



## ACTION SUMMARY

### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, April 9, 2019**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	<b>058-19</b>	Approved the Special and Regular Meeting Minutes of March 26, 2019.
3.	<b>059-19</b>	Awarded a contract to the lowest responsive/responsible bidder, Nutrien Ag Solutions, Inc., in an annual amount, after the addition of taxes, not to exceed \$143,184 for supplying spray and pre-emergent herbicide materials and related services to control vegetation at various District facilities and properties for three years, beginning on or after April 15, 2019 with two options to renew for an additional one-year period for a total cost of \$715,920 under Request for Quotation No. 1817.
4.	<b>060-19</b>	Awarded a contract to the lowest responsive/responsible bidder Ferguson Waterworks in an annual amount, after the addition of taxes, not to exceed \$989,576 for supplying resilient seated gate and butterfly valves for two years, beginning on or after April 9, 2019 with three options to renew for an additional one-year period for a total cost of \$4,947,880 under Request for Quotation No. 1905A.
5.	<b>061-19</b>	Authorized an agreement beginning on or after April 15, 2019 with Shaw Law Group, PC, in an amount not to exceed \$46,000 for Harassment Prevention Training for one year with two options to renew for an additional one-year period for a total cost of \$138,000.
6a.-6b.	<b>062-19</b>	Approved the assignment of the following contracts from Cooper Puggeda Management, Inc. to CPM Associates, Inc. effective April 9, 2019: Carisbrook Reservoir and Skyline Pumping Plant Replacements Project – Special Inspection Services, previously awarded under Board Motion 128-18 on September 11, 2018 in an amount not to exceed \$87,708; and Sobrante and Upper San Leandro Water Treatment Plants Ozone System Improvements – Construction Support Services, previously awarded under Board Motion 058-17 on April 25, 2017 in an amount not to exceed \$1,692,170.
7.	<b>063-19</b>	Received Legislative Report No. 02-19 and approved positions on the following bills: SUPPORT AB 292 (Quirk) Recycled Water: Raw Water and Groundwater Augmentation; SUPPORT AB 834 (Quirk) Freshwater and Estuarine Harmful Algal Bloom Program; SUPPORT AB 1180 (Friedman) Water: Recycled Water; SUPPORT AB 1672 (Bloom) Solid Waste: Flushable Products; SUPPORT IN CONCEPT SB 1 (Atkins) California Environmental, Public Health, and Workers Defense Act of 2019; OPPOSE UNLESS AMENDED SB 332 (Hertzberg) Wastewater Treatment: Recycled Water; and SUPPORT SB 785 (Committee on Natural Resources and Water) Public Resources: Parklands, Freshwater Resources, and Coastal Resources.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9a.-9b.	<b>35136-19</b>	Revise District Salary Ranges, Salaries and Wage Rates.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
8.	<b>369-19</b>	An Ordinance Amending Sections 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 18 Of Ordinance No. 359-13, As Previously Amended Which Is The Regional Private Sewer Lateral Ordinance. <i>(Introduction and First Reading).</i>

DATED: April 11, 2019

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