



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, January 8, 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.

BROWN ACT BRIEFING:

- Presentation of the Brown Act and the Ethics Policy of the EBMUD Board of Directors

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

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
- Election of Officers
- 2019 Board Committee Assignment Preferences

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.)

1. Approve the Regular Meeting Minutes of December 11, 2018.
2. File correspondence with the Board.
3. Award contracts related to the construction of the San Pablo Clearwell and Rate Control Station Replacement.
 - 3a. Award a contract to the lowest responsive/responsible bidder, Mountain Cascade, Inc., in the amount of \$41,213,000 for construction of San Pablo Clearwell and Rate Control Station Replacement under Specification 2125.
 - 3b. Award a contract to the lowest responsive/responsible bidder Frank A. Olsen Company in an amount, after the addition of taxes, not to exceed \$227,747 for supplying large diameter valves, actuators and related equipment for the San Pablo Clearwell and Rate Control Station Replacement, beginning on or after January 9, 2019 under Request for Quotation No. 1901.
4. Award a contract to the lowest responsive/responsible bidder Southland Pipe Corporation in an annual amount, after the addition of taxes, not to exceed \$280,000 for supplying various sized steel mortar-lined pipe fittings for three years, beginning on or after January 9, 2019 with two options to renew for an additional one-year period for a total cost of \$1,400,000 under Request for Quotation No. 1906.
5. Award a contract beginning on or after January 8, 2019, to Dynamic Systems, Inc., (formally GovStor, Inc.) in an amount, after the addition of taxes, not to exceed \$420,500 for supplying Oracle database software licensing and maintenance services for one year.
6. Award a contract and authorize an agreement related to the Administration Building Heating, Ventilation, and Air Conditioning Systems Upgrade project.
 - 6a. Award a contract to the lowest responsive/responsible bidder, Bay City Mechanical, Inc., in the amount of \$11,265,800 for construction of Administration Building Heating, Ventilation, and Air Conditioning Systems Upgrade project under Specification 2130.
 - 6b. Authorize an agreement beginning on or after January 8, 2019 with Consolidated CM, Inc., in an amount not to exceed \$990,048 for construction management support services for the Administration Building Heating, Ventilation, and Air Conditioning Systems Upgrade project.
7. Authorize agreements for data and voice communication services under the State of California's CALNET contract.
 - 7.1. Authorize an agreement with AT&T Corporation in the estimated amount of \$583,333 for the period January 30, 2019 to June 30, 2019 and for the estimated annual amount of \$1,400,000 for four years with two options to renew for a 1-year period July 1, 2019 to June 30, 2025 for a total amount not to exceed \$8,983,333.
 - 7.2. Authorize an agreement with Comcast Business Communications, LLC, in the estimated amount of \$5,000 for the period January 30, 2019 to June 30, 2019 and for the estimated annual amount of \$120,000 for four years with two options to renew for a 1-year period July 1, 2019 to June 30, 2025 for a total amount not to exceed \$725,000.

CONSENT CALENDAR: (Continued)

8. Approve the following changes to the District's Small Business Enterprise (SBE) bid discount for competitively bid contracts: increase the bid discount from five percent to seven percent; decrease the maximum dollar amount for the SBE discount from \$250,000 to \$150,000; and maintain the current cap of \$500,000 for the total amount of bid discounts granted in a fiscal year effective immediately.

DETERMINATION AND DISCUSSION:

9. Legislative Update:
- Federal Legislative Initiatives for 2019
 - Update on Legislative Issues of Interest to EBMUD
10. Approve adjusting the Board of Directors' monthly compensation.
11. General Manager's Report:
- Water Supply Update
 - 2018 Interdepartmental Committees Annual Reports
 - Revised Six-Month Forecast of Board Committee and Workshop Agenda Topics for 2019
 - Water on Wheels Trailer, Community Event Schedule 2019
 - Monthly Report – December 2018

REPORTS AND DIRECTOR COMMENTS:

12. Committee Reports:
- Planning
 - Legislative/Human Resources
13. Other Items for Future Consideration.
14. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, January 22, 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 11th Street, Oakland, California, during normal business hours, and can be viewed on our website at www.ebmud.com.

BOARD CALENDAR

Date	Meeting	Time/Location	Topics
Tuesday, January 8	Planning Committee Mellon {Chair}, Linney, Young	9:30 a.m. Training Resource Center	<ul style="list-style-type: none"> • Wet Weather Consent Decree – Implementation Update • Wastewater Pretreatment and Pollution Prevention Program Update
	Legislative/Human Resources Committee Coleman {Chair}; Patterson; Young	10:15 a.m. Training Resource Center	<ul style="list-style-type: none"> • Legislative Update • Contract Equity Program Small Business Enterprise Bid Discount
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Monday, January 21	MLK Jr. Birthday Holiday		<ul style="list-style-type: none"> • <i>District Offices Closed</i>
Tuesday, January 22	Finance/Administration Committee	TBD Training Resource Center	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
	Budget Workshop	TBD Training Resource Center	
	Board of Directors	11:00 a.m. 1:15 p.m.	
Tuesday, February 12	Lincoln’s Birthday Holiday		<ul style="list-style-type: none"> • <i>District Offices Closed</i>
Wednesday, February 13	Planning Committee	9:15 a.m. Training Resource Center	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
	Legislative/Human Resources Committee	10:15 a.m. Training Resource Center	
	Board of Directors	11:00 a.m. 1:15 p.m.	
Monday, February 18	President’s Day Holiday		<ul style="list-style-type: none"> • <i>District Offices Closed</i>
Tuesday, February 26	Sustainability/Energy Committee	TBD Training Resource Center	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
	Finance/Administration Committee	TBD Training Resource Center	
	Board of Directors	11:00 a.m. 1:15 p.m.	