



**BOARD OF DIRECTORS
EAST BAY MUNICIPAL UTILITY DISTRICT**

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, November 28, 2017**

REGULAR CLOSED SESSION

11:00 a.m., Board Room

ROLL CALL:

PUBLIC COMMENT: The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

1. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one matter.
2. Initiation of litigation pursuant to Government Code section 54956.9(d)(4): one matter.
3. Conference with Real Property Negotiators pursuant to Government Code section 54956.8 regarding conditions and terms of payment for the telecommunications site leases for the East Bay Regional Communications System Authority. East Bay Municipal Utility District negotiators: Alexander R. Coate, General Manager; Sherri A. Hong, Manager of Customer & Community Services; and Matt Elawady, Manager of Real Estate Services. Negotiating parties: East Bay Municipal Utility District and the East Bay Regional Communications System Authority.
4. Conference with Labor Negotiators Gregory Ramirez, Glenn Berkheimer and Bruce Heid from the Industrial Employers Distributors Association; Alexander R. Coate, General Manager; Sophia D. Skoda, Director of Finance; and Laura A. Brunson, Manager of Human Resources, pursuant to Government Code section 54957.6: Employee Organizations International Union of Operating Engineers, Local 39; American Federation of State, County and Municipal Employees, Locals 444 and 2019; and International Federation of Professional & Technical Engineers, Local 21.
5. Conference with Board designated representatives Lesa McIntosh, William B. Patterson and Frank Mellon regarding employment contracts of the General Manager and the General Counsel pursuant to Government Code section 54957.6.

(The Board will hold Closed Session in Conference Room 8)

REGULAR BUSINESS MEETING
1:15 p.m., Board Room

ROLL CALL:

BOARD OF DIRECTORS:

- Pledge of Allegiance

ANNOUNCEMENTS FROM CLOSED SESSION:

PUBLIC COMMENT: The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

CONSENT CALENDAR: (Single motion and vote approving 7 recommendations.)

1. Approve the Regular Meeting Minutes of November 14, 2017.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Pacific Office Automation, in the estimated annual amount of \$82,040 for supplying District-wide copier servicing and repair for two years, beginning on or after December 1, 2017, with three options to renew for an additional one-year period for a total cost of \$410,200 under Request for Quotation No. 1714.
4. Award a contract to the lowest responsive/responsible bidder, Integra Construction Services, Inc., in the amount of \$1,821,800 for construction of the North Richmond Water Reclamation Plant Equalization Tank Rehabilitation under Specification SD-391.
5. Authorize agreements for biosolids handling services for the Main Wastewater Treatment Plant beginning on or after January 1, 2018, with the following contractors:
 - 5.1. Denali Water in an amount not to exceed \$1,200,000 annually for dry season biosolids handling services for one year with two options to renew for additional one-year periods for a total cost of \$3,600,000.
 - 5.2. Synagro-WWT, Inc. in an amount not to exceed \$2,400,000 annually for wet season biosolids handling services for one year with two options to renew for additional one-year periods for a total cost of \$7,200,000.
6. Authorize agreements beginning on or after November 29, 2017 with Goats R Us and Starcreek Land Stewards, Inc. in a combined amount not to exceed \$201,886 annually for goat grazing vegetation management for three years with two options to renew for an additional one-year period for a total cost of \$1,009,427.
7. Authorize an agreement beginning on or after November 29, 2017, with TERRA Engineers, Inc., in an amount not to exceed \$496,180 for the conditional assessment of terminal reservoir dam spillways.

DETERMINATION AND DISCUSSION:

8. General Manager's Report.

REPORTS AND DIRECTOR COMMENTS:

9. Committee Reports:
 - Planning
10. Other Items for Future Consideration.
11. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, December 12, 2017 in the Administration Center Board Room, 375 Eleventh Street, Oakland, California.

Disability Notice

If you require a disability-related modification or accommodation to participate in an EBMUD public meeting please call the Office of the Secretary (510) 287-0404. We will make reasonable arrangements to ensure accessibility. Some special equipment arrangements may require 48 hours advance notice.

Document Availability

Materials related to an item on this Agenda that have been submitted to the EBMUD Board of Directors within 72 hours prior to this meeting are available for public inspection in EBMUD's Office of the Secretary at 375 11th Street, Oakland, California, during normal business hours, and can be viewed on our website at www.ebmud.com.

BOARD CALENDAR

Date	Meeting	Time/Location	Topics
Tuesday, November 28	Long-Term Financial Stability Workshop	8:30 a.m. Training Resource Center	
	Finance/Administration Patterson {Chair}; Coleman; Mellon		<i>Cancelled</i>
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, December 12	Planning Committee Mellon {Chair}; Linney; Young	8:45 a.m. Training Resource Center	
	Legislative/Human Resources Committee Coleman {Chair}; Patterson; Young	10:00 a.m. Training Resource Center	
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Monday, December 25	Christmas Day		<i>District offices will be closed</i>
Tuesday, December 26	Finance/Administration Committee Patterson {Chair}; Coleman; Mellon		<i>Cancelled</i>
	Board of Directors		<i>Cancelled</i>
Monday, January 1	New Year's Day		<i>District offices will be closed</i>
Tuesday, January 9	Planning Committee Mellon {Chair}; Linney; Young	9:15 a.m. Training Resource Center	
	Legislative/Human Resources Committee Coleman {Chair}; Patterson; Young	10:15 a.m. Training Resource Center	
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Monday, January 15	Martin Luther King, Jr. Day		<i>District offices will be closed</i>