



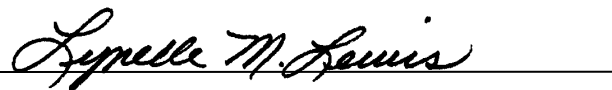
ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, February 9, 2016**

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|--------------------|---------------|---|
| 1. | 023-16 | Approved the Regular Meeting Minutes of January 26, 2016. |
| 3. | 024-16 | Authorized agreement with United Site Services of California, Inc. beginning on or after March 1, 2016 in an amount not to exceed \$58,240.50 annually for supplying and servicing rental portable chemical toilets and maintaining portable toilets at various District locations for two years with three options to renew for additional 1-year periods for a total cost of \$291,205.00 under Request for Quotation No. 1611. |
| 4. | 025-16 | Awarded a contract to the lowest responsive/responsible bidder, Integrated Archive Systems Inc., in an amount, after the addition of taxes, not to exceed \$873,194 for providing NetApp hardware, software and support to the District for three years, beginning on or after February 11, 2016 under Request for Quotation No. 1614. |
| 5.1. | 026-16 | Awarded a contract to the lowest responsive/responsible bidder, C. Overaa & Co., in the amount of \$12,399,000 for construction of the Orinda Water Treatment Plant Reliability and Maintenance – Shutdowns, Hypochlorite, and Electrical Improvements under Specification 2089. |
| 5.2. | 027-16 | Awarded a sole source equipment supply contract to Anthratech U.S. Inc. in the total amount, after the addition of taxes, not to exceed \$3,700,000 for supplying filter underdrain equipment for the Orinda Water Treatment Plant. |
| 6. | 028-16 | Authorized an agreement beginning on or after February 9, 2016 with Alameda County Flood Control and Water Conservation District (ACFC) through December 31, 2035, setting forth the terms under which the District may install, operate, and maintain a pump at the ACFC Ettie Street Stormwater Pump Station to divert dry weather runoff flows to the District's Main Wastewater Treatment Plant and providing for District reimbursement of specified costs to be incurred by ACFC. |
| 7. | 029-16 | Authorized an agreement with Brown and Caldwell for \$600,000 to prepare the Bay Area Regional Reliability (BARR) Drought Contingency Plan and a companion BARR study. |

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|--------------------|-------------------|---|
| 8. | 030-16 | Authorized an agreement with SANDIS beginning on or after February 9, 2016 in an amount not to exceed \$138,750 for traffic engineering services for the MacArthur Davenport and International Boulevard Pipeline Replacements in the City of Oakland. |
| 9. | 031-16 | Authorized an agreement with TERRA Engineers, Inc., in an amount not to exceed \$1,329,651 for the design of retrofits to the Briones Reservoir Inlet/Outlet Tower. |
| 10. | 032-16 | Authorized a lease agreement with Eleventh and L Properties for 1,971 square feet of office space located at 1127 Eleventh Street, Suite 414 in Sacramento for three years, with two 1-year options to extend commencing on April 1, 2016 and expiring on March 31, 2021. The base rent is \$54,396 per year for the first three years, with a total scheduled base rent including the escalation over the five-year term of \$276,718. |
| 11. | 033-16 | Considered the June 2015 and November 2015 Addenda to the Main Wastewater Treatment Plant (MWWTP) Land Use Master Plan Environmental Impact Report, determined that no further environmental review is required under the California Environmental Quality Act, and authorized a second amendment to the existing preliminary engineering services agreement with Harvest Power Tulare, LLC to increase the agreement value by \$365,200 to \$1,223,079 for the provision of preliminary engineering design services for food waste processing facilities at the MWWTP and procurement of critical path renewable natural gas facility equipment. |
| <u>Agenda Item</u> | <u>Resolution</u> | <u>Action</u> |
| 12. | 34065-16 | Authorize East Bay Municipal Utility District To Access State, Local And Federal Summary Criminal History Information For Employment Purposes. |
| 14.1-3 | 34066-16 | Adopting Findings As A Responsible Agency Under CEQA And Approving A One-Year Transfer Of Up To 10,000 Acre-Feet Of Water From Yuba County Water Agency To East Bay Municipal Utility District. |

DATED: February 10, 2016



Lynelle M. Lewis, Secretary of the District