



ACTION SUMMARY


Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, June 12, 2018

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	079-18	Approved the Special and Regular Meeting Minutes of May 22, 2018.
3.	080-18	Awarded a contract to the lowest responsive/responsible bidder, Garton Tractor, Inc., in the annual amount of \$216,315, after the addition of taxes, for supplying multi terrain loaders for the District Fleet for three years, beginning on or after June 19, 2018 with two options to renew for an additional one-year period in an amount not to exceed \$1,081,575 under Request for Quotation No. 1815.
4.	081-18	Authorized an agreement beginning on or after July 1, 2018 with Hi-Tech Optical, Inc., in an amount not to exceed \$26,000 annually for prescription safety glasses for three years with two options to renew for an additional one-year period for a total cost of \$130,000 under Request for Proposal No. PUR 101.
5a-b.	082-18	Authorized agreements beginning on or after July 1, 2018 in an amount not to exceed \$335,000 annually for environmental, health and safety training for three years, with two options to renew for an additional one-year period for a total cost of \$1,675,000, with the following vendors: Allan Nett; Doc Bailey Construction Equipment, Inc.; Garig Equipment & Maintenance; Hazard Management Services, Inc.; ICE Safety Solutions; National Association of Training and Environmental Consulting International, Inc.; Northern California Rescue Training; Occupational Services, Inc.; Safety Center; Safety Compliance Management, Inc.; TNT Safety Enterprises; and Utility Training Academy; and authorized additional agreements for environmental, health and safety training, 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. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
6a-b.	083-18	Authorized agreements beginning on or after June 12, 2018 with GRG General Engineering; MJH Excavating, Inc.; and North Bay Logistics Group, LLC, in an amount not to exceed \$300,000 for Fully Maintained and Operated (FM&O) backhoe services for one year; and authorized additional agreements for FM&O backhoe 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. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.

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7a-b.	084-18	Authorized agreements beginning on or after June 12, 2018 with GRG General Engineering; MJH Excavating, Inc.; and North Bay Logistics Group, LLC, in an amount not to exceed \$700,000 for five years for Fully Maintained and Operated (FM&O) earthmoving services during the period of June 12, 2018 through April 23, 2023; and authorized additional agreements for FM&O earthmoving 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. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
8.	085-18	Authorized an agreement beginning on or after July 1, 2018 with Civicorps in an amount not to exceed \$497,600 to provide vegetation control and related duties at various District properties.
9.	086-18	Authorized an agreement beginning on or after July 1, 2018, with Patriot Environmental Services, Inc., in an estimated amount of \$700,000 annually for hazardous and non-hazardous waste management services for two years with four options to renew for an additional one-year period for a total cost not to exceed \$4,200,000.
10.	087-18	Authorized an agreement with Schneider Electric Systems USA, Inc., formerly known as Telvent USA, LLC, in an amount not to exceed \$758,316 for software support services for the District's Supervisory Control and Data Acquisition system during the period June 12, 2018 to October 31, 2022.
11.	088-18	Authorized a 10-year agreement with Chevron for recycled water service from the North Richmond Recycled Water Plant for the Chevron Refinery's cooling towers.
19.	089-18	Adopted the 2018 update of the District's Strategic Plan.
20.	090-18	Received Legislative Report No. 06-18 and approved positions on the following bills: SUPPORT The Water Affordability Act (Harris); SUPPORT AB 2787 (Quirk) Lead Fishing Tackle; and SUPPORT AND AMEND AB 2849 (Stone) Sierra Nevada Conservancy: Watershed Improvement: Tribal Organization; and received information on long-term water use efficiency and drought planning legislation – INFORMATION AB 1668 (Friedman/Hertzberg) Water Management Planning and INFORMATION SB 606 (Hertzberg/Friedman) Water Management Planning.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.1.	35090-18	Ordering, Calling, Providing For And Directing That Notice Be Given Of An Election To Be Held In Wards Of The East Bay Municipal Utility District, State Of California, On Tuesday, November 6, 2018, For The Purpose Of Electing Four Directors, And Consolidating Said Election With The General State Election To Be Held On The Same Date.
12.2.	35091-18	Requesting The Boards Of Supervisors Of Alameda And Contra Costa Counties To Consolidate With The General Election To Be Held On November 6, 2018, The District Election To Be Held In Four Wards On The Same Date For The Election Of Directors.
12.3.	35092-18	Determining Criteria For Candidates' Statements To Be Filed By Candidates For Board Of Directors And Authorizing Secretary To Bill Candidates For Certain Costs.
13.	35093-18	Appointing Andrew L. Lee As Manager Of Customer And Community Services (<i>effective June 25, 2018</i>).
14.	35094-18	Appointing Roberto C. Cortez As Manager Of Water Supply/Treatment and Distribution (<i>effective June 25, 2018</i>).
16.	35095-18	Adopting Revised Regulations And Revised Water And Wastewater System Schedules Of Rates And Charges And Other Fees Not Subject To Proposition 218 For Fiscal Year 2019, Approving An Exemption Under The California Environmental Quality Act, And Directing Staff To File A Notice Of Exemption.
17.	35096-18	Affirming The Budget Of The East Bay Municipal Utility District Water And Wastewater Systems For Fiscal Year 2019 And Establishing The Terms And Conditions For The Payment Of Demands Against The District.
18.	35097-18	Mid-Cycle Resolution For Fiscal Year 2019 Authorizing The Number And Character Of Positions And Authorizing The General Manager To Take Action In Connection Therewith.

DATED: June 12, 2018



Rischa S. Cole, Secretary of the District
RSC/slb