



## ACTION SUMMARY


### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, October 9, 2018**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	<b>142-18</b>	Approved the Regular Meeting Minutes of September 25, 2018.
3.	<b>143-18</b>	Awarded a two-year contract to the lowest responsive/responsible bidder, CEC Print Solutions, Inc., in an annual amount, after the addition of taxes, not to exceed \$40,117 for supplying water bill forms, beginning on or after October 10, 2018 with three options to renew for an additional one-year period for a total cost of \$200,585 under Request for Quotation No. 1816.
4.	<b>144-18</b>	Awarded a contract to the lowest responsive/responsible bidder, Disney Construction, Inc., in the amount of \$4,340,000 for construction of Fire Trail and Jensen No. 1 Pumping Plants Rehabilitation under Specification 2126.
5.	<b>145-18</b>	Awarded a contract to the lowest responsive/responsible bidder, Con-Quest Contractors, Inc., in the amount of \$3,046,150 for construction of the North Interceptor Relief Sewer (Virginia Street) Project under Specification SD-401.
6.	<b>146-18</b>	Awarded a contract to the lowest responsive/responsible bidder, Granite Finance Solutions, dba Granite Data Solutions, in an amount after the addition of taxes not to exceed \$2,145,957 for supplying Dell desktop and laptop computers.
7.	<b>147-18</b>	Authorized a third amendment to the agreement awarded under Board Motion No. 066-15 with Carollo Engineers, Inc., for an additional amount of \$550,985, increasing the agreement ceiling to an amount not to exceed \$5,660,144 for additional engineering support services during construction and to develop as-built drawings for the Sobrante and Upper San Leandro Water Treatment Plants Ozone System Improvements Project.
8.	<b>148-18</b>	Authorized the expenditure of funds beginning on or after October 10, 2018 in an amount not to exceed \$100,000 annually for the placement of advertisements in newspaper publications for employment opportunities, legal notices, bidding opportunities and general public notices for five years at a total cost not to exceed \$500,000.
9.	<b>149-18</b>	Authorized the execution of a Subordination, Nondisturbance, and Attornment Agreement between the East Bay Municipal Utility District, Viridis Fuels, LLC and UMB Bank, N.A.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10.	<b>150-18</b>	Approved the Water Supply Assessment requested by the City of Walnut Creek for the Walnut Creek North Downtown Specific Plan pursuant to California Water Code, Sections 10910-10915.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	<b>35117-18</b>	Supporting Measure FF, The Wildfire Protection, Safe Parks/Trails, Public Access, Natural Habitat Special Parcel Tax Measure

DATED: October 10, 2018

  
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Rischa S. Cole, Secretary of the District

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