



**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, February 14, 2017**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>020-17</b>	Approved the Special and Regular Meeting Minutes of January 24, 2017.
3.	<b>021-17</b>	Awarded contracts to the lowest responsive/responsible bidders Northstar Chemical, Hill Brothers Chemicals Co., Univar USA, Inc., and Sierra Chemical Co. in an annual amount, after the addition of taxes, not to exceed \$262,683, for supplying mini-bulk wastewater treatment chemicals for the Richmond Advanced Recycling Expansion Water Treatment Plant and the East Bayshore Recycled Water Treatment Facility for three years, beginning on or after February 14, 2017, with two options to renew for an additional one-year period, for a total cost of \$1,313,414 under Request for Quotation No. 1624.
4.	<b>022-17</b>	Authorized an agreement beginning on or after February 14, 2017, with BC Laboratories, Inc., in an amount not to exceed \$30,000 annually for sample kits, mailers, data entry, analytical support, and reporting to implement a customer tap lead sampling program, for one year with four options to renew for an additional one-year period, for a total cost of \$150,000.
5.	<b>023-17</b>	Awarded a contract to CDW Government, LLC, in an annual amount, after the addition of taxes, not to exceed \$91,666 for an Enterprise Agreement for Microsoft's workstation operating system and management software required to manage the District's workstation fleet, for three years beginning on or after February 15, 2017, for a total cost not to exceed of \$275,000.
6a.-6b.	<b>024-17</b>	Authorized an amendment to Board Motion No. 145-13 dated October 8, 2013, to increase the estimated combined amount by \$5,000,000 for the rental of fully maintained and operated 10-yard dump trucks, 20-yard end-dump and transfer trucks, and 20-yard super dump trucks from the following vendors, beginning on or after February 14, 2017 through the remainder of the agreement period ending October 31, 2018: A.I.P. Trucking; Adam Moreno & Sons, Inc.; Allied Materials, Inc.; D & S Trucking, LLC; De Bibb Trucking; E. M. Blair Trucking; Gloria Washington Trucking, Inc.; Haver Transport; Ibarra Trucking; Inder Trucking; Jackson Transportation; JD Trucking Co.; Mae Trucking; Roby Trucking; Royal Trucking; Sky Rock, Inc.; S&L Enterprises; S&L Transport; SMG Trucking; Sudden Sam's Trucking Co.; Tom Aikens General Engineering; Tri Valley Water Trucks, Inc.; Uris Kemp Trucking; and V. Dolan Trucking, Inc.; and authorized additional agreements for

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fully maintained and operated dump truck rental services with vendors that meet District standards and offer pricing at or below the range in the amended agreements above. These additional agreements may be issued, on an as-needed basis, in order to increase flexibility and ensure availability of fully maintained and operated dump truck rental services to the District.

7.       **025-17**       Authorized the Office of General Counsel to continue the employment of the law firm of Liebert Cassidy Whitmore for specialized legal services related to labor and employment matters in an additional amount not to exceed \$120,000.
8.       **026-17**       Adopted the FY 2017 Diversity and Inclusion Program.
12.      **027-17**       Received Legislative Report No. 01-17 and approved positions on the following bills: SUPPORT SB 206, SB 207, SB 208 (Committee on Governance and Finance) – Validations; and SUPPORT H.R. 448 (Huffman) - Water Conservation Rebate Tax Parity Act.

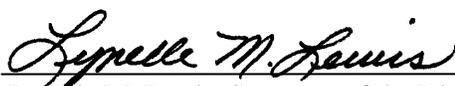
**Agenda Item Resolution**

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9.       **35023-17**      Authorizing And Approving The East Bay Municipal Utility District's Application To Modify The Contactor's Service Area Described In Its Central Valley Project Contractor With The United States Bureau Of Reclamation To Include The 80 Carr Ranch Road, Morris, And Larabell Annexations.
10.      **35024-17**      Authorizing Acquisition Of Property Through The California Federal Surplus Personal Property Program.
11.      **35025-17**      Resolution Terminating The Existence Of An East Bay Municipal Utility District Emergency.
13.      **35026-17**      Approving Updates To The East Bay Municipal Utility District Employee Service Recognition Award Program.

DATED: February 14, 2017



Lynelle M. Lewis, Secretary of the District  
LML