



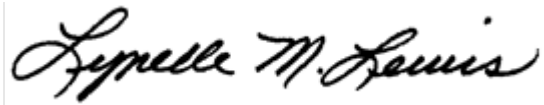
**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, February 25, 2014**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>030-14</b>	Approved the Regular Meeting Minutes of February 11, 2014.
3.	<b>031-14</b>	Awarded contracts to the lowest responsive/responsible bidder, Alliance Welding Supplies, Inc., in the estimated annual amount of \$55,000 for supplying pure and specialty gases for the District Laboratory for the period beginning March 1, 2014 and ending February 28, 2016 with three (3) options to renew for additional 1-year periods for a total estimated cost of \$275,000 under Request for Quotation No. 1410.
4.	<b>032-14</b>	Awarded a contract to the lowest responsive/responsible bidder Matheson Tri-Gas, Inc., in the annual estimated amount after the addition of taxes of \$177,888 for supplying an oxygenation system and required oxygen for Camanche Reservoir for the period beginning March 15, 2014 and ending March 14, 2019 for a total cost of \$889,440 under Request for Quotation No. 1414.
5.	<b>033-14</b>	Awarded a contract to the lowest responsive/responsible bidder, Pantano Demolition, in the amount of \$216,091 for construction of the West End Property Demolition, Phase 1 under Specification SD 360.
6.	<b>034-14</b>	Awarded a contract to Polydyne, Inc. in the estimated amount of \$500,000 after the addition of taxes for supplying approximately 150,000 gallons of polymer for water treatment at three of the District's water treatment plants for the period beginning February 26, 2014 and ending December 31, 2014.
7.	<b>035-14</b>	Authorized the Affirmative Action Office to continue the employment of the law firm of Jane Kow & Associates for Equal Employment Opportunity investigative services for an additional \$70,000.
8.	<b>036-14</b>	Authorized an agreement with Fuel Serv in an amount not to exceed \$760,061 for the supply, installation and maintenance of a fuel management system at 13 District fueling sites during the period of March 1, 2014 to March 1, 2017, with one option to renew for an additional one-year period for maintenance only.
9.	<b>037-14</b>	Authorized an agreement with Kimley-Horn and Associates, Inc. in an amount not to exceed \$154,500 for environmental and engineering design services related to the Briones Raw Water Aqueduct in Orinda.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10.	<b>038-14</b>	Authorized an agreement with Laserlink International, Inc. in an amount not to exceed \$35,000 annually for printer, plotter, and desktop scanner repair service for the District during the period March 1, 2014 to February 29, 2016, with 2 options to renew for an additional 1-year period for a total amount not to exceed \$140,000.
11.	<b>039-14</b>	Authorized an agreement with WaterSmart Software, Inc. in an amount averaging \$300,000 annually to provide customer water consumption reporting and engagement services for the period March 3, 2014 through September 30, 2017 at a total cost of \$900,000.
12.1, 12.2, 12.3	<b>040-14</b>	Approved actions for development of a one-year water purchase with Placer County Water Agency: Authorized the General Manager to execute a one-year water purchase agreement with Placer County Water Agency (PCWA) for an option to purchase up to 20,000 acre-feet (AF) of water at a cost of \$75 per acre-foot for a maximum total of \$1,500,000 in 2014; and pay PCWA a \$100,000 non-refundable processing fee that would be credited towards 2014 water purchases; authorized the General Manager to exercise options to purchase up to 20,000 AF of water from PCWA to be used for testing of the Freeport Regional Water Facility and supplementing the District's water supply; and authorized the General Manager to enter into a Warren Act contract with the United States Bureau of Reclamation to move up to 20,000 AF of PCWA transfer water through Folsom Reservoir and the Folsom South Canal at a cost not to exceed \$600,000.
13.	<b>041-14</b>	Authorized the Office of General Counsel to continue the employment of the law office of Remcho, Johansen & Purcell, LLP in an additional amount not to exceed \$40,000 for specialized legal services related to elections and conflicts of interest matters.
14.	<b>042-14</b>	Authorized the Office of General Counsel to continue employment of the law firm of Barg, Coffin, Lewis & Trapp, LLP, for specialized legal services related to environmental regulatory and environmental litigation matters in an additional amount not to exceed \$180,000.

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15.	<b>043-14</b>	Received Legislative Report No. 01-14 and approved positions on the following bills: SUPPORT S. 224 (Feinstein) San Francisco Bay Restoration Act; SUPPORT H.R. 843 (Speier) San Francisco Bay Restoration Act; SUPPORT AND AMEND S. 2016 (Feinstein) California Emergency Drought Relief Act of 2014; SUPPORT AND AMEND H.R. 4039 (Costa) California Emergency Drought Relief Act of 2014; INFORMATION H.R. 3964 (Valadao) Sacramento-San Joaquin Valley Emergency Water Delivery Act, and INFORMATION California Emergency Drought Legislation.

DATED: February 26, 2014



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Lynelle M. Lewis, Secretary of the District

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