



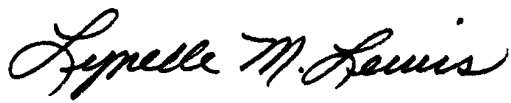
ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, March 8, 2016

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	048-16	Approved the Regular Meeting Minutes of February 23, 2016.
3.	049-16	Awarded a contract to the lowest responsive/responsible bidder Agilent Technologies Inc. in an amount, after the addition of taxes, not to exceed \$214,080 for providing an Inductively Coupled Plasma Mass Spectrometry instrument to the District, under Request for Quotation No. 1606A.
4.	050-16	Rejected the low bid by Con-Quest Contractors, Inc., and awarded a contract to the lowest responsive/responsible bidder, JMB Construction, Inc., in the amount of \$3,421,800 for construction of Alameda Interceptor Rehabilitation Phase 2 under Specification SD-381.
5.	051-16	Authorized execution of an extension of the current five-year Joint Exercise of Powers Agreement with the City of Alameda for continued operation and maintenance of the Alameda Point water system from April 1, 2016 to September 30, 2016.
6.	052-16	Authorized the Office of General Counsel to continue the employment of the law firm of Liebert Cassidy Whitmore for specialized legal services related to labor and employment matters in an additional amount not to exceed \$85,000.
9.	053-16	Received Legislative Report No. 03-16 and approved positions on the following bills: INFORMATION AB 1713 (Eggman) Sacramento-San Joaquin Delta: Peripheral Canal; SUPPORT AB 1882 (Williams) Oil and Gas: Groundwater Monitoring; and SUPPORT RATIFICATION OF SB 270 Referendum to Overturn Ban on Single-Use Plastic Bags.
10.	054-16	Awarded a contract to the lowest effective responsive/responsible bidder, DMZ Builders, in the amount of \$11,998,600 for construction of Chabot Dam Seismic Upgrade under Specification 2107.
11.	055-16	Authorized an agreement with Kleinfelder, Inc. in an amount not to exceed \$1,720,000 for construction support services for the Chabot Dam Seismic Upgrade and Upper San Leandro Reservoir Tower Upgrade projects.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.	34072-16	Appointing Tony J. Montano As Manager Of Facilities Maintenance And Construction (effective March 21, 2016).
8.	34073-16	Appointing Alison A. Kastama As Special Assistant IV (Manager of Public Affairs) (effective April 4, 2016).

DATED: March 9, 2016



Lynelle M. Lewis, Secretary of the District
LML/slb