



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, September 25, 2018

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	133-18	Approved the Regular Meeting Minutes of September 11, 2018.
3.	134-18	Awarded a contract to the lowest responsive/responsible bidder Clear Blue Energy Corp., in the total amount of \$1,040,349, after the addition of taxes, to upgrade the lighting in the Administration Building, beginning on or after September 25, 2018 under Request for Quotation No. 1819.
4.1.		<i>Award a contract to the lowest responsive/responsible bidder, Con-Quest Contractors, Inc., in the amount of \$3,046,150 for construction of the North Interceptor Relief Sewer (Virginia Street) Project under Specification SD-401. (Item pulled from agenda; no action taken)</i>
4.2.	135-18	Authorized a second amendment to the agreement with Schaaf & Wheeler Consulting Civil Engineers to increase the amount by \$141,035, to an amount not to exceed \$1,220,795 for design services during construction of the North Interceptor Relief Sewer Project.
5a-5b.	136-18	Authorized agreements beginning on or after September 25, 2018 with AIMS/PVIC CA, LLC, dba AIMS Companies, Diede Construction, Inc. dba Hydro X Services, Inc., Presidio Systems, Inc., and Pipe and Plant in an amount not to exceed \$300,000 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 that meet District standards and offer pricing at or below the range in the proposed agreements above. These additional agreements may be issued, on an as-needed basis, in order to increase flexibility and ensure vendor availability of hydro/air-vacuum excavation rental services to the District.
6.	137-18	Authorized an agreement beginning on or after October 1, 2018 with Blocka Construction, Inc., in an amount not to exceed \$177,000 to upgrade the diesel exhaust capture system at the Adeline Maintenance Center Fleet Facility.
7.	138-18	Authorized an agreement beginning on or after September 25, 2018 with Brown and Caldwell in an amount not to exceed \$775,078 for design services for the San Pablo Reservoir Hypolimnetic Oxygenation System Project.

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8.	139-18	Authorized an agreement beginning on January 1, 2019 with 3 Phases Renewables, Inc., for the sale of Resource Adequacy capacity from the District's Camanche and Pardee hydropower facilities for one year with four options to extend for one additional year.
9.	140-18	Authorized an amendment to the agreements awarded under Board Motion No. 185-17 dated November 14, 2017 for an additional \$1,200,000 increasing the total amount not to exceed to \$4,200,000 for the rental of asphaltic cement/concrete saw cutting services beginning on or after September 25, 2018 through the remainder of the agreement period ending November 25, 2019.
10.	141-18	Approved the July and August 2018 Monthly Investment Transactions Reports.

DATED: September 25, 2018



Rischa S. Cole, Secretary of the District

/RSC