




ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, May 9, 2017

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	067-17	Approved the Regular Meeting Minutes of April 25, 2017.
3.	068-17	Awarded a contract to the lowest responsive/responsible bidder California Marine Diesel, Inc., in the amount, after the addition of taxes, not to exceed \$369,473 for supplying spare parts to be used in the overhaul of the District's Power Generation Station at the Main Wastewater Treatment Plant, beginning on or after May 10, 2017, under Request for Quotation No. 1705.
4.	069-17	Awarded a contract to the lowest responsive/responsible bidder, McGuire and Hester, in the amount of \$2,314,580 for construction of Mokelumne Aqueduct No. 1 Temperature Anchor Upgrade at Station 2505+50 under Specification 2115.
5a-b.	070-17	Authorized amendments to agreements awarded under Board Motion No. 008-14 dated January 14, 2014 to increase the estimated combined amount by \$3,400,000 for paving, striping, sealing, concrete repair, and other related services beginning on or after May 9, 2017 through the remainder of the period ending December 31, 2019 with the following vendors awarded work under the original Board Motion: AJW Construction; American Asphalt Repair; Black Gold Paving & Sealing; Bond Black Top, Inc.; Bruce Enterprises, Inc.; California Pavement Maintenance Company; Carone & Co., Inc.; Cliff Swisher Custom Concrete; Coastal Paving; County Paving Co., Inc.; John W. Hertzog, Contractor; JV Lucas Paving, Inc.; MCE Corporation; MCK Services, Inc.; Morgan-Bonnano Development; O.C. Jones & Sons, Inc.; Pacific General Engineering; Ransome Co.; VSS-International; and public agencies and authorized additional agreements with vendors that meet District standards to increase flexibility and ensure vendor availability.
6.	071-17	Authorized the Office of General Counsel to continue employment of the law firm of Barg, Coffin, Lewis & Trapp, LLP, for specialized legal services related to environmental issues and regulatory compliance in an amount not to exceed \$125,000.
7.	072-17	Approved the assignment of contracts for the Supervisory Control and Data Acquisition System Upgrade, and OP/NET System Maintenance Support and Improvement, originally awarded under Board Motion Nos. 166-15 and 135-12, respectively, from Telvent USA, LLC, to Schneider Electric Systems USA, Inc.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8.	073-17	Authorized the District to become a party to the Bay Area Biosolids to Energy Coalition Joint Exercise of Powers Agreement.
11.	074-17	Received Legislative Report No. 07-17 and approved positions on the following bills: SUPPORT AB 732 (Frazier) Delta Levee Maintenance; OPPOSE AB 898 (Frazier) Property Taxation: Revenue Allocations: East Contra Costa Fire Protection District; NO POSITION AB 975 (Friedman) Natural Resources: Wild and Scenic Rivers; SUPPORT IF AMENDED AB 968 (Rubio) Urban Water Use: Water Efficiency; SUPPORT IF AMENDED AB 1669 (Friedman) Urban Water Conservation Standards and Use Reporting; SUPPORT IF AMENDED AB 1654 (Rubio) Water Shortage: Urban Water Management Planning; SUPPORT IF AMENDED AB 1668 (Friedman) Water Management Planning; and OPPOSE UNLESS AMENDED Trailer Bill 810 Water Conservation as a California Way of Life.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
10.	367-17	An Ordinance, Effective As Of July 1, 2017, Amending Section 21 Of Ordinance No. 40, Which Is The Employees' Retirement System Ordinance (<i>Introduction and First Reading</i>).

DATED: May 10, 2017


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