



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, July 25, 2017

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	122-17	Approved the Regular Meeting Minutes of July 11, 2017.
3.	123-17	Awarded contracts to the lowest responsive/responsible bidders, Univar USA, Inc., and Olin Corporation, in the total annual amount, after the addition of taxes, not to exceed \$3,755,052 for supplying liquid sodium hypochlorite to various District sites for three years, beginning on or after August 1, 2017 with two options to renew for an additional one-year period for a total cost of \$18,775,259 under Request for Quotation No. 1718.
4.	132-17	Awarded a contract to the lowest responsive/responsible bidder, Commercial Waterproofing Systems, Inc., dba ERC Roofing and Waterproofing, in the amount of \$1,797,395 for construction of Leland and Almond Reservoir Roof Improvements under Specification 2127.
5.	124-17	Awarded a contract to Integrated Archive Systems, Inc., in an amount, the addition of taxes, not to exceed \$824,520 for supplying NetApp, Inc., data storage equipment, installation, and staff training for District data centers located at the Administration Building in Oakland and the Disaster Recovery/Business Continuity site in Sacramento with three years of maintenance and support, beginning on or after August 1, 2017.
6a-b.	125-17	Authorized an amendment to Board Motion No. 071-15 dated April 28, 2015, to increase the estimated agreement amounts by \$570,000 for the rental of FM&O portable welding services from Eyeball Engineering, Ferguson Welding Services, T.A.Z. Welding & Fabrication; Larsson Welding; Mid Mountain Mechanical, Nicole Welding, and Wood Welding beginning on or after July 25, 2017 through the remainder of the agreement period ending April 30, 2020; and authorized additional agreements for FM&O portable welding 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 to increase flexibility and ensure availability of FM&O portable welding rental services to the District.
7.	126-17	Authorized an agreement with Collection Bureau of America to provide collection services on unpaid terminated District customer accounts for a fee of 18 percent on the collected amount on accounts referred from September 1, 2017 through August 31, 2020, with two options to renew for an additional one-year period.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8.	127-17	Authorized the extension of an agreement with Bentley Systems, Inc., in an amount, after the addition of taxes, not to exceed \$496,500 for supplying Microstation software licenses and maintenance for three years beginning on or after August 1, 2017.
9.	128-17	Authorized a third amendment to the agreement with SR Bray, LLC, dba Power Plus approved under Board Motion No. 018-16 dated January 26, 2016, to increase the authorization by \$260,000, to an amount not to exceed \$616,370, to continue the rental of a standby generator at Lafayette Water Treatment Plant beginning on or after July 25, 2017.
10.	129-17	Authorized staff to execute a Memorandum of Understanding with the City of Hayward to jointly prepare a Groundwater Sustainability Plan for the East Bay Plain Sub-basin, a grant application, and a cooperating agreement.
11.	130-17	Cancelled the August 22, 2017 Closed Session and Regular Meetings of the Board of Directors.
12.	131-17	Approved the June 2017 Monthly Investment Transactions Report.
18.	133-17	Approved a request from Viridis Fuels, LLC (Viridis) to extend the current deferred Additional Value payment of \$175,244.36 due under the lease agreement between Viridis and the District for a portion of the District's West End property until December 1, 2017, for a total deferment of Additional Value payments of \$260,000.04
19.	134-17	Received Legislative Report No. 08-17 and approved positions on the following bills: SUPPORT IF AMENDED (AS PROPOSED TO BE AMENDED) SB 623 (Monning) Water Quality: Safe and Affordable Drinking Water Fund; and OPPOSE H.R. 23 (Valadao) Gaining Responsibility on Water Act of 2017.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13a-b.	35049-17	Authorizing The Sale Of The Stonewall Reservoir Property In Oakland, California, To JB Stonewall, LLC.
14.	35050-17	Appointing David A. Briggs As Manager Of Maintenance And Construction/Water Operations (<i>effective August 21, 2017</i>).
16.	35051-17	Approving The Transfer Of Unpaid Delinquent Charges to Alameda And Contra Costa Counties' 2017-2018 Property Tax Rolls.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
17.	35052-17	Amend Resolution No. 35048-17 Authorizing The Number And Character Of Positions And Authorizing The General Manager To Take Action In Connection Therewith.

DATED: July 25, 2017



Rischa S. Cole, Secretary of the District
RSC/slb