



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, May 14, 2019

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	071-19	Approved the Regular Meeting Minutes of April 23, 2019.
3.	072-19	Authorized an agreement beginning on or after May 14, 2019 with Brown and Caldwell in an amount not to exceed \$1,995,000 for engineering services in preparation of a master plan for the Main Wastewater Treatment Plant.
4.	073-19	Authorized an agreement beginning on or after May 14, 2019 with Carollo Engineers, Inc., in an amount not to exceed \$279,800 for supplemental construction inspection services for the South Interceptor 3 rd Street Rehabilitation Phase 2 Project under SD-392.
5.	074-19	Authorized an agreement beginning on or after May 14, 2019 with Gayner Engineers in an amount not to exceed \$1,183,530 for engineering and design services for improvements to buildings' heating, ventilation, and air conditioning, fire protection, and roof systems at the Main Wastewater Treatment Plant.
6.1.	075-19	Authorized the direct award of a contract to Frank A. Olsen Company in the amount, after the addition of taxes and site inspections, not to exceed \$338,931 for supplying one 42-inch diameter ball valve for the District's Main Wastewater Treatment Plant Influent Pump Station.
6.2.	076-19	Authorized the direct award of an agreement beginning on or after May 14, 2019 with Unico Mechanical Corporation in an amount not to exceed \$166,037 for the refurbishment of one 42-inch diameter ball valve for the Main Wastewater Treatment Plant Influent Pump Station.
7.	077-19	Authorized an amendment to the agreement awarded under Board Motion No. 161-17 on September 26, 2017 with Pacific States Environmental Contractors, Inc. to increase the amount by \$6,306,000 to a total amount not to exceed \$21,306,000 for trench soils removal services.
8.	078-19	Approved the Water Supply Assessment requested by the City of Oakland for the Oakland Waterfront Ballpark Project pursuant to California Water Code, Sections 10910-10915.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10.	079-19	Received Legislative Report No. 03-19 and approved positions on the following bills: SUPPORT AB 557 (Wood) Atmospheric Rivers: Research, Mitigation, and Climate Forecasting Program; SUPPORT AB 1414 (Friedman) Urban Retail Water Suppliers: Reporting; SUPPORT AB 1588 (Gloria) Drinking Water and Wastewater Operator Certification Programs; and SUPPORT SB 487 (Caballero) Department of Water Resources: Aerial Snow Survey
12.1.-12.2.	080-19	Filed the General Manager's Report and Recommendation for revisions to the Water and Wastewater System Schedule of Rates and Charges, Capacity Charges and Other Fees; and set a Public Hearing for Tuesday, June 11, 2019, during the Board's regular meeting to consider the report and recommendation, and to comply with Proposition 218 requirements.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.1.-9.2.	35138-19	Authorizing The Sale Of The Punchbowl Reservoir Property In Oakland, California, To Mr. Minh Doan.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
11.	370-19	An Ordinance, Effective As Of July 1, 2019, Amending Section 21, "Optional Modification Of Retirement Allowance," To Ordinance No. 40, Which Is The Employees' Retirement System Ordinance (<i>Second Reading and Vote – Ordinance No. 370-19</i>).

DATED: May 14, 2019



Rischa S. Cole, Secretary of the District

RSC/slb