



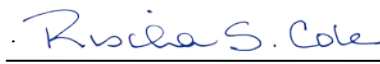
ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, June 27, 2017

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	100-17	Approved the Regular Meeting Minutes of June 13, 2017.
3.	101-17	Awarded a contract to the lowest responsive/responsible bidder, JMB Construction, Inc., in the amount of \$7,936,359 for construction of the MacArthur/Davenport Pipeline Replacement under Specification 2099.
4.	102-17	Authorized an agreement beginning on or after July 1, 2017 with Civicorps (formerly East Bay Conservation Corps) in an amount not to exceed \$473,872 to provide vegetation control and related duties at various District properties.
5.	103-17	Authorized an agreement with ENS Resources, Inc., in an amount not to exceed \$130,000 for continued legislative and regulatory information-gathering, analysis, representation and liaison services in Washington, D.C., for a one-year period from July 1, 2017 to June 30, 2018.
6.	104-17	Authorized an agreement beginning on or after June 27, 2017 with GEI Consultants, Inc., in an amount not to exceed \$791,000 to complete a geotechnical investigation for the Oakland Inner Harbor Pipeline Crossing.
7.	105-17	Authorized the extension of agreements with Oracle America, Inc., and Dynamics Systems, Inc., through November 30, 2018 in the amounts of \$398,493 and \$123,909, respectively, for Oracle technical support services.
8.	106-17	Authorized an amendment to an existing agreement beginning July 1, 2017 with APX, Inc., in an amount not to exceed \$604,200 for three years to provide power scheduling and California Independent System Operator settlement services for the Camanche and Pardee Power Plants and Main Wastewater Treatment Plant gas turbine and Power Generation Station.
9.	107-17	Awarded a contract to CXT, Inc., in an amount not to exceed \$134,261.47 for replacement of the Lafayette Recreation Area restroom facility at the main parking lot.
10.	108-17	Authorized the Office of the General Counsel to continue employment of the Law Offices of Curtis T. White for specialized legal services in Federal Communications Commission related matters in an additional amount not to exceed \$30,000.
11.	109-17	Filed the General Manager's Report and Recommendation to Transfer Unpaid Delinquent Charges to the 2017-2018 Property Tax Rolls.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
12.	110-17	Approved the April 2017 and May 2017 Monthly Investment Transactions Reports.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.1-13.2.	35042-17	Approving An Agreement For The Conveyance Of 24 Acres Of Watershed Property To John W. Hertzig In Exchange For 22 Acres Of Property To Be Added To The East Bay Municipal Utility District's Watershed Property For The Purposes Of Environmental Protection.
14.	35043-17	Approving The Budget Of The East Bay Municipal Utility District Water And Wastewater Systems For Fiscal Year 2018 Aand Fiscal Year 2019 And Establishing The Terms And Conditions For The Payment Of Demands Against The District.

DATED: June 28, 2017



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