



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, September 25, 2018**

**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. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 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 10 recommendations.)

1. Approve the Regular Meeting Minutes of September 11, 2018.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder Clear Blue Energy Corp., in the total amount of \$1,040,349, after the addition of taxes, to upgrade the lighting in the Administration Building, beginning on or after September 25, 2018 under Request for Quotation No. 1819.
4. Authorize actions related to the North Interceptor Relief Sewer Project.
 - 4.1. Award a contract to the lowest responsive/responsible bidder, Con-Quest Contractors, Inc., in the amount of \$3,046,150 for construction of the North Interceptor Relief Sewer (Virginia Street) Project under Specification SD-401.
 - 4.2. Authorize a second amendment to the agreement with Schaaf & Wheeler Consulting Civil Engineers to increase the amount by \$141,035, to an amount not to exceed \$1,220,795 for design services during construction of the North Interceptor Relief Sewer Project.
5. Authorize agreements related to fully maintained and operated (FM&O) hydro/air vacuum excavation rental services.
 - 5a. Authorize agreements beginning on or after September 25, 2018 with AIMS/PVIC CA, LLC, dba AIMS Companies, Diede Construction, Inc. dba Hydro X Services, Inc., Presidio Systems, Inc., and Pipe and Plant in an amount not to exceed \$300,000 for FM&O hydro/air-vacuum excavation rental services for one year.
 - 5b. Authorize additional agreements for FM&O hydro/air-vacuum excavation rental services with companies that meet District standards and offer pricing at or below the range in the proposed agreements above. These additional agreements may be issued, on an as-needed basis, in order to increase flexibility and ensure vendor availability of hydro/air-vacuum excavation rental services to the District.
6. Authorize an agreement beginning on or after October 1, 2018 with Blocka Construction, Inc., in an amount not to exceed \$177,000 to upgrade the diesel exhaust capture system at the Adeline Maintenance Center Fleet Facility.
7. Authorize an agreement beginning on or after September 25, 2018 with Brown and Caldwell in an amount not to exceed \$775,078 for design services for the San Pablo Reservoir Hypolimnetic Oxygenation System Project.
8. Authorize an agreement beginning on January 1, 2019 with 3 Phases Renewables, Inc., for the sale of Resource Adequacy capacity from the District's Camanche and Pardee hydropower facilities for one year with four options to extend for one additional year.

CONSENT CALENDAR: (Continue)

9. Authorize an amendment to the agreements awarded under Board Motion No. 185-17 dated November 14, 2017 for an additional \$1,200,000 increasing the total amount not to exceed to \$4,200,000 for the rental of asphaltic cement/concrete saw cutting services beginning on or after September 25, 2018 through the remainder of the agreement period ending November 25, 2019.
10. Approve the July and August 2018 Monthly Investment Transactions Reports.

DETERMINATION AND DISCUSSION:

11. General Manager's Report.

REPORTS AND DIRECTOR COMMENTS:

12. Committee Reports:
 - Planning
 - Legislative/Human Resources
 - Finance/Administration
13. Other Items for Future Consideration.
14. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, October 9, 2018 in the Administration Center Boardroom, 375 Eleventh 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 25	Finance/Administration Committee Patterson {Chair}; Coleman; Mellon Board of Directors	10:00 a.m. Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • FY19 Insurance Summary • Monthly Investment Transactions Reports • Private Water Service Line Repair Plans • FY18 Annual Power Sales Report • Closed Session • Regular Meeting
Tuesday, October 9	Planning Committee Mellon {Chair}; Linney; Young Legislative/Human Resources Committee Coleman {Chair}; Patterson; Young Board of Directors	9:15 a.m. Training Resource Center 10:15 a.m. Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, October 16	Board of Directors – Special Meeting and Tour	8:30 a.m. Central Area Service Center 2149 Union Street Oakland, CA	
Tuesday, October 23	Sustainability/Energy Committee Young {Chair}; Katz; Linney Finance/Administration Committee Patterson {Chair}; Coleman; Mellon Board of Directors	TBD 10:00 a.m. Training Resource Center 11:00 a.m. 1:15 p.m.	
Monday, November 12	Veterans' Day		<i>District Offices Closed</i>