



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, May 13, 2014

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	077-14	Approved the Regular Meeting Minutes of April 22, 2014.
3.	078-14	Awarded a two-year contract to each of the lowest responsive/responsible bidders, NBC Supply Corp, Magid Glove and Safety, LLC., S&S Supplies and Solutions, and Sunwest Group, in the respective annual amounts after the addition of taxes of \$37,456.76, \$18,578.79, \$88,245.05 and \$25,681.49 for supplying protective equipment and supplies to the District with three options to renew for an additional one-year period for a total cost not to exceed \$849,810.43 under Request for Quotation No. 1416.
4.	079-14	Authorized an agreement with California Generator Service in an estimated amount of \$294,040 for generator maintenance at various District locations during the period May 19, 2014 to May 19, 2017 with two options to renew for additional one-year period under Request for Quotation No. 1417 for a total cost not to exceed \$490,067.
5.	080-14	Awarded a contract to the lowest responsive/responsible bidder, RFI Enterprises, Inc., in an amount, after the addition of taxes, not to exceed \$191,098 for supplying sixteen video recorders for fourteen District facilities for the period beginning May 13, 2014 and ending May 12, 2015 under Request for Quotation No. 1419.
6.	081-14	Awarded a one-year contract to the lowest responsive/responsible bidder, All Industrial Electric Supply, in an amount after the addition of taxes, not to exceed \$114,840, for supplying main fused switch replacement materials for the Administration Building for the period beginning May 14, 2014 and ending May 13, 2015, under Request for Quotation No. 1422.
7.	082-14	Awarded a contract to the lowest responsive/responsible bidder, American Construction and Supply, Inc. in the amount of \$372,277 for construction of the Mokelumne Aqueducts Cathodic Protection Improvements under Specification 2076.
8.	083-14	Authorized an agreement with GHD, Inc. in an amount not to exceed \$170,000 for professional services for the predesign of upgrades to the communication systems at the District's Main Wastewater Treatment Plant during the period June 2014 to December 2014.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10.	084-14	Approved the Water Supply Assessment requested by the City of San Leandro for the City of San Leandro Shoreline Development Project pursuant to the California Water Code, Section 10910-10915.
11.	085-14	Approved an increase to the existing agreement with O. C. Tanner Recognition Company in an amount not to exceed \$50,000 and extend the agreement by six months to provide employee service awards through December 31, 2014.
9.	086-14	Authorized an agreement with West Yost Associates in an amount not to exceed \$200,000 for groundwater monitoring data evaluation and preparation and certification of associated reports, at the District's four Pardee Area wastewater treatment plants and Bayside Aquifer Storage and Recovery Groundwater Project, for the period May 19, 2014 to June 30, 2019, for compliance with regulatory requirements in discharge permits at these facilities.
14.	087-14	Received Legislative Report No. 07-14 and approved positions on the following bills: SUPPORT IF AMENDED AB 2684 (Stone) Hatchery Practices: Salmon and Steelhead; and SUPPORT H.R. 4456 (Miller) To Determine the Feasibility of Additional Agreements for Long-Term Use of Existing or Expanded Non-Federal Storage and Conveyance Facilities.
14.	088-14	Approved the position of OPPOSE UNLESS AMENDED SB 1199 (Hancock) Wild and Scenic Rivers: Mokelumne River.
15.1.	089-14	Filed the Report and Recommendation of the General Manager for Revisions to the Water and Wastewater System Schedule of Rates and Charges, and Other Fees Not Subject to Proposition 218, and Regulations for Fiscal Year 2015.
15.2.	090-14	Set a Public Hearing on Tuesday, June 10, 2014 during the Board's regular meeting to consider the report and recommendation.
16.1.	091-14	Approved the 2014 Water Shortage Action Plan in accordance with District Policy 9.03.
16.2.	092-14	Report to the Department of Water Resources and the State Water Resources Control Board on the District's 2014 Water Shortage Plan and the effectiveness of the plan to reduce water use pursuant to California Water Code, Section 1058.5 per the Governor's Executive Order.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
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16.3.	093-14	Authorized staff to continue the necessary actions to prepare for drought conditions if dry conditions worsen.
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<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
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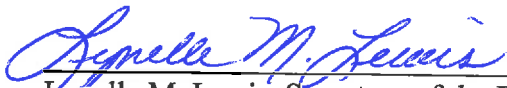
12.	33979-14	Resolution Authorizing Renewal Of Lease For Office And Warehouse Space At Lodi, California.
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13.	33980-14	Appointing Sophia D. Skoda As Treasury Manager (<i>effective May 19, 2014</i>).
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<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
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17.	361-14	An Ordinance Amending Subsection 6(d) And Section 2(n) Of Ordinance No. 40, Which Is The Employees' Retirement System Ordinance. (<i>Continued Second and Final Reading and Vote.</i>)
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DATED: May 14, 2014



Lynelle M. Lewis, Secretary of the District

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