



ACTION SUMMARY

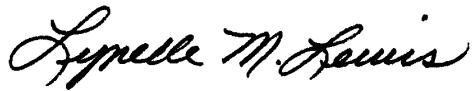
**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, November 8, 2016**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	184-16	Approved the Regular Meeting Minutes of October 25, 2016.
3.	185-16	Awarded a contract to the lowest responsive/responsible bidder, CDW Government, LLC, in an amount after the addition of taxes, not to exceed \$225,000 for the purchase of Microsoft desktop productivity software for one year beginning on or after December 1, 2016.
4.	186-16	Awarded a contract to the lowest responsive/responsible bidder, Monterey Mechanical Co., in the amount of \$7,097,000 for construction of the Main Wastewater Treatment Plant Influent Pump Station Odor Control System Upgrade Phase 1 and Aerated Grit Piping Replacement Project under Specification SD-361.
5.	187-16	Authorized an agreement beginning on or after November 8, 2016 with Honeywell International, LLC, in an amount not to exceed \$133,000 total for five years for the Building Management Control System upgrade and support services.
6.	188-16	Authorized the Office of General Counsel to continue the employment of the law firm of Downey Brand, LLP, for specialized legal services related to natural resources and environmental regulatory and litigation matters in an additional amount not to exceed \$50,000.
10.	189-16	Adopted the EBMUD Principles Regarding Major Delta Initiatives to guide EBMUD efforts in this area and to supplement guidance established in EBMUD Policy 9.06 – Bay-Delta Protection.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.	35012-16	Approving The City Of San Leandro's Provision Of Recycled Water Through Its Recycled Water Fill Station Project And Determining That The Project Is Exempt From The Requirements of CEQA.
8.	35013-16	Authorizing The Sale Of The Laguna No. 2 Pumping Plant Property In Orinda, California, To The Shepard Stenzel Living Trust Dated January 28, 1999.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35014-16	Considering And Approving The Addendum To The Programmatic Environmental Impact Report For The East Bay Watershed Master Plan (Master Plan), Determining That No Further Environmental Review Is Required, Finding The Oursan Ridge Conservation Bank (ORCB) Within The Scope Of Master Plan, And Approving The ORCB.

DATED: November 8, 2016



Lynelle M. Lewis, Secretary of the District