



## ACTION SUMMARY

**Regular Meeting of the Board of Directors  
East Bay Municipal Utility District  
Tuesday, September 27, 2016**

**REVISED**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	<b>161-16</b>	Approve the Regular Meeting Minutes of September 13, 2016.
3.	<b>162-16</b>	Authorized an agreement beginning on or after September 27, 2016 with Peterson Power Systems, Inc., in an amount not to exceed \$1,126,000 to supply five portable diesel generators under Request for Quotation No. 1702.
4.	<b>163-16</b>	Authorized an agreement with Jacobs Project Management Co. in an amount not to exceed \$344,564 for construction support services for the Alameda-Contra Costa Transit Bus Rapid Transit Pipeline Relocation Project.
5.	<b>164-16</b>	Authorized an agreement beginning on or after September 27, 2016 with Regatta Solutions, Inc., in an amount not to exceed \$120,000 annually for Administration Building microturbine maintenance services for five years for a total cost of \$600,000.
6a-b.	<b>168-16</b>	Authorized agreements with the following vendors: A-Plus Tree, Inc.; Arborwell; Arborworks, Inc.; Bartlett Tree Experts; East Bay Tree Service; Expert Tree Service; Graham Tree Services, Inc.; Hamilton Tree Service; and Professional Tree Care Co. beginning on or after September 27, 2016 in an amount not to exceed \$500,000 annually for tree trimming and related services for three years with two options to renew for an additional one-year period for a total cost of \$2,500,000; and b) authorized additional agreements with qualified vendors that meet District standards and offer pricing at or below the range described in the current proposed agreements to increase flexibility and ensure vendor availability. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
7.	<b>165-16</b>	Authorized direct award contracts to Fluid Conservation Systems, Echologics, and Syrinix in an aggregate amount not to exceed \$3,400,000 for proprietary leak detection data loggers and pressure monitoring devices beginning on or after September 27, 2016.

**Agenda Item Motion**

**Action**

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8.           **166-16**           Authorized execution of a license agreement with ComSites West, LLC (Licensor), pursuant to a Telecommunications Ground Lease between Licensor and the State of California, to allow the District to continue use of a portion of the Mt. Diablo telecommunication tower for installing, maintaining and operating radio/communication equipment for five years in an amount not to exceed \$190,683 with two five-year renewal options for a total cost of \$667,999.
9.           **167-16**           Authorized the Office of General Counsel to continue the employment of the law firm of Hanson Bridgett, LLP, for specialized legal services related to construction, public contract and procurement, claims, trademark services, pension, employment, and litigation matters in an additional amount not to exceed \$125,000.
11.          **169-16**           Approved the Proposed Financing Plan for Fiscal Year 2017.

DATED: September 27, 2016



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Rischa S. Cole, Acting Secretary of the District