



## ACTION SUMMARY


### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, July 24, 2018**

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u>  |
|--------------------|---------------|--|
| 1.                 | <b>108-18</b> | Approved the Regular Meeting Minutes of July 10, 2018.   |
| 3.                 | <b>109-18</b> | Awarded a contract to the lowest responsible/responsive bidder, Badger Meter, Inc., in the estimated annual amount of \$2,371,813.25 for supplying various sized water meters to be installed throughout the District, for the period beginning July 25, 2018 and ending July 10, 2019 with four options to renew for additional one-year periods for a total cost of \$11,859,066.25 under Request for Quotation No. 1805.  |
| 4.                 | <b>110-18</b> | Authorized an agreement with National Plant Services, Inc., in an amount not to exceed \$980,796 for cleaning of the Alameda siphons under Request for Proposal No. 927-1813.  |
| 5.                 | <b>111-18</b> | Authorized a contract beginning on or after July 24, 2018 with Hyas Group, LLC, in the amount of 115,000 for a term of 17 months with two options to renew for an additional one-year period in the amount of \$52,000 per option, for a total cost not to exceed \$219,000 for investment and consulting services for the District's 401(a), and 401(k) and 457 Deferred Compensation Committees and Deferred Compensation Plan Recordkeeper Request for Proposal Development Services. |
| 6.                 | <b>112-18</b> | Authorized an agreement with Sharper Technology, Inc., in an amount not to exceed \$98,984 for maintenance support of all District Check Point firewall equipment for a one-year period beginning on or after August 1, 2018.  |
| 7.                 | <b>113-18</b> | Authorized the sole source purchase of 15,000 feet of six-inch and 5,000 feet of eight-inch diameter Polyvinyl Chloride (PVC) pipe called iPVC from PPI America, Inc., in the amount of \$178,897 including taxes for a District pilot project.  |
| 8.                 | <b>114-18</b> | Authorized an amendment to the existing agreement with Rimini Street, Inc., beginning August 12, 2018 in an amount not to exceed \$198,000 annually for software maintenance services for the PeopleSoft Human Resources Information Systems and Financial Information Systems for two years with three options to renew for an additional one-year period for a total cost of \$880,000.  |

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u>   |
|--------------------|---------------|---|
| 9.                 | <b>115-18</b> | Authorized an amendment to the agreements awarded under Board Motion No. 051-15 dated April 14, 2015 to increase the estimated combined amount by \$7,910,000 for rental of equipment beginning on or after July 24, 2018 through the remainder of the agreement period ending April 14, 2020 with the following vendors: Pape Machinery – Newark; Sky Rock, Inc.; Ibarra Team Construction Services, Inc.; Inder Trucking; Herc Rentals, Inc.; Coast Crane Company; Doc Bailey Construction Equipment, Inc.; BakerCorp; Nor Rental Group dba Cresco Equipment Rentals; Sunbelt Rentals, Inc.; Adam Moreno & Sons, Inc.; and Coast Counties Peterbilt PacLease. |
| 10.                | <b>116-18</b> | Approved the June 2018 Monthly Investment Transactions Report.  |

| <u>Agenda Item</u> | <u>Resolution</u> | <u>Action</u>  |
|--------------------|-------------------|--|
| 11a-b.             | <b>35104-18</b>   | Authorizing Execution Of An Exclusive Negotiating Agreement With K To College, Doing Business As SupplyBank.Org.       |
| 12.                | <b>35105-18</b>   | The City Of Lafayette 50 <sup>th</sup> Anniversary.  |
| 14.                | <b>35106-18</b>   | Approving Transfer Of Unpaid Delinquent Charges To Alameda And Contra Costa Counties' 2018-2019 Property Tax Rolls.    |
| 15.                | <b>35107-18</b>   | Approving Property Tax Revenue Exchange Agreement Between East Bay Municipal Utility District and The City Of Hayward. |

DATED: July 24, 2018

  
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Rischa S. Cole, Secretary of the District  
/RSC