



**BOARD OF DIRECTORS
EAST BAY MUNICIPAL UTILITY DISTRICT**

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, August 13, 2019**

**REGULAR CLOSED SESSION
11:00 a.m., Boardroom**

ROLL CALL:

PUBLIC COMMENT: The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

1. Existing litigation pursuant to Government Code section 54956.9(a):
 - a. *David Coffman v. East Bay Municipal Utility District*
WCAB Nos.: ADJ3491292; ADJ3821371
2. Conference with Real Property Negotiators pursuant to Government Code section 54956.8 regarding terms of payment for two parcels of land located in San Leandro, California. East Bay Municipal Utility District Negotiators: Andrew Lee, Manager of Customer & Community Services, and Matt Elawady, Manager of Real Estate Services. Negotiating parties: East Bay Municipal Utility District and San Leandro Rock Company.
3. Conference with Board designated representatives Marguerite Young, Doug Linney, and Lesa McIntosh regarding employment contracts of the General Manager and the General Counsel pursuant to Government Code section 54957.6.

(The Board will hold Closed Session in Conference Room 8)

**REGULAR BUSINESS MEETING
1:15 p.m., Boardroom**

ROLL CALL:

BOARD OF DIRECTORS:

- Pledge of Allegiance

PRESENTATION:

- National Association of Clean Water Agencies' 2019 National Environmental Achievement Award

ANNOUNCEMENTS FROM CLOSED SESSION:

PUBLIC COMMENT: The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

CONSENT CALENDAR: (Single motion and vote approving 12 recommendations including 1 resolution.)

1. Approve the Regular Meeting Minutes of July 23, 2019.
2. File correspondence with the Board.
3. Authorize an agreement beginning on or after August 13, 2019 with AGS, Inc. in an amount not to exceed \$293,550 for the Main Wastewater Treatment Plant Geotechnical Investigation for the Seismic Hazard Mitigation Project.
4. Authorize an agreement with Brown and Caldwell in an amount not to exceed \$275,000 for development of a Bay Area Regional Water Market Strategy Report on behalf of the Bay Area Regional Reliability partnership.
5. Authorize an agreement beginning on or after August 13, 2019 with CDM Smith, Inc. in an amount not to exceed \$601,203 for condition assessment, engineering design services, and engineering services during construction for the Wastewater Interceptors Special Structures Phase 1 Project under SD-404.
6. Authorize an agreement with the City of Orinda in a total amount not to exceed \$240,240 to upgrade District gate valve boxes after street paving for City Project Nos. 4119, 4120, and 4131.
7. Authorize agreements for Oracle Fusion Cloud financial, procurement, inventory, and budgeting software systems implementation.
 - 7a. Authorize an agreement beginning on or after August 13, 2019 with Sierra-Cedar, Inc. in an amount not to exceed \$4,132,475. Required implementation services for the Oracle Fusion Cloud modules to replace the District's current financial, procurement, inventory, and budgeting software systems total \$3,507,475. Optional services for the design and development of a financial data warehouse will not exceed \$625,000.
 - 7b. Authorize an agreement beginning on or after August 13, 2019 with DLT Solutions, LLC in an amount not to exceed \$343,675 annually for subscription fees for their Oracle Fusion Cloud financial, procurement, inventory, and budgeting software services for five years with an option to renew for an additional five-year period including a five percent escalator, for a total cost of \$3,567,562.

CONSENT CALENDAR: (Continued)

8. Authorize actions related to fully maintained and operated (FM&O) hydro/air-vacuum excavation rental services.
 - 8a. Authorize agreements beginning on or after August 13, 2019 with the following vendors: AIMS/PVIC CA, LLC (dba AIMS Companies); Pipe and Plant Solutions, Inc.; Presidio Systems, Inc.; Diede Construction, Inc. (dba Hydro X Services, Inc.); and Bradley Tanks, Inc., in an amount not to exceed \$422,400 for fully maintained and operated (FM&O) hydro/air-vacuum excavation rental services for one year.
 - 8b. Authorize additional agreements for FM&O hydro/air-vacuum excavation rental services with companies meeting District standards and offering pricing at or below the range in the proposed agreements above. These additional agreements may be issued, on an as-needed basis, to increase flexibility and ensure vendor availability of hydro/air-vacuum excavation rental services to the District. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
9. Authorize actions related to pavement grinding services.
 - 9a. Authorize agreements beginning on or after August 13, 2019, with Delta Grinding Company, Inc. and Granite Rock Company (dba FMG) in an amount not to exceed \$2,500,000 for pavement grinding services for five years.
 - 9b. Authorize additional agreements for pavement grinding 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 to 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.
10. Authorize an amendment to the agreement with E & M Electric and Machinery, Inc. to increase the amount by \$55,070 to a total amount not to exceed \$165,000 and extend the date to August 29, 2022 for technical support services of the Wonderware software used at the District's Folsom South Canal Connection facilities.
11. Authorize an amendment to the agreement authorized under Board Motion No. 106-16 with Amador County to increase the amount by \$645,000 to a total amount not to exceed \$1,230,000 and extend the date to June 30, 2022 for law enforcement services at Pardee and Camanche Reservoirs and on adjacent District watershed lands.
12. Appoint Environmental Affairs Officer. (Resolution)

DETERMINATION AND DISCUSSION:

13. General Manager's Report:
 - Monthly Report – July 2019

REPORTS AND DIRECTOR COMMENTS:

14. Committee Reports:
 - Sustainability/Energy
 - Finance/Administration
 - Planning
 - Legislative/Human Resources
15. Other Items for Future Consideration.
16. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, September 10, 2019 in the Administration Center Boardroom, 375 11th Street, Oakland, California.

Disability Notice

If you require a disability-related modification or accommodation to participate in an EBMUD public meeting please call the Office of the Secretary (510) 287-0404. We will make reasonable arrangements to ensure accessibility. Some special equipment arrangements may require 48 hours advance notice.

Document Availability

Materials related to an item on this agenda that have been submitted to the EBMUD Board of Directors within 72 hours prior to this meeting are available for public inspection in EBMUD's Office of the Secretary at 375 11th Street, Oakland, California, during normal business hours, and can be viewed on our website at www.ebmud.com.

BOARD CALENDAR

Date	Meeting	Time/Location	Topics
Tuesday, August 13	Planning Committee Linney {Chair}; McIntosh; Mellon	9:15 a.m. Training Resource Center	<ul style="list-style-type: none"> • Information Technology Security Annual Update • Dam Safety Program Annual Report • Main Wastewater Treatment Plant Odor Control Program Update • Duffel Photovoltaic Renewable Energy Project Update
	Legislative/Human Resources Committee Coleman {Chair}; McIntosh; Patterson	10:30 a.m. Training Resource Center	<ul style="list-style-type: none"> • Semi-Annual Update on District Values and Organizational Improvements Program
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, August 27	Finance/Administration Committee		<i>Cancelled</i>
	Board of Directors		<i>Cancelled</i>
Monday, September 2	Labor Day		<i>District offices will be closed.</i>
Tuesday, September 10	Planning Committee Linney {Chair}; McIntosh; Mellon	9:15 a.m. Training Resource Center	
	Legislative/Human Resources Committee Coleman {Chair}; McIntosh; Patterson	10:15 a.m. Training Resource Center	
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Friday, September 13	EBMUD/EBRPD Liaison Committee Linney, Katz; Mellon	9:00 a.m. Redwood Canyon Golf Course 17007 Redwood Road, Castro Valley, CA	
Tuesday, September 24	Finance/Administration Committee Patterson {Chair}; Coleman; Katz	10:00 a.m. Administration Center Building	
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting