



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, February 26, 2019

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	031-19	Approved the Regular Meeting Minutes of February 13, 2019.
3.	032-19	Awarded a contract to the lowest responsive/responsible bidder Contour Sierra Aebi Terratrac, LLC, in the total amount of \$182,966, after the addition of taxes, for supplying one tractor mower and one trailer under Request for Quotation No. 1910.
4.	033-19	Awarded a contract to the lowest responsive/responsible bidder Nixon-Egli Equipment Company, in the total amount of \$605,846, after the addition of taxes, to supply one compact front loading cold milling machine for the District's fleet to support paving work under Request for Quotation No. 1911.
5.	034-19	Awarded a contract to the lowest responsive/responsible bidder, ERS Industrial Services, Inc., in the amount of \$842,790 for recoating and miscellaneous improvements to Solid/Liquid Waste Receiving Station Tanks 4 and 5 under Specification SD-408.
6.	035-19	Authorized an agreement beginning on or after February 26, 2019 between the City of Piedmont (Piedmont) and the District to provide as-needed sanitary sewer overflow sampling and analysis services for Piedmont through September 30, 2023.
7.	036-19	Authorized an agreement beginning on or after February 26, 2019, with Environmental Systems Research Institute, Inc. (ESRI), for services under their ESRI Enterprise Advantage Program in support of its ArcGIS system for one year with two options to renew for an additional one-year period in an amount not to exceed \$553,000.
9.	037-19	Authorized an agreement beginning on or after March 4, 2019 with Solutionwerks, Inc., in an amount not to exceed \$129,133 for perlite insulation removal, storage, and installation services for the Oxygen Production Plant (cryogenic facility) at the Main Wastewater Treatment Plant.
10.	038-19	Authorized an agreement beginning on or after February 26, 2019 with Suarez & Muñoz Construction, Inc., in an amount not to exceed \$450,800 to establish and maintain landscaping at the Summit Reservoir site for three years.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
11.	039-19	Authorized a cost-sharing agreement with Contra Costa Water District, Alameda County Water District, Bay Area Water Supply & Conservation Agency, Byron Bethany Irrigation District, City of Brentwood, Grassland Water District, San Francisco Public Utilities Commission, San Luis & Delta-Mendota Water Authority, Santa Clara Valley Water District, and Zone 7 Water Agency in an amount not to exceed \$354,129 for planning, environmental review, preliminary design, financial evaluation, and governance development activities for the Los Vaqueros Reservoir Expansion Project.
12a.-b.	040-19	Authorized amendments to agreements awarded under Board Motion No. 070-17 dated May 9, 2017 to increase the combined amount by \$4,644,000 to a total amount not to exceed \$15,044,000 for paving, striping, sealing, concrete repair, and other related services beginning on or after February 27, 2019 through the remainder of the agreement period ending December 31, 2019 with the following vendors: AJW Construction; American Asphalt Repair; Black Gold Paving & Sealing; Bond Black Top, Inc.; Bruce Enterprises, Inc.; California Pavement Maintenance Company; Carone & Co., Inc.; Cliff Swisher Custom Concrete; Coastal Paving; Conerstone Paving Co.; County Paving Co., Inc.; John W. Hertzig; JV Lucas Paving, Inc.; MCE Corporation; MCK Services, Inc.; Morgan-Bonnano Development; O.C. Jones & Sons, Inc.; Pacific General Engineering; Ransome Co.; Sonnikson and Stordahl Construction; VSS-International; and public agencies; and authorized additional agreements with vendors that meet District standards to increase flexibility and ensure vendor availability. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
13.	041-19	Authorized an amendment to the contract awarded under Board Motion No. 025-16 to Integrated Archive Systems, Inc., to increase the amount by \$299,000 to a total amount not to exceed \$1,303,174 for providing NetApp hardware and software support through April 30, 2021.
14.	042-19	Authorized a 10-year contract extension, beginning March 31, 2019, with the City of El Cerrito for the District to continue providing Utility Users Tax billing and collection services for approximately 9,500 El Cerrito ratepayers.
15.	043-19	Approved the January 2019 Monthly Investment Transactions Report.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8.1.	044-19	Awarded a sole source contract to Honeywell International, Inc., doing business as Honeywell Process Solutions, after the addition of taxes, not to exceed \$3,700,000 to supply two distributed control system Experion software packages and associated hardware for the Sobrante and Upper San Leandro Water Treatment Plants.
8.2.	045-19	Authorized an agreement beginning on or after February 26, 2019 with Honeywell International, Inc., doing business as Honeywell Process Solutions, in an amount not to exceed \$1,500,040 for engineering services for control systems improvements for the Sobrante and Upper San Leandro Water Treatment Plants.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
16.	35132-19	Adopting Revised Policy 2.25, Equal Employment Opportunity; (EEO); Revised Policy 6.04, Ethics Policy Of The EBMUD Board Of Directors; Revised Policy 7.13, Security; And Revised Policy 7.14, Unmanned Aerial Vehicle Operation.

DATED: February 26, 2019



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