



ACTION SUMMARY

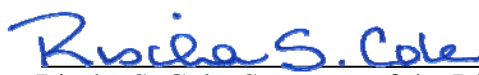
Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, August 13, 2019

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	131-19	Approved the Regular Meeting Minutes of July 23, 2019.
3.	132-19	Authorized an agreement beginning on or after August 13, 2019 with AGS, Inc. in an amount not to exceed \$293,550 for the Main Wastewater Treatment Plant Geotechnical Investigation for the Seismic Hazard Mitigation Project.
4.	133-19	Authorized an agreement with Brown and Caldwell in an amount not to exceed \$275,000 for development of a Bay Area Regional Water Market Strategy Report on behalf of the Bay Area Regional Reliability partnership.
5.	134-19	Authorized an agreement beginning on or after August 13, 2019 with CDM Smith, Inc. in an amount not to exceed \$601,203 for condition assessment, engineering design services, and engineering services during construction for the Wastewater Interceptors Special Structures Phase 1 Project under SD-404.
6.	135-19	Authorized an agreement with the City of Orinda in a total amount not to exceed \$240,240 to upgrade District gate valve boxes after street paving for City Project Nos. 4119, 4120, and 4131.
7a.	136-19	Authorized an agreement beginning on or after August 13, 2019 with Sierra-Cedar, Inc. in an amount not to exceed \$4,132,475. Required implementation services for the Oracle Fusion Cloud modules to replace the District's current financial, procurement, inventory, and budgeting software systems total \$3,507,475. Optional services for the design and development of a financial data warehouse will not exceed \$625,000.
7b.	137-19	Authorized an agreement beginning on or after August 13, 2019 with DLT Solutions, LLC in an amount not to exceed \$343,675 annually for subscription fees for their Oracle Fusion Cloud financial, procurement, inventory, and budgeting software services for five years with an option to renew for an additional five-year period including a five percent escalator, for a total cost of \$3,567,562.

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8a-b.	138-19	Authorized agreements beginning on or after August 13, 2019 with the following vendors: AIMS/PVIC CA, LLC (dba AIMS Companies); Pipe and Plant Solutions, Inc.; Presidio Systems, Inc.; Diede Construction, Inc. (dba Hydro X Services, Inc.); and Bradley Tanks, Inc., in an amount not to exceed \$422,400 for fully maintained and operated (FM&O) hydro/air-vacuum excavation rental services for one year; and authorized additional agreements for FM&O hydro/air-vacuum excavation rental services with companies meeting District standards and offering pricing at or below the range in the proposed agreements above. These additional agreements may be issued, on an as-needed basis, to increase flexibility and ensure vendor availability of hydro/air-vacuum excavation rental services to the District. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
9a-b.	139-19	Authorized agreements beginning on or after August 13, 2019, with Delta Grinding Company, Inc. and Granite Rock Company (dba FMG) in an amount not to exceed \$2,500,000 for pavement grinding services for five years; and authorized additional agreements for pavement grinding services, on an as-needed basis, with vendors that meet District standards and offer pricing at or below the range in the proposed agreements above to increase flexibility and ensure vendor availability to the District. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
10.	140-19	Authorized an amendment to the agreement with E & M Electric and Machinery, Inc. to increase the amount by \$55,070 to a total amount not to exceed \$165,000 and extend the date to August 29, 2022 for technical support services of the Wonderware software used at the District's Folsom South Canal Connection facilities.
11.	141-19	Authorized an amendment to the agreement authorized under Board Motion No. 106-16 with Amador County to increase the amount by \$645,000 to a total amount not to exceed \$1,230,000 and extend the date to June 30, 2022 for law enforcement services at Pardee and Camanche Reservoirs and on adjacent District watershed lands.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.	35152-19	Appointing Jose D. Setka as Environmental Affairs Officer (<i>Effective September 2, 2019</i>).

DATED: August 13, 2019



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