



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, March 26, 2019**

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|---------------------------|----------------------|---|
| 1. | 052-19 | Approved the Special and Regular Meeting Minutes of March 12, 2019. |
| 3. | 053-19 | Awarded a contract to the lowest responsive/responsible bidder Cozad Trailer Sales, LLC, in an amount, after the addition of taxes, not to exceed \$111,944.76 for the purchase of one transport trailer under Request for Quotation No. 1912. |
| 4. | 054-19 | Awarded a contract to the lowest responsive/responsible bidder, Kiewit Infrastructure West Co., in the amount of \$4,787,350 for construction of Main Wastewater Treatment Plant Aerated Grit Tanks and Gallery Improvements under Specification SD-399. |
| 5. | 055-19 | Authorized an agreement beginning on or after March 27, 2019 with Lance, Soll & Lunghard, LLP, in an amount not to exceed \$253,155 for professional auditing services for three years, with two options to renew for additional two-year periods for a total amount not to exceed \$607,920. |
| 7. | 056-19 | Authorized an amendment to the contract awarded under Board Motion No. 113-18 with PPI America, Inc., for an additional amount of \$385,925 increasing the total amount not to exceed to \$564,822 including taxes for the sole source purchase of 25,000 feet of 6-inch diameter and 15,000 feet of 8-inch diameter structurally enhanced polyvinyl chloride (PVC) pipe called iPVC. |
| 6. | 057-19 | Authorized a direct award contract to United States Pipe and Foundry Company, LLC, in an amount not to exceed \$163,606 to purchase earthquake resistant ductile iron pipe and appurtenances for a District pilot project. |

| <u>Agenda Item</u> | <u>Resolution</u> | <u>Action</u> |
|---------------------------|--------------------------|--|
| 8. | 35133-19 | Amending And Restating The East Bay Municipal Utility District 401(a) Plan. |
| | 35134-19 | Amending And Restating The East Bay Municipal Utility District 401(k) Tax Deferred Savings Plan. |
| | 35135-19 | Amending And Restating The East Bay Municipal Utility District 457 Tax Deferred Savings Plan. |

DATED: March 26, 2019

Rischa S. Cole, Secretary of the District
/RSC