




ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, November 13, 2018**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	158-18	Approved the Special Meeting Minutes of October 16, 2018 and the Regular Meeting Minutes of October 23, 2018.
3.	159-18	Awarded a contract to the lowest responsive/responsible bidder Advanced Integrated Solutions, Inc., in an amount not to exceed \$157,799 for supplying IBM Maximo Computerized Maintenance Management Software licenses with software subscription and support for one year, beginning on or after November 13, 2018, under Request for Quotation No. 1902.
4.	160-18	Authorized an agreement beginning on or after November 14, 2018 with Blankinship and Associates, Inc., in an amount not to exceed \$238,350 for the performance of Integrated Pest Management services.
5.	161-18	Authorized an agreement beginning on or after December 1, 2018 with Four Seasons in an amount not to exceed \$50,000 annually for landscaping services at Pardee Center for three years with two options to renew for an additional one year period for a total cost of \$250,000.
6.	162-18	Authorized an agreement beginning on or after November 13, 2018 with Pacific Gas and Electric Company in an amount not to exceed \$70,000 annually for a cooperative weather modification program in the Mokelumne River watershed for one year with four options to renew for an additional one-year period for a total cost of \$350,000.
7.	163-18	Authorized a renewal agreement beginning on or after November 14, 2018 with Tibco Software, Inc. (Tibco) in an amount not to exceed \$56,300 for licensing and technical support for Jasper Enterprise software for a three-year period.
8.	164-18	Approved the Water Supply Assessment requested by the City of Berkeley for the Adeline Corridor Specific Plan pursuant to California Water Code, Sections 10910-10915.
9.	165-18	Cancelled the December 25, 2018 Closed Session and Regular Meetings of the Board of Directors.
10.	166-18	Rescheduled the February 12, 2019 Closed Session and Regular Meetings of the Board of Directors to February 13, 2019.

DATED: November 14, 2018



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