



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, May 23, 2017

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	075-17	Approved the Regular Meeting Minutes of May 9, 2017.
3.	076-17	Awarded a contract to the lowest responsive/responsible bidder, Grundfos Water Utility, Inc., in an amount, after the addition of taxes, of \$211,655 for supplying one 0.5 million gallon per day electric temporary pump package for University Pumping Plant Project, beginning on or after May 23, 2017, under Request for Quotation No.1706.
4.	077-17	Awarded a contract to the lowest responsive/responsible bidder, Anvil Builders, Inc., in the amount of \$2,889,088.47 for construction of Grand Avenue Pipeline Replacement under Specification 2102.
5.	078-17	Awarded a contract to the lowest responsive/responsible bidder, Myers and Sons Construction, LP, in the amount of \$5,362,000 for construction of Country Club, Schapiro, Berryman North Pumping Plants Rehabilitation and Road 24 No. 1 Pumping Plant Demolition under Specification 2112.
6.	079-17	Awarded a contract to the lowest responsive/responsible bidder, Sierra Mountain Construction, Inc., in the amount of \$6,953,500 for construction of Bacon, Mendocino, and Pearl Reservoirs Rehabilitation under Specification 2121.
7.	080-17	Authorized an agreement beginning on or after May 24, 2017, with California Generator Services in an amount not to exceed \$277,391 after the addition of taxes, to evaluate, repair, and commission the standby generator at Lafayette Water Treatment Plant.
8.	081-17	Authorized an agreement beginning on or after May 23, 2017, with California Marine Diesel in an amount, after the addition of taxes, not to exceed \$1,771,942 for engine and turbocharger overhaul services for the Main Wastewater Treatment Plant Power Generation Station engines.
9.	082-17	Authorized a temporary agreement with Chevron for recycled water service from the North Richmond Reclaimed Water Facility ending December 31, 2017.
10.	083-17	Authorized a software maintenance contract beginning on or after June 1, 2017 with AssetWorks, LLC in an amount not to exceed \$135,000 for the FleetFocus software for a period of five years.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
11.	084-17	Authorized an amendment to the contract awarded to Golden Gate Freightliner, Inc., (dba Golden Gate Truck Center) under Board Motion No. 172-14 dated October 28, 2014 to increase the amount by \$8,400,000 for supplying medium and heavy duty trucks for the District's fleet for the remainder of the period ending October 28, 2019.
12.	085-17	Authorized the General Manager to execute Amendment No. 1 to the Agreement for the Sale of Recycled Water by the Dublin San Ramon Services District (DSRSD) - East Bay Municipal Utility District (EBMUD) Recycled Water Authority to DSRSD and EBMUD dated July 28, 2003.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13a.	35037-17	Adopting Revised Policy 7.03, Emergency Preparedness/Business Continuity.
13b.	35038-17	Adopting The Emergency Succession Plan For The Board Of Directors.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
14.	367-17	An Ordinance, Effective As Of July 1, 2017, Amending Section 21 Of Ordinance No. 40, Which Is The Employees' Retirement System Ordinance. <i>(Second Reading and Vote)</i>

DATED: May 24, 2017


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