



**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, February 11, 2014**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>022-14</b>	Approved the Regular Meeting Minutes of January 28, 2014.
3.	<b>023-14</b>	Awarded contracts to the lowest responsive/responsible bidders, Corrpro Companies, Inc. and Sunwest Group of Companies, in the estimated annual amounts after the addition of taxes of \$104,263.95 and \$77,310.98 respectively, for supplying magnesium anodes for Oakport Distribution Center for the period beginning February 15, 2014 and ending February 14, 2016, with two options to renew for an additional one-year period for a total cost of \$726,299.72 under Request for Quotation No. 1413.
4.	<b>024-14</b>	Awarded a contract to the lowest responsive/responsible bidder, Anderson Pacific Engineering Construction, Inc., in the amount of \$2,599,000 for construction of 39 <sup>th</sup> Avenue and Redwood Pumping Plants Rehabilitation under Specification 2063.
5.	<b>025-14</b>	Awarded a contract to the lowest responsive/responsible bidder, JMB Construction, Incorporated, in the amount of \$1,531,400 for construction of Fontaine Street, El Portal Drive, and Euclid Avenue Pipeline Improvements under Specification 2071.
6.	<b>026-14</b>	Reaffirmed the District's Equal Employment Opportunity Policy 2.25 and Prevention of Sexual Harassment in the Workplace Policy 2.26, and Adopted the 2014 Affirmative Action Plan and Goals.
8.	<b>027-14</b>	Authorized the development of a "Pilot" Project Labor Agreement for the construction of the Chabot Dam Seismic Upgrade Project and directed staff to provide periodic status updates to the Legislative/Human Resources Committee.
9.	<b>028-14</b>	Authorized staff to request that all customers voluntarily reduce their water use by ten percent starting February 11, 2014 and continue until further notice to help keep water in storage during an unprecedented dry year.
10.	<b>029-14</b>	Appointed President Andy Katz, Vice-President Katy Foulkes, and Director Frank Mellon to serve on an Ad Hoc Committee to negotiate amendments to the employment agreements with the General Manager and General Counsel.

DATED: February 11, 2014

A handwritten signature in black ink, reading 'Lynelle M. Lewis', is written over a horizontal line.

Lynelle M. Lewis, Secretary of the District

LML/slb

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