



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, April 25, 2017

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	053-17	Approved the Special and Regular Meeting Minutes of April 11, 2017.
3.	054-17	Awarded a contract to the lowest responsive/responsible bidder Coast Counties Truck & Equipment in an amount, after the addition of taxes, not to exceed \$604,152 for supplying two scoop trucks to the District under Request for Quotation No. 1712.
4.1.	055-17	Awarded a contract to the lowest responsive/responsible bidder, Certified Coatings Company, in the amount of \$4,279,282 for construction of Recoat Mokelumne Aqueduct No. 1 Phase 12 under Specification 2123.
4.2.	056-17	Authorized an agreement beginning on or after April 25, 2017 with Bay Area Coating Consultants, Inc., in an amount not to exceed \$580,140 for construction support services for the Recoat Mokelumne Aqueduct No. 1 Phase 12 project.
5.1.	057-17	Awarded a contract to the lowest responsive/responsible bidder, C. Overaa & Co., in the amount of \$34,169,000 for construction of the Sobrante and Upper San Leandro Water Treatment Plants Ozone Systems Improvement Project under Specification 2117.
5.2.	058-17	Authorized an agreement beginning on or after April 25, 2017 with Cooper Puga Management, Inc., in an amount not to exceed \$1,692,170 to provide construction support services for the Sobrante and Upper San Leandro Water Treatment Plants Ozone System Improvements Project.
5.3.	059-17	Awarded a sole source contract to Honeywell International, Inc., after the addition of taxes, not to exceed \$800,000, for supplying two distributed control system Experion software packages and associated hardware for the Sobrante and Upper San Leandro Water Treatment Plants.
5.4.	060-17	Authorized an agreement beginning on or after April 26, 2017 with Honeywell International, Inc. (Honeywell Process Solutions), in an amount not to exceed \$650,000 for engineering services for Sobrante and Upper San Leandro Water Treatment Plants control systems improvement.

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- 6a-b. **061-17** Authorized agreements beginning on or after April 25, 2017 with Adam Moreno & Sons, Inc., MJH Excavating, Inc., Paladin Construction, and Sheehaul's Rock & Dirt in an amount not to exceed \$300,000, for fully maintained and operated backhoe rentals for one year; and authorized additional agreements for fully maintained and operated backhoe rental services with vendors that meet District standards and offer pricing at or below the range in the proposed agreements above. These additional agreements may be issued on an as-needed basis to increase flexibility and ensure vendor availability of fully maintained and operated backhoe rental services to the District.
- 7a-b. **062-17** Authorized agreements beginning on or after April 25, 2017 with Diede Construction, Inc. dba Hydro X Services, Inc., and Presidio Systems, Inc., in the total amount not to exceed \$365,000 for fully maintained and operated hydro/air-vacuum excavation rental services for one year; and authorized additional agreements for fully maintained and operated hydro/air-vacuum excavation rental services with companies that meet District standards and offer pricing at or below the range in the proposed agreements above. These additional agreements may be issued on an as-needed basis to increase flexibility and ensure vendor availability of hydro/air-vacuum excavation rental services to the District.
8. **063-17** Authorized an agreement with Brown and Caldwell in an amount not to exceed \$340,000 to conduct a water quality improvements study for the East Bayshore Recycled Water Project.
9. **064-17** Approved the assignment of the agreement for design services during construction for the Main Wastewater Treatment Plant Digester Nos. 6, 9, 10, and 11 Coating Repairs to West Yost Associates. This agreement was previously awarded to Whitley Burchett & Associates under Board Motion No. 037-16 on February 23, 2016.
12. **065-17** Received Legislative Report No. 06-17 and approved positions on the following bills: SUPPORT IF AMENDED AB 746 (Gonzalez-Fletcher) Public Health: Potable Water: Lead Testing: School Sites and Campuses; SUPPORT AB 1000 (Friedman) Water Conservation: Certification; SUPPORT AB 1587 (Levine) Invasive Species: Dreissenid Mussels; SUPPORT ACA 4 (Aguiar-Curry) Local Government Financing: Affordable Housing and Public Infrastructure: Voter Approval; and receive information on AB 975 (Friedman) Natural Resources: Wild and Scenic Rivers.
14. **066-17** Filed the Water Supply Availability and Deficiency Report in conformance with District Policy 9.03 and declared that the District's water supply is sufficient for meeting customer demands in 2017.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	35033-17	Adopting Revised Policy 4.07, Investment Policy.
11.	35034-17	Adopting Revised Policy 4.02, Cash Reserves And Debt Management.
13.1.	35035-17	Authorize And Approve The Issuance Of Not To Exceed \$500 Million Aggregate Principal Amount Of East Bay Municipal Utility District Water System Revenue Bonds, Series 2017A And Water System Revenue/Refunding Bonds, Series 2017B; Approve The Form And Authorize The Execution Of Certain Documents In Connection With The Issuance, Securing And Sale Of Such Bonds; And Approve Certain Actions Relating Thereto.
13.2.	35036-17	Authorize And Approve The Issuance Of Not To Exceed \$80 Million Aggregate Principal Amount Of East Bay Municipal Utility District Wastewater System Revenue/Refunding Bonds, Series 2017A; Approve The Form And Authorize The Execution Of Certain Documents, In Connection With The Issuance, Securing And Sale Of Such Bonds; And Approve Certain Actions Relating Thereto.

DATED: April 25, 2017



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