



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, March 25, 2014

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|---------------------------|----------------------|--|
| 1. | 051-14 | Approved the Regular Meeting Minutes of March 11, 2014. |
| 3. | 052-14 | Authorized an agreement with Kone, Inc. in an estimated amount of \$280,180 for elevator maintenance services at various District locations during the period April 1, 2014 to March 31, 2017, with two options to renew for an additional one-year period for a total cost of \$471,640 under Request for Proposal No. FAC 14-1. |
| 4. | 053-14 | Awarded a contract to the lowest responsive/responsible bidder Jensen Enterprises, in an estimated amount after the addition of taxes not to exceed \$294,953 for supplying k-rail barriers for Orwood Road, under Request For Quotation No. 1415A. |
| 6. | 054-14 | Approved the assignment of all contracts previously awarded to GovStor, Inc. under Board Motion 117-13 to Dynamic Systems, Inc. |
| 7. | 055-14 | Authorized an agreement with Water Quality & Treatment Solutions, Inc. in an amount not to exceed \$79,900 for consulting services related to ozone system improvements at the Upper San Leandro Water Treatment Plant and Sobrante Water Treatment Plant. |
| 8. | 056-14 | Reviewed and approved Investment Policy 4.07 and delegated the authority for the management of investments to the Treasurer (Director of Finance) of the District. |
| 5. | 057-14 | Awarded a contract to the lowest responsive/responsible bidder, R.J. Gordon Construction, Incorporated, in the amount of \$1,866,431 for construction of pipeline relocations at Lake Ave., Linda Ave., and Oakland Ave. in Piedmont, and Lucas Dr., Somerset Dr., Sweetbrier Cir., Sandalwood Ct., Candy Ct., and Quandt Ct. in Lafayette under Specification 2083. |

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|--------------------|---------------|---|
| 13. | 058-14 | Received Legislative Report No. 03-14 and approved positions on the following bills: SUPPORT AB 1636 (Brown) Water Conservation; SUPPORT AB 1874 (Gonzalez) Integrated Regional Water Management Plans: Funding; SUPPORT AND AMEND AB 1970 (Gordon) California Global Warming Solutions Act of 2006: Community, Investment and Innovation Program; SUPPORT AB 2045 (Rendon) Energy Improvements: Financing; SUPPORT AB 2100 (Campos) Common Interest Developments: Local Governments: Yard Maintenance: Fines: Drought; SUPPORT AB 2104 (Gonzalez) Common Interest Developments: Water-Efficient Landscapes; SUPPORT SB 992 (Nielsen) Maintenance of Exclusive Areas: Fines; SUPPORT SB 1144 (Galgiani) Common Interest Developments: Local Governments: Yard Maintenance: Fines: Drought; and SUPPORT SB 1184 (Hancock) San Francisco Bay Conservation and Development Commission: Sea Level Rise: Regional Resilience Strategy. |

| <u>Agenda Item</u> | <u>Resolution</u> | <u>Action</u> |
|--------------------|-------------------|--|
| 9. | 33968-14 | Adopting Revised Policy 1.12, Prevailing Wage Provisions In Contract Agreements; Revised Policy 1.13, Identity Theft Prevention Program; Revised 2.17, Severance Pay For Certain Officers, Assistant Officers, And Civil Service Exempt Employees; Revised Policy 7.09, Workplace Safety And Health; Revised Policy 8.03, New Wastewater Service Connections During Restricted Periods; And New Policy 9.07, Dam Safety Program. |
| 11. | 33969-14 | Authorizing Fourth Amendment To General Counsel Employment Agreement. |
| 10. | 33970-14 | Authorizing Second Amendment To General Manager Employment Agreement. |
| 12. | 33971-14 | Approve The Form And Authorize The Execution And Delivery Of A Remarketing Statement In Connection With The Remarketing Of The District's Water System Revenue Refunding Bonds, Series 2011A-1 And 2011A-2; And Authorize And Ratify Certain Related Actions. |

DATED: March 25, 2014


Lynelle M. Lewis, Secretary of the District

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