



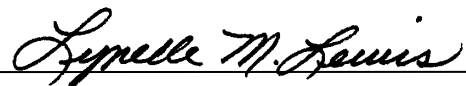
ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, January 12, 2016

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	001-16	Elected Director Frank Mellon as President of the Board of Directors for 2016.
BOD	002-16	Elected Director William B. Patterson as Vice-President of the Board of Directors for 2016.
1.	003-16	Approved the Regular Meeting Minutes of December 8, 2015.
3.	004-16	Awarded a contract to the lowest responsive/responsible bidder, BASF Corporation, in an annual amount, after the addition of taxes, not to exceed \$120,242 for supplying polymeric flocculants for the Main Wastewater Treatment Plant's thickening process for two years, beginning on or after February 1, 2016, with three options to renew for an additional 1-year period for a total cost of \$601,210 under Request for Quotation No. 1602.
4.	005-16	Awarded a contract to the lowest responsive/responsible bidder, Coast Counties Truck & Equipment Company, in the total amount of \$598,706.58, after the addition of taxes, for supplying two scoop trucks to the District under Request for Quotation No. 1609.
5.	006-16	Awarded a contract to the lowest responsive/responsible bidder, Manito Construction, Inc., in the amount of \$1,780,880 for construction of the Main Wastewater Treatment Plant Hypochlorite Piping Replacement Phase 1 and Tank Relining Project under Specification SD-350.
6.	007-16	Authorized an agreement beginning on or after January 12, 2016 with Brown and Caldwell in an amount not to exceed \$400,000 for design services for a new digester gas management system and integration of a new compressed natural gas facility for the Main Wastewater Treatment Plant Digester System Design Support for Food Waste Project.
7.	008-16	Adopted the 2016 Diversity and Inclusion Program.

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8.	009-16	Approved the proposed federal legislative initiatives for 2016 which focus on: 1) seeking federal funding opportunities for EBMUD projects via any new and existing federal programs; 2) advancing EBMUD's interests in the context of federal drought legislation; 3) advancing EBMUD's Delta needs; and 4) continuing to investigate federal efforts to promote healthy forests and watersheds and identifying opportunities for EBMUD to engage.
9.	010-16	Approved a pilot Project Labor Agreement (PLA) outlining roles and responsibilities for the District, contractors and labor unions and authorized inclusion of the executed pilot PLA in the bid package for construction of the Chabot Dam Seismic Improvement Project, provided that doing so would not adversely impact the scheduled bid opening date.
10.	011-16	Approved increasing the Board's monthly compensation effective February 1, 2016 by \$32 a month or 2.7%, which will result in the Board's monthly compensation changing from \$1,186 to \$1,218.

DATED: January 13, 2016



Lynelle M. Lewis, Secretary of the District
LML/slb

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