



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, March 14, 2017

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	038-17	Approved the Regular Meeting Minutes of February 28, 2017.
3.	039-17	Awarded a contract to the lowest responsive/responsible bidder, All American Modular, in an amount, after the addition of taxes, of \$326,858 for supplying one modular home for the Mokelumne Fish Hatchery Manager, beginning on or after March 14, 2017, under Request for Quotation No. 1623.
4.	040-17	Awarded a contract to the lowest responsive/responsible bidder, Sierra Mountain Construction, Inc., in the amount of \$9,474,000 for construction of the Carisbrook Reservoir and Skyline Pumping Plant Replacements and Montclair Reservoir Rehabilitation Project under Specification 2085A.
5.	041-17	Authorized an agreement with Environmental Science Associates in an amount not to exceed \$1,566,505 to prepare an Environmental Impact Report for the Central Reservoir Replacement Project, pursuant to the California Environmental Quality Act.
6.	042-17	Authorized an amendment to the agreement with Shaw Law Group to increase the agreement ceiling by \$50,000 from \$30,000 to an amount not to exceed \$80,000 for Equal Employment Opportunity investigative services.
7.	043-17	Approved the assignment of the contract for replacement of the meter reading system, previously awarded under Board Motion No. 099-13, from DataZeo, Inc. to Alexander's Contract Services, Inc.
8.	044-17	Approved the Water Supply Assessment requested by the City of Oakland for the Eastline Project – 2100 Telegraph pursuant to California Water Code, Sections 10910-10915.
11.	045-17	Received Legislative Report No. 03-17: INFORMATION State Level Policy Update–Affordability and Access to Safe Drinking Water.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35027-17	Authorizing Execution Of An Assistance Agreement Between East Bay Municipal Utility District And the Dublin San Ramon Services District.
10.	35028-17	Appointing David Pak As Manager Of Employee Relations.

DATED: March 15, 2017



Rischa S. Cole, Acting Secretary of the District

RSC/slb