




ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, July 8, 2014

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	126-14	Approved the Regular Meeting Minutes of June 24, 2014.
3.	127-14	Authorized an agreement beginning on or after July 8, 2014 with Foster Brothers Security Systems, Inc., in an amount not to exceed \$30,000 annually for keys, lock cores, and related repair services for three years with four options to renew for an additional one-year period for a total cost of \$210,000.
4.	128-14	Authorized an agreement with Central Contra Costa Solid Waste Authority for the acceptance and digestion of source-separated food waste at the District's Main Wastewater Treatment Plant for a period of ten years, beginning March 1, 2015, with two mutual options to extend the agreement for additional one-year periods. This agreement would supersede the current agreement, which will expire August 31, 2015.
5.	129-14	Authorized an agreement with Hazen and Sawyer, P.C., in an amount not to exceed \$103,600 for professional services for the pre-design of upgrades to the secondary clarifier equipment at the District's Main Wastewater Treatment Plant during the period July 2014 to December 2014.
6.	130-14	Authorized agreements with five qualified vendors for plumbing services at various locations throughout the District's service area, for an estimated annual amount of \$100,000, during the period July 1, 2014 to July 1, 2019, and not to exceed \$500,000 in the entire period. The program will be re-evaluated for effectiveness at the end of each year. The five vendors are: All Sewer and Plumbing; Guaranteed Plumbing; Guerra Bros. Plumbing, Inc.; LJ Kruse Company; and Quality Plumbing.
8.	131-14	Accepted for filing the annual General Manager's Report and Recommendation to Transfer Unpaid Delinquent Charges to the 2014-2015 Property Tax Rolls.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.	33990-14	Amend Mid-Cycle Position Resolution No. 33988-14 To Correct Error In Salary Rate For Supervising Legal Secretary Classification.

DATED: July 8, 2014



Lynelle M. Lewis, Secretary of the District

LML/slb

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