



## ACTION SUMMARY

### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, January 8, 2019**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
<b>BOD</b>	<b>001-19</b>	Elected Director Marguerite Young as President of the Board of Directors for 2019.
<b>BOD</b>	<b>002-19</b>	Elected Director Doug Linney as Vice-President of the Board of Directors for 2019.
1.	<b>003-19</b>	Approved the Regular Meeting Minutes of December 11, 2018.
3a.	<b>004-19</b>	Awarded a contract to the lowest responsive/responsible bidder, Mountain Cascade, Inc., in the amount of \$41,213,000 for construction of San Pablo Clearwell and Rate Control Station Replacement under Specification 2125.
3b.	<b>005-19</b>	Awarded a contract to the lowest responsive/responsible bidder Frank A. Olsen Company in an amount, after the addition of taxes, not to exceed \$227,747 for supplying large diameter valves, actuators and related equipment for the San Pablo Clearwell and Rate Control Station Replacement, beginning on or after January 9, 2019 under Request for Quotation No. 1901.
4.	<b>006-19</b>	Awarded a contract to the lowest responsive/responsible bidder Southland Pipe Corporation in an annual amount, after the addition of taxes, not to exceed \$280,000 for supplying various sized steel mortar-lined pipe fittings for three years, beginning on or after January 9, 2019 with two options to renew for an additional one-year period for a total cost of \$1,400,000 under Request for Quotation No. 1906.
5.	<b>007-19</b>	Awarded a contract beginning on or after January 8, 2019, to Dynamic Systems, Inc., (formally GovStor, Inc.) in an amount, after the addition of taxes, not to exceed \$420,500 for supplying Oracle database software licensing and maintenance services for one year.
6a.	<b>008-19</b>	Awarded a contract to the lowest responsive/responsible bidder, Bay City Mechanical, Inc., in the amount of \$11,265,800 for construction of Administration Building Heating, Ventilation, and Air Conditioning Systems Upgrade project under Specification 2130.
6b.	<b>009-19</b>	Authorized an agreement beginning on or after January 8, 2019 with Consolidated CM, Inc., in an amount not to exceed \$990,048 for construction management support services for the Administration Building Heating, Ventilation, and Air Conditioning Systems Upgrade project.

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- 7.1.      **010-19**      Authorized an agreement with AT&T Corporation in the estimated amount of \$583,333 for the period January 30, 2019 to June 30, 2019 and for the estimated annual amount of \$1,400,000 for four years with two options to renew for a 1-year period July 1, 2019 to June 30, 2025 for a total amount not to exceed \$8,983,333.
- 7.2.      **011-19**      Authorized an agreement with Comcast Business Communications, LLC, in the estimated amount of \$5,000 for the period January 30, 2019 to June 30, 2019 and for the estimated annual amount of \$120,000 for four years with two options to renew for a 1-year period July 1, 2019 to June 30, 2025 for a total amount not to exceed \$725,000.
8.        **012-19**      Approved the following changes to the District’s Small Business Enterprise (SBE) bid discount for competitively bid contracts: increase the bid discount from five percent to seven percent; decrease the maximum dollar amount for the SBE discount from \$250,000 to \$150,000; and maintain the current cap of \$500,000 for the total amount of bid discounts granted in a fiscal year effective immediately.
9.        **013-19**      Approved the proposed federal legislative initiatives for 2019 that focus on: 1) protecting and advancing EBMUD’s interests in the context of its water supply reliability and the Mokelumne fishery; 2) seeking federal funding opportunities for EBMUD projects via any new and existing federal programs; and 3) continuing to monitor and evaluate, and look for opportunities to engage on, federal efforts to promote healthy forests and watersheds, and provide updates to the Board as appropriate.

<b><u>FEDERAL INITIATIVE</u></b>	<b><u>ACTION</u></b>
1. Continue to protect and advance EBMUD’s interests in the context of its water supply reliability and the Mokelumne fishery.	<ul style="list-style-type: none"> <li>• Protect EBMUD’s Mokelumne water supplies and seek to preserve EBMUD’s access to water transfers and its Central Valley Project (CVP) contract supplies.</li> <li>• Protect regional water supply programs and projects, including Freeport Regional Water Project.</li> <li>• Protect the Mokelumne fishery, including working to ensure that any policy or program revision, or project or project-related activity that is likely to affect the Mokelumne salmonid fishery includes mitigation for the impacts by the responsible parties.</li> <li>• Support appropriate stewardship responsibilities for the CVP, and the preservation of the Central Valley Project Improvement Act (CVPIA).</li> </ul>
2. Pursue federal funding opportunities for EBMUD projects via any new and existing federal programs.	<ul style="list-style-type: none"> <li>• Pursue funding opportunities via current federal avenues which include WIIN Act authorizations, the United States Bureau of Reclamation (USBR) WaterSmart program, and the USBR Title XVI program. Examples of types of projects that may be eligible for funding include water conservation and water-use efficiency, as well as recycled water projects.</li> </ul>

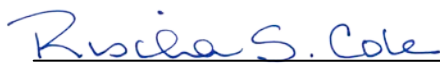
	<ul style="list-style-type: none"> <li>• Continue to advance EBMUD’s comprehensive infrastructure funding needs as Congress seeks to develop infrastructure policy and in the context of any modification to the earmark ban. These needs include but are not limited to: the Capital Improvement Program; the Regional EBMUD Seismic Component Upgrade (RESCU) program; the Bay Area Regional Reliability Project; recycled water projects; projects to facilitate regional and/or local water supply reliability; projects or programs to facilitate climate change mitigation and resiliency, including water and energy conservation; and projects to facilitate renewable energy.</li> <li>• Seek project assistance opportunities within the context of any modification to the earmark ban.</li> </ul>
<p>3. Continue to monitor and evaluate, and look for opportunities to engage on, federal policy efforts to promote healthy forests and watersheds, and provide updates to the Board as appropriate.</p>	<ul style="list-style-type: none"> <li>• Monitor federal legislation on forest and watershed health, and identify potential opportunities for EBMUD to engage, particularly through its role in the Upper Mokelumne River Watershed Authority.</li> <li>• Continue to gather information on efforts to fund both forest management and wildfire suppression, as well as policy efforts to promote forest and watershed health, and provide updates to the Board as appropriate.</li> </ul>

**Agenda Item Motion**

**Action**

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| 10. | <b>014-19</b> | Approved increasing the Board’s monthly compensation effective February 1, 2019 by \$54 per month or 4.3 percent, which will result in the Board’s monthly compensation changing from \$1,263 to \$1,317. |
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DATED: January 9, 2019

  
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 Rischa S. Cole, Secretary of the District  
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