



**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, October 10, 2017**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>166-17</b>	Approved the Regular Meeting Minutes of September 26, 2017.
3.	<b>167-17</b>	Awarded a contract to the lowest responsive/responsible bidder, Aqueous Vets, Inc., for a one-time purchase, after the addition of taxes, not to exceed \$187,415 for supplying a granular activated carbon filter storage vessel and media under Request for Quotation No. 1803.
4.	<b>168-17</b>	Authorized an agreement beginning on or after October 10, 2017 with Terraphase Engineering, Inc., in an amount not to exceed \$1,400,000 to support state-mandated lead sampling in K-12 schools for three years.
5.	<b>169-17</b>	Authorized a cost-sharing agreement with the City of Piedmont in an amount not to exceed \$199,088.47 for restoring asphalt pavement on portions of Grand, Lower Grand, and Arroyo Avenues as part of the Grand Avenue Pipeline Replacement work under Specification 2102.
6a-b.	<b>174-17</b>	Authorized an amendment to Board Motion No. 019-15 dated February 10, 2015 to increase the estimated agreement amount by \$700,000 for the rental of fully maintained and operated (FM&O) flagging services from the following vendors: Bay Area Traffic Solutions, Inc.; CMC Traffic Control Specialists; Cal Safety, Inc.; Traffic Control Pros; Traffic Management, Inc.; TPR Traffic Solutions; Western Traffic Supply, Inc.; and Yolanda's Construction Administration & Traffic Control beginning on or after October 10, 2017 through the remainder of the agreement period ending February 10, 2020; and authorized additional agreements for FM&O flagging services with vendors that meet District standards and offer pricing at or below the range in the amended agreements above. These additional agreements may be issued, on an as-needed basis, in order to increase flexibility and ensure availability of FM&O flagging services to the District.
7a-b.	<b>170-17</b>	Authorized an amendment to the existing enterprise licensing agreement with Environmental Systems Research Institute (ESRI) beginning on October 29, 2017 in an amount not to exceed \$335,000 annually for software licensing as well as maintenance and support for their Geographical Information System for three years for a total cost of \$1,005,000; and authorized purchase of additional credits under the existing support agreement with ESRI in an amount not to exceed \$180,000.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8.	<b>171-17</b>	Approved the assignment of the contract for Camanche and Pardee Dams GPS Monitoring System Services, in the estimated total amount not to exceed \$727,300, originally awarded under Board Motion No. 065-14 on April 22, 2014 from Foundry Group, LLP, to Sensemetrics, Inc.
9.	<b>172-17</b>	Approved the Water Supply Assessment requested by the City of Alameda for the Alameda Marina Master Plan pursuant to California Water Code, Sections 10910-10915.
10.	<b>173-17</b>	Authorized the General Manager or his designee to execute Amendment No. 2 to the Memorandum of Understanding between Placer County Water Agency and East Bay Municipal Utility District dated August 15, 2013. The amendment modifies the interim water purchase pricing to align with water transfer market conditions in dry years.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11a-e.	<b>35064-17</b>	Adopting the Mitigated Negative Declaration for the Dos Osos Reservoir Replacement Project, Adopting the Mitigation Monitoring and Reporting Plan and Practices and Procedures Monitoring and Reporting Plan, and Approving the Project.
12.	<b>35065-17</b>	Adopting New Policy 1.14, Customer Assistance Policy.

DATED: October 10, 2017

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