



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, February 27, 2018

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	021-18	Approved the Regular Meeting Minutes of February 13, 2018.
3.	022-18	Awarded a contract to the lowest responsive/responsible bidder, Mountain Cascade, Inc., in the amount of \$5,335,075 for construction of the North Interceptor Relief Sewer under Specification SD-400.
4.	023-18	Authorized the Office of General Counsel to enter into an agreement with DHI Water & Environment, Inc., in an amount not to exceed \$600,000 for confidential, technically-specialized professional services in support of the East Bay Regional Wet Weather Consent Decree litigation.
5.	024-18	Authorized an amendment to an agreement with NRC Environmental Services, Inc., for hazardous waste management services, previously authorized by the Board of Directors on June 25, 2013 under Motion No. 088-13, to increase the maximum authorized contract amount by \$700,000, resulting in a new maximum authorized contract amount of \$3,700,000.
6.	025-18	Authorized a second amendment to the agreement awarded under Board Motion No. 066-15 with Carollo Engineers, Inc., for an additional amount of \$878,183, increasing the agreement ceiling to an amount not to exceed \$5,109,159, for additional engineering support services during construction for the Sobrante and Upper San Leandro Water Treatment Plants Ozone System Improvements Project.
7.	026-18	Approved an assignment of a professional services agreement to Rizzo International, Inc., for the Eighth Part 12D Safety Inspection and Evaluation Reports for Pardee and Camanche Dams. This agreement was previously awarded to Rizzo Associates, Inc., under Board Motion No. 139-17 on August 8, 2017.
8.	027-18	Approved the January 2018 Monthly Investment Transactions Report.
12.	028-18	Received Legislative Report No. 01-18 and approved positions on the following bills: SUPPORT AB 2053 (Quirk) Harmful Algal Bloom Task Force and SUPPORT AB 2379 (Bloom) Waste Management: Polyester Microfiber.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35072-18	Appointing Marlaigne K. Dumaine As Special Assistant IV (Manager of Legislative Affairs) (<i>effective March 5, 2018</i>).
10.	35073-18	Appointing Andrew J. Levine As Manager Of Information Systems (<i>effective March 5, 2018</i>).
11-11a.	35074-18	Approve Implementation Of The 2017-2021 Memoranda Of Understanding And Other Special Agreements With IFPTE Local 21, AFSCME Locals 2019 and 444; Amend Position Resolution And Revise Salary Ranges, Salaries And Wage Rates And Other Benefits For Employees Represented by IFPTE Local 21, AFSCME Locals 2019 and 444, And For Senior Management Team Members, Managers, Confidential and Non-Represented Employees.

DATED: February 28, 2018



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