



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, January 14, 2014

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	001-14	Elected Director Andy Katz as President of the Board of Directors for 2014.
BOD	002-14	Elected Director Katy Foulkes as Vice-President of the Board of Directors for 2014.
1.	003-14	Postponed approval of the December 10, 2013 Regular Meeting Minutes (for corrections).
3.	004-14	Awarded a contract to the lowest responsive/responsible bidder Southland Pipe Corporation in the estimated annual amount after the addition of taxes of \$207,371.00 for supplying various sized steel mortar-lined pipe fittings for various District sites for the period beginning February 1, 2014, and ending January 31, 2017, with two options to renew for additional one-year periods for a total cost of \$1,036,855.00 under Request for Quotation No. 1412.
4.	005-14	Awarded a contract to the lowest responsive/responsible bidder, GSE Construction Company, Inc., in the amount of \$2,390,000 for construction of the Wet Weather Facilities Chemical Systems Improvements Phase 2 Project under Specification SD 348.
5.	006-14	Awarded a contract to the lowest responsive/responsible bidder, C. Overaa & Co., in the amount of \$830,000 for construction of the Main Wastewater Treatment Plant Site Utility Improvements and Guard Structure Installation Project under Specification SD 359.
6.	010-14	Authorized an agreement with Evans/McDonough Company Inc., in an amount not to exceed \$96,150 for customer research services during the period January 14, 2014 through December 30, 2016.
7.	007-14	Authorized an agreement with Montgomery, Watson, Harza Americas, Incorporated, in an amount not to exceed \$599,908, for consultant services related to completing the Mokelumne Aqueducts Corrosion Optimization Study.
8.	008-14	Authorized agreements with 19 vendors and various public agencies in our services area in an aggregate estimated amount of \$1,000,000 annually for paving, striping, sealing, concrete repair and other related services at locations throughout the District's service area during the period January 15, 2014 through December 31, 2019 (AJW Construction; American Asphalt Repair; Black Gold Paving & Sealing; Bond Black Top, Inc.; Bruce Enterprises, Inc.; California Pavement Maintenance Company; Carone & Co., Inc.; Cliff Swisher Custom Concrete; Coastal Paving;

County Paving Co., Inc.; John W. Hertzog, Contractor; JV Lucas Paving, Inc.; MCE Corporation; MCK Services, Inc.; Morgan-Bonnano Development; O.C. Jones & Sons, Inc.; Pacific General Engineering; Ransome Co.; VSS-International; and Public Agencies) and authorized additional agreements with companies that meet District standards and offer pricing at or below the range described in the current proposed contracts to increase flexibility and ensure vendor availability pursuant to this recommendation.

9. **009-14** Authorized an amendment to an agreement with RMC Water and Environment in an amount not to exceed \$180,000, increasing the agreement value from \$1,692,000 to \$1,872,000, for confidential hydrologic and hydraulic modeling and other specialized technical assistance in support of the District's ongoing negotiations with state and federal regulatory agencies concerning discharges from the District's wet weather facilities.

10. **011-14** Adjusted the Board of Directors' monthly compensation effective January 31, 2014 by \$34 per month or 3 percent and, beginning in January 2015, conduct a review of Board compensation annually during the first Board meeting of the calendar year.

12. **012-14** Approved four EBMUD 2014 Federal Initiatives: 1) Seek federal funding opportunities for infrastructure projects via any new and existing federal programs; 2) Pursue federal funding for EBMUD's three Water Resources Development Act (WRDA) authorized projects - the San Ramon Valley Recycled Water Project, the Integrated Regional Recycled Water Program, and the Bay Area Regional Desalination Project; 3) Maintain WRDA authorization requests and seek funding for the Regional EBMUD Seismic Component Upgrade Program and the San Ramon Valley Recycled Water Project; and 4) Advance EBMUD's Delta needs with its congressional delegation and appropriate federal agencies.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	33962-14	Revising Authority Of General Manager To Sell Electric Power.
13.	33963-14	Implement The District's Last, Best, And Final Offer Regarding The Salary For Meter Reader/Mechanic Class Pursuant To The Recommendations Of The Fact Finding Panel.

DATED: January 15, 2014



Lynelle M. Lewis, Secretary of the District

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