



ACTION SUMMARY

(REVISED)

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, January 24, 2017**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	012-17	Approved the following 2017 Board Committee assignments:
		<u>Planning</u> <i>2nd Tuesday of the month at 9:15 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor Training Resource Center, 2 nd Floor Director Mellon, Chair Director Linney Director Young
		<u>Legislative/Human Resources</u> <i>2nd Tuesday of the month at 10:15 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor Director Coleman, Chair Director Patterson Director Young
		<u>Finance/Administration</u> <i>4th Tuesday of the month at 10:00 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor Director Patterson, Chair Director Coleman Director Mellon
		<u>Sustainability/Energy</u> <i>Meets quarterly on 4th Tuesday</i> Administration Center Building Training Resource Center, 2 nd Floor Director Young, Chair Director Katz Director Linney
		<u>DSRSD/EBMUD Recycled Water Authority (DERWA)</u> <i>4th Monday of even calendar months at 6:00 p.m.</i> Contact: Linda H. Hu, 287-1691 Director Coleman President Mellon Director Linney, Alternate
		<u>Freeport Regional Water Authority</u> <i>2nd Thursday at 10:00 a.m. quarterly basis, with locations to be announced</i> Director Coleman Director Patterson Director Linney, Alternate
		<u>Retirement Board</u> <i>3rd Thursday odd numbered months at 8:30 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor Director Mellon Director Young

Agenda Item Motion

Action

Upper Mokelumne River Watershed Authority

4th Friday, quarterly at 1:30 p.m.
 McLean Hall, Pardee Center

Director Coleman
 Director Patterson
 Director Young, Alternate
 Director Katz, Alternate

Business Forum (Ad Hoc)

Meeting dates, times, and location to be determined

Director Coleman
 Director Katz
 Director Patterson
 Director Mellon, Alternate

EBMUD/EBRPD Liaison

Meeting dates, times, and location to be determined

Director Linney
 Director Mellon
 Director Katz, Alternate

Oakland Chamber of Commerce

Director Linney
 Director Patterson, Alternate
 Director Katz, Alternate

Special Districts Association of Alameda County/Special Districts Selection Committee

Director Mellon, Member
 Director Katz, Alternate
 Linney, Alternate

Special Districts Association of Contra Costa County

President McIntosh, Member
 Director Mellon, Alternate
 Director Young, Alternate

1. **013-17** Approved the Regular Meeting Minutes of January 10, 2017.

3. **014-17** Awarded a contract to the lowest responsive/responsible bidder, Kiewit Infrastructure West Co., in the amount of \$6,495,000 for construction of Upper San Leandro Reservoir Tower Upgrade under Specification 2106.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
4.	015-17	Authorized an agreement beginning on or after January 24, 2017 with RouteSmart Technologies, Inc., to provide RouteSmart software, analysis services, and training for one year in an amount not to exceed \$195,450, with four one-year options to renew for an average of \$31,939 annually thereafter, for a total cost of \$323,206.
5.	016-17	Approved a direct award contract to Philadelphia Mixing Solutions Limited in an amount not to exceed \$175,000, after addition of taxes and freight, for supplying two mixers for food waste processing at the Main Wastewater Treatment Plant.
6.	017-17	Authorized an amendment to the agreement with Construx Software Builders, Inc., beginning on or after January 25, 2017 to extend the agreement for four years for software training and consulting. This amendment increases the total agreement ceiling by \$300,000 to an amount not to exceed \$390,000.
7.	018-17	Authorized an amendment to the agreement with Kleinfelder, Inc., beginning on or after January 24, 2017 in an amount not to exceed \$799,798 for construction support services for the Chabot Dam Seismic Upgrade and Upper San Leandro Reservoir Tower Upgrade projects. The amendment will increase the agreement to a new maximum cost ceiling of \$2,519,798.
11.	019-17	Approved increasing the Board's monthly compensation effective February 1, 2017 by \$45 per month or 3.7 percent, which will result in the Board's monthly compensation changing from \$1,218 to \$1,263.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.	35021-17	Authorizing Application To The United States Department Of The Interior, Bureau Of Reclamation For A WaterSMART Drought Resiliency Grant To Fund The Bay Area Regional Reliability Regional Exchange Demonstration Project.
10.	35022-17	Resolution Ratifying General Manager's Declaration Of The Existence Of An East Bay Municipal Utility District Emergency.

DATED: February 2, 2017



Lynelle M. Lewis, Secretary of the District

LML/slb

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