



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, June 25, 2019

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	100-19	Approved the Regular Meeting Minutes of June 11, 2019.
3.	101-19	Authorized an agreement beginning on or after July 1, 2019 with Larry Walker Associates, Inc., in an amount not to exceed \$435,480 for groundwater consulting services.
4.	102-19	Authorized an agreement beginning on or after June 25, 2019 with Philadelphia Mixing Solutions Limited starting at \$250,000 in the first year and increasing annually at a rate of six percent for three years for the inspection, diagnosis, and repair of Reactor Deck mixer gearboxes at the Main Wastewater Treatment Plant with two options to renew for additional one-year periods for a total cost of \$1,400,000.
6.	103-19	Authorized an amendment to the contract with Sedaru (formerly known as IDModeling, Inc.) awarded under Board Motion No. 050-18 on April 24, 2018 to increase the amount by \$30,000 annually to provide unlimited Sedaru software viewer licenses for one year with three options to renew for additional one-year periods for a total amount not to exceed \$1,853,900.
7a.-7b.	104-19	Authorized an amendment to the agreements awarded under Board Motion No. 094-18 dated June 26, 2018 to increase the combined amount by \$3,000,000 to a total amount not to exceed \$6,800,000 and extend the term to June 25, 2020 for fully maintained and operated (FM&O) dump truck services with the following vendors: A.I.P. Trucking; Adam Moreno & Sons, Inc.; Allied Materials, Inc.; CB Roadways, Inc.; Channa Trucking; Curbside Trucking; Darrah Trucking & Excavating, Inc.; E. M. Blair Trucking; Gloria Washington Trucking, Inc.; Haver Transport dba Haver Transport; Hill Trucking; Ibarra Trucking; Inder Trucking; Jackson Transportation; JD Trucking Co., Inc.; Mae Trucking; Mann Logistics, Inc.; Northbay Logistics Group, LLC; RC Camese Transportation; Royal Trucking/Maintenance; S&L Enterprises; S&L Transport, LLC; Sky Rock, Inc.; SMG Trucking; Sudden Sam's Trucking; Sunny Motors Transport, Inc.; Tom Aikens General Engineering Cont.; Tri Valley Water Trucks, Inc.; Uris D. Kemp Trucking; and V. Dolan Trucking, Inc.; and authorized additional agreements for FM&O dump truck services, on an as-needed basis, with vendors that meet District standards and offer pricing at or below the range in the proposed agreements above. These agreements will increase flexibility and ensure vendor availability to the District. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8.	105-19	Approved the May 2019 Monthly Investment Transactions Report.
9.	106-19	Filed the Report and Recommendation of the General Manager to Transfer Unpaid Liens for Delinquent Charges to the 2019-2020 Property Tax Rolls.
5.	107-19	Authorized an agreement beginning on or after July 1, 2019 with S.R. Bray, LLC, dba Power Plus in an amount not to exceed \$408,732 for rental of 29 portable generators including delivery services.
10.	108-19	Received Legislative Report No. 04-19 and approved positions on the following bills: SUPPORT AB 74 (Committee on Budget) Budget Act of 2019; and SUPPORT AB 100 (Committee on Budget) Public Resources: Drinking Water: Greenhouse Gases.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	35146-19	Supporting The Mokelumne River Voluntary Agreement In Regard To The Bay-Delta Water Quality Control Plan Update.

DATED: June 26, 2019



Janetta M. Johnson, Assistant to the General Manager

JMJ/slb