



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, September 24, 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. Initiation of litigation pursuant to Government Code section 54956.9(d)(4): one matter.

(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

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 13 recommendations, including 1 resolution.)

1. Approve the Regular Meeting Minutes of September 10, 2019.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder Matheson Tri-Gas, Inc., in an annual amount, after the addition of taxes, not to exceed \$99,357 for maintaining a liquid oxygenation system and corresponding supply for Camanche Reservoir for five years, beginning on or after September 25, 2019 for a total cost of \$496,785 under Request for Quotation No. 1920.

CONSENT CALENDAR: (Continued)

4. Authorize a five-year agreement beginning on or after September 25, 2019 with San Francisco Elevator Services in an amount not to exceed \$369,000 for elevator maintenance and inspection at various District locations, under Request for Proposal No. FMC736-20-01.
5. Award a contract to the lowest responsive/responsible bidder, Monterey Mechanical Co., in the amount of \$19,116,000 for construction of the Main Wastewater Treatment Plant Digester Upgrade Project – Phase 3 under specification SD-356.
6. Authorize an agreement beginning on or after September 24, 2019 with Ethosoft, Inc., in an amount not to exceed \$1,499,537 for services related to replacing the District’s current Laboratory Information Management System.
7. Authorize an agreement beginning on or after September 24, 2019 with Information & Computing Services, Inc., in an amount not to exceed \$638,877 for implementation services for the RF-SMART mobile barcoding solution which includes mobile hand-held scanners and a five-year software subscription.
8. Authorize an agreement beginning on or after September 25, 2019 with Sure Secure Solutions in an amount not to exceed \$165,800 for an assessment of the District’s information technologies vulnerabilities.
9. Authorized actions related to Fully Maintained and Operated (FM&O) flagging services.
 - 9a. Authorize an amendment to the agreements awarded under Board Motion No. 074-18 to increase the amount by \$650,000 to a total amount not to exceed \$3,750,000 for the rental of FM&O flagging services through February 10, 2020 with 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.
 - 9b. Authorize 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, to increase flexibility and ensure availability of FM&O flagging services 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 actions related to Fully Maintained and Operated (FM&O) welding services.
 - 10a. Authorize an amendment to the agreements awarded under Board Motion No. 125-17 to increase the amount by \$165,000 to a total amount not to exceed \$1,165,000 for the rental of FM&O welding services through April 30, 2020 with the following vendors: Eyeball Engineering; Ferguson Welding Service, Inc.; Larsson Welding; Woods Welding; Mid Mountain Mechanical; Nicole Welding, Inc.; and T.A.Z. Welding & Fabrication.
 - 10b. Authorize additional agreements for FM&O welding services with vendors meeting 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, to increase flexibility and ensure availability of FM&O welding services to the District. The Board of Directors will be notified of additional qualified vendors by means of the General Manager’s monthly report.

CONSENT CALENDAR: (Continued)

11. Approve Water Supply Assessments (WSA) requested by the City of Oakland (City).
 - 11.1. Approve the Updated WSA requested by the City for the Oakland Ballpark Waterfront Project pursuant to California Water Code, Sections 10910-10915.
 - 11.2. Approve the WSA requested by the City for the Revised Brooklyn Basin Project pursuant to California Water Code, Sections 10910-10915.
12. Approve the July and August 2019 Monthly Investment Transactions Reports.
13. Approve revisions to the following District policies: Policy 3.03 – Community Fire Flow Improvement Program; Policy 4.19 – Travel; Policy 7.01 – Aqueduct and Distribution Pipeline Rights-of-Way Maintenance; Policy 7.03 – Emergency Preparedness/Business Continuity; Policy 7.10 – Source Water Quality; and Policy 7.15 – Climate Action. (Resolution)

DETERMINATION AND DISCUSSION:

14. Legislative Report:
 - Update on Legislative Issues of Interest to EBMUD
15. Approve the proposed financing plan for Fiscal Year 2020.
16. General Manager’s Report.

REPORTS AND DIRECTOR COMMENTS:

17. Committee Reports:
 - Planning
 - Finance/Administration
18. Other Items for Future Consideration.
19. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, October 8, 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, September 24	Finance/Administration Committee Patterson {Chair}; Coleman; Katz	10:15 a.m. Training Resource Center	<ul style="list-style-type: none"> • Monthly Investment Transactions Reports • Fiscal Year 2020 Insurance Summary • Proposed Fiscal Year 2020 Financing Plan • Review of Revisions to District Policies
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, October 8	Planning Committee Linney {Chair}; McIntosh; Mellon	9:15 a.m. Training Resource Center	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
	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.	
Tuesday, October 22	Sustainability/Energy Committee Patterson {Chair}; Coleman; Katz	TBD Training Resource Center	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
	Finance/Administration Committee Patterson {Chair}; Coleman; Katz	10:00 a.m. Training Resource Center	
	Board of Directors	11:00 a.m. 1:15 p.m.	
Monday, November 11	Veteran's Day Holiday		<i>Offices Closed</i>
Tuesday, November 12	Planning Committee Linney {Chair}; McIntosh; Mellon	9:15 a.m. Training Resource Center	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
	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.	