and Regular Meeting Minutes of March 13, 2018.
3.1	033-18	Awarded a contract to the lowest responsive/responsible bidder Brenntag Pacific, Inc. in an annual amount, after the addition of taxes, not to exceed \$36,150 for supplying 35% Hydrogen Peroxide for Sobrante and Upper San Leandro Water Treatment Plants for three years, beginning on or after April 1, 2018 with two options to renew for an additional one-year period for a total cost of \$180,750 under Request for Quotation No. 1807.
3.2	034-18	Awarded a contract to the lowest responsive/responsible bidder Matheson Tri-Gas, Inc. in an annual amount, after the addition of taxes, not to exceed \$108,000 for supplying 350,000 centum cubic-feet of Liquid Oxygen for Sobrante and Upper San Leandro Water Treatment Plants for three years, beginning on or after April 1, 2018 with two options to renew for an additional one-year period for a total cost of \$540,000 under Request for Quotation No. 1808.
4.	035-18	Awarded a contract to the lowest responsive/responsible bidder, Southwestern Industries, Inc., in the total amount of \$156,039, after the addition of taxes, for supplying one mill and one lathe for Facilities Maintenance Central Machine Shop under Request for Quotation No. 1810.
5.	036-18	Awarded a contract to the lowest responsive/responsible bidder, Integrated Archive Systems, Inc., in an amount, after the addition of taxes, not to exceed \$245,000 for supplying NetApp storage hardware and software dedicated to the District's existing Commvault system, with three years of maintenance, beginning on or after March 27, 2018.
6.	037-18	Authorized a new Value Purchasing Agreement with Emerson Process Management, Power & Water Solutions, Inc., in an amount not to exceed \$3,550,000 for the purchase of distributed control system equipment and programming services at the Main Wastewater Treatment Plant and remote wastewater facilities, for the period beginning on or after March 28, 2018 to October 31, 2021, with an option to renew for an additional one-year period.
7.	038-18	Authorized a third amendment to the agreement awarded to Rizzo International, Inc., under Board Motion No. 139-17 to increase the not to exceed amount by \$76,484, for consultant services to perform safety inspections and safety evaluation reports that are required under the District's license with the Federal Energy Regulatory Commission for Pardee and Camanche Dams. This amendment will increase the agreement ceiling to \$293,484.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.	35078-18	Approve Implementation Of The 2017-2021 Memorandum Of Understanding And Other Special Agreements With International Union Of Operating Engineers Local 39; Amend Position Resolution And Revise Salary Ranges, Salaries And Wage Rates And Other Benefits For Employees Represented By International Union Of Operating Engineers Local 39.

DATED: March 27, 2018



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