



## ACTION SUMMARY


### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, September 11, 2018**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>123-18</b>	Approved the Regular Meeting Minutes of August 14, 2018 and the Special Meeting Minutes of August 21, 2018.
3a.	<b>124-18</b>	Awarded a contract to the lowest responsive/responsible bidder, Mladen Buntich Construction Company, Inc., in the amount of \$12,516,000 for construction of the South Interceptor 3 <sup>rd</sup> Street Rehabilitation Phase 2 Project under Specification SD-392.
3b.	<b>125-18</b>	Authorized a lease agreement beginning on or after March 1, 2019 with Caltrans in an amount not to exceed \$6,300 monthly, for a 52,969 square-foot vacant lot at 3 <sup>rd</sup> Street and Peralta Street for staging and storage purposes for the South Interceptor 3 <sup>rd</sup> Street Rehabilitation Phase 2 Project, for 20 months for a total cost of \$126,000.
4.	<b>126-18</b>	Awarded a contract to the lowest responsive/responsible bidder, Blocka Construction, Inc., in the amount of \$395,840 for construction of the Richmond Advanced Recycled Expansion Waste pH Caustic Injection System Project under Specification SD-407.
5.	<b>127-18</b>	Authorized an agreement beginning on or after September 11, 2018, with Alisto Engineering Group in an amount not to exceed \$3,293,325 for cathodic protection and leak detection services.
6.	<b>128-18</b>	Authorized an agreement beginning on or after September 11, 2018 with Cooper Puga Management, Inc. in an amount not to exceed \$87,708 for special inspection services for Carisbrook Reservoir and Skyline Pumping Plant Replacements project.
7.	<b>129-18</b>	Authorized agreements with Elite Supply Source, Inc., Fastenal Company, MSC Industrial Supply Co. and W.W. Grainger, Inc. under the State of California contract for facilities maintenance, lighting products, industrial supplies and tools in the estimated annual amount of \$640,000 for supplying miscellaneous parts, fasteners, electrical terminals, tools and supplies to various District sites effective September 17, 2018 through June 30, 2019 with four options to extend for an additional one-year period for a total estimated five year cost of \$3,200,000.
8.	<b>130-18</b>	Authorized an amendment to the existing agreement with Shaw Law Group, PC to increase the agreement amount by \$60,000 to a total amount not to exceed \$125,000 for workplace investigation services, which includes equal employment opportunity issues.

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
9.	<b>131-18</b>	Authorized an amendment to the agreements awarded under Board Motion No. 052-15 dated April 14, 2015 for an additional \$1,015,000 increasing the total amount not to exceed to \$2,515,000 for the rental of shoring and trench plate services, beginning on or after September 11, 2018 through the remainder of the agreement period ending April 14, 2020.
10.	<b>132-18</b>	Authorized the execution of a 25-year Land Lease with Chuck and Suha Scurich for a portion of District property located at the District's Summit South Reservoir in Oakland, California.

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
11.	<b>35113-18</b>	Affirm the General Manager's Authority to Approve Increases in Annual Health Insurance Benefit Premiums.
12.1	<b>35114-18</b>	Approve the Creation of the Technical Trades Apprenticeship Program.
12.2	<b>35115-18</b>	Amend Position Resolution No. 35097-18 to Create the Limited-Term Technical Trades Apprentice Classification and Authorize the Number and Character of Positions for the Technical Trades Apprentice Classification.
13.	<b>35116-18</b>	Appointing Anna Parlato Gunderson to the Position of Assistant Attorney of the District with the Title of Attorney I ( <i>effective October 1, 2018</i> ).

DATED: September 12, 2018

  
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Rischa S. Cole, Secretary of the District

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