

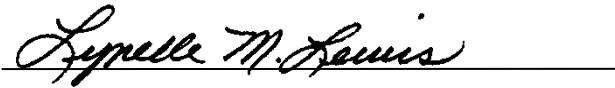


ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, March 24, 2015

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	037-15	Approved the Special and Regular Meeting Minutes of March 10, 2015.
3.	038-15	Awarded a contract to the lowest responsive/responsible bidder Polydyne, Inc. in an annual amount, after the addition of taxes, not to exceed \$580,425 for supplying Cationic Polymer for water treatment for the District's water treatment plants for two years, beginning on or after April 1, 2015 with three options to renew for an additional one-year period for a total cost of \$2,902,125, under Request for Quotation No. 1513.
4.	039-15	Awarded a contract to the lowest responsive/responsible bidder BHS Marketing, LLC in an annual amount, after the addition of taxes, not to exceed \$468,220 for supplying hydrofluosilicic acid for water treatment for the District's water treatment plants for two years, beginning on or after April 1, 2015 with two options to renew for an additional one-year period for a total cost of \$1,872,880, under Request for Quotation No. 1514.
5.	040-15	Authorized a sole source contract with ABB, Inc. in the estimated amount of \$230,000 including tax, for the purchase of three high-voltage circuit breakers at the Pardee powerhouse.
7.	041-15	Authorized renewal of an agreement with FrontRange Solutions USA Inc. (FrontRange), for one year beginning on or after April 1, 2015 in an amount not to exceed \$12,270 annually for maintenance support for the Helpdesk Expert Automation Tool software program for one year with two options to renew for an additional 1-year period for a total cost of \$36,810. The additional \$36,810 will increase the total cost for FrontRange's services under the agreement to \$84,255.
8.	042-15	Approved an amendment to the Official Payments Corporation agreement for credit card, debit card, and electronic check services to extend the expiration date from April 23, 2015 to April 22, 2016.
9.	043-15	Accepted Legislative Report No. 03-15 and approved positions on the following bills: SUPPORT AB 327 (Gordon) Public Works: Volunteers; SUPPORT AB 888 (Bloom) Waste Management: Plastic Microbeads; SUPPORT S. 596 (Feinstein) and H.R. 1140 (Speier) San Francisco Bay Restoration Act; INFORMATION Climate Change Legislation Update; and DISUCSSION State Emergency Drought Legislation.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
10.	363-15	An Ordinance, Effective As Of July 1, 2015, Amending Section 21 Of Ordinance No. 40, Which Is The Employees' Retirement System Ordinance (<i>Second Reading and Vote – Ordinance No. 363-15</i>).

DATED: March 25, 2015



Lynelle M. Lewis, Secretary of the District

LML/slb

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