



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

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375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

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**AGENDA  
Tuesday, March 26, 2019**

**REGULAR CLOSED SESSION  
11:00 a.m., Boardroom**

**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:**

This memorandum sets forth the closed session agenda items for the February 26, 2019 Board meeting:

1. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
  - a. Waste Management of Alameda County, Inc.  
Claim No. 2017-L-183-1

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

**REGULAR BUSINESS MEETING  
1:15 p.m., Boardroom**

**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 8 recommendations, including 3 resolutions.)

1. Approve the Special and Regular Meeting Minutes of March 12, 2019.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder Cozad Trailer Sales, LLC, in an amount, after the addition of taxes, not to exceed \$111,944.76 for the purchase of one transport trailer under Request for Quotation No. 1912.
4. Award a contract to the lowest responsive/responsible bidder, Kiewit Infrastructure West Co., in the amount of \$4,787,350 for construction of Main Wastewater Treatment Plant Aerated Grit Tanks and Gallery Improvements under Specification SD-399.
5. Authorize an agreement beginning on or after March 27, 2019 with Lance, Soll & Lunghard, LLP, in an amount not to exceed \$253,155 for professional auditing services for three years, with two options to renew for additional two-year periods for a total amount not to exceed \$607,920.
6. Authorize a direct award contract to United States Pipe and Foundry Company, LLC, in an amount not to exceed \$163,606 to purchase earthquake resistant ductile iron pipe and appurtenances for a District pilot project.
7. Authorize an amendment to the contract awarded under Board Motion No. 113-18 with PPI America, Inc., for an additional amount of \$385,925 increasing the total amount not to exceed to \$564,822 including taxes for the sole source purchase of 25,000 feet of 6-inch diameter and 15,000 feet of 8-inch diameter structurally enhanced polyvinyl chloride (PVC) pipe called iPVC.
8. Adopt the amended and restated District 401(a), 401(k), and 457 Tax Deferred Compensation Plans. The amendments are technical and administrative clarifications and became effective January 1, 2019. (Resolutions)

**DETERMINATION AND DISCUSSION:**

9. General Manager's Report:
  - Board Meeting Video Recording Pilot

**REPORTS AND DIRECTOR COMMENTS:**

10. Committee Reports:
  - Legislative/Human Resources
11. Other Items for Future Consideration.
12. Director Comments.

**ADJOURNMENT:**

***The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, April 9, 2019 in the Administration Center Boardroom, 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 11<sup>th</sup> Street, Oakland, California, during normal business hours, and can be viewed on our website at [www.ebmud.com](http://www.ebmud.com).*

## BOARD CALENDAR

Date	Meeting	Time/Location	Topics
<b>Tuesday, March 26</b>	<b>Finance/Administration Committee</b> Patterson {Chair}; Coleman; Katz  <b>Budget Workshop No. 2</b>  <b>Board of Directors</b>	  8:30 a.m. Training Resource Center  11:00 a.m. 1:15 p.m.	<i>Cancelled</i>   <ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
<b>Monday, April 1</b>	<b>Cesar Chavez Day</b>		<i>District Offices Closed</i>
<b>Tuesday, April 9</b>	<b>Planning Committee</b> Linney {Chair}; McIntosh; Mellon  <b>Legislative/Human Resources Committee</b> Coleman {Chair}; McIntosh; Patterson  <b>Budget Workshop No. 3</b>  <b>Board of Directors</b>	TBD Training Resource Center  TBD Training Resource Center  TBD Training Resource Center  11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
<b>Tuesday, April 23</b>	<b>Sustainability/Energy Committee</b> Linney {Chair}; Katz, Mellon  <b>Finance/Administration Committee</b> Patterson {Chair}; Coleman; Katz  <b>Board of Directors</b>	TBD Training Resource Center  10:00 a.m. Training Resource Center  11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>