



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, June 26, 2018

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	091-18	Approved the Regular Meeting Minutes of June 12, 2018.
3.	092-18	Awarded a contract to the lowest responsive/responsible bidder, Sierra Mountain Construction, Inc., in the amount of \$9,560,000 for construction of Arcadian, Larkey, and Rheem Reservoirs Rehabilitation under Specification 2129.
4.	093-18	Authorized an agreement with ENS Resources, Inc., in an amount not to exceed \$130,000 for continued legislative and regulatory information-gathering, analysis, representation and liaison services in Washington, D.C., for a one-year period from July 1, 2018 to June 30, 2019.
5a.-b.	094-18	Authorized agreements beginning on or after June 26, 2018 in an amount not to exceed \$3,800,000 for Fully Maintained and Operated (FM&O) dump truck services for one year with the following vendors: A.I.P. Trucking; Adam Moreno & Sons, Inc.; Allied Materials, Inc.; CB Roadways, Inc.; Channa Trucking; Curbside Trucking; Darrah Trucking & Excavating, Inc.; E. M. Blair Trucking; Gloria Washington Trucking, Inc.; Haver Transport dba Haver Transport; Hill Trucking; Ibarra Trucking; Inder Trucking; Jackson Transportation; JD Trucking Co., Inc.; Mae Trucking; Mann Logistics, Inc.; Northbay Logistics Group, LLC; RC Cameese Transportation; Royal Trucking/Maintenance; S&L Enterprises; S&L Transport, LLC; Sky Rock, Inc.; SMG Trucking; Sudden Sam's Trucking; Sunny Motors Transport, Inc.; Tom Aikens General Engineering Cont.; Tri Valley Water Trucks, Inc.; Uris D. Kemp Trucking; and V. Dolan Trucking, Inc.; and authorized additional agreements for FM&O dump truck 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.
6.	095-18	Authorized the purchase of services under an existing agreement with Bloomberg Finance L.P. for five additional years beginning on or after June 26, 2018 in an annual amount of \$25,680 at current rates for Bloomberg Terminal, a financial information, communication and trading platform. The additional \$128,400 will increase the total cost for Bloomberg's Terminal service under the agreement to \$158,400.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
7.	096-18	Authorized the General Manager to execute Amendment No. 3 to the Cost-Sharing Agreement with Yuba County Water Agency (YCWA) dated February 12, 2013 for an additional \$140,000 for the District's share of costs to develop a five-year, 10,000 acre-feet water transfer option with YCWA.
8.	097-18	Approved the State of California Standard Agreement No. 04A5456, authorizing the sale of 12 conservation credits from the District's Oursan Ridge Conservation Bank to the California Department of Transportation (Caltrans) to compensate for impacts of the Caltrans Advanced Mitigation Project in various locations in Alameda County.
9.	098-18	Approved the assignment of the contract for hydrofluosilicic acid for water treatment plants previously awarded under Board Motion No. 039-15 on March 24, 2015 from BHS Marketing, LLC, to DuBois Chemicals, Inc.
10.	099-18	Approved the April and May 2018 Monthly Investment Transactions Reports.
11.	100-18	Filed the General Manager's Report and Recommendation to Transfer Unpaid Delinquent Charges to the 2018-2019 Property Tax Rolls.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.	35098-18	Increasing Authorization To Execute Agreements For Acquisition Of Supplies, Materials, Services, And For Real Property Conveyances.
13.	35099-18	Adopting Revised Policy 1.03, Contract Equity Program; Revised Policy 1.04, Contractors' Compliance With Equal Employment Opportunity; Revised Policy 4.04, Financial Planning And Budgetary Control; Revised Policy 7.05, Sustainability; Revised Policy 7.07, Energy; And Revised Policy 7.09, Workplace Safety And Health.
14.	35100-18	Appointing Standby Officers For The Board Of Directors Under The Emergency Succession Plan For The Board Of Directors.

DATED: June 27, 2018



Rischa S. Cole, Secretary of the District

RSC/slb