



ITEM NO. 17

OPERATIONS & MAINTENANCE COMMITTEE AGENDA

Monday, June 17, 2019

10:00 A.M.

**East Bay Dischargers Authority
2651 Grant Avenue, San Lorenzo, CA 94580**

Committee Members: Walters (Chair), Handley

OM1. Call to Order

OM2. Roll Call

OM3. Public Forum

OM4. EBDA Performance

(The Committee will be updated on EBDA's NPDES report.)

OM5. Status Report

(The Committee will be updated on EBDA's O&M activities.)

OM6. Resolution Designating Authorized Representatives for FEMA and State OES Disaster Assistance

(The Committee will consider a resolution designating authorized representatives for disaster cost recovery.)

OM7. Resolution Approving the Renewal and Replacement Fund Project List for Fiscal Year 2019/2020

(The Committee will consider a resolution approving the Renewal and Replacement Fund Project List for FY 2019/2020.)

OM8. Resolution Authorizing the General Manager to Issue a Purchase Order to Univar USA, Inc. for Sodium Bisulfite 25% Solution in FY 2019/2020 in the Amount of \$250,000

(The Committee will consider a resolution authorizing the General Manager to issue a Purchase Order to Univar USA in the amount of \$250,000 for the purchase of Sodium Bisulfite 25% solution in FY 2019/2020.)

OM9. Resolution Authorizing the General Manager to Enter Into a Professional Services Agreement With Calcon Systems, Inc. in the Amount of \$450,000 for Electrical, Instrumentation, and Emergency Services in Fiscal Years 2019/2020, 2020/2021, and 2021/2022

(The Committee will consider a resolution authorizing the General Manager to enter into a professional services agreement with Calcon Systems, Inc. for electrical, instrumentation, and emergency services in FY 2019/2020, 2020/2021, and 2021/2022.)

OM10. Adjournment

Agenda Explanation
East Bay Dischargers Authority
O&M Agenda
February 19, 2019

(In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in an Authority meeting, or you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the Administrative Assistant at (510) 278-5910 or kyambao@ebda.org. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the Authority staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.)

In compliance with SB 343, related writings of open session items are available for public inspection at East Bay Dischargers Authority, 2651 Grant Avenue, San Lorenzo, CA 94580. For your convenience, agenda items are also posted on the East Bay Dischargers Authority website located at <http://www.ebda.org>.

(Any member of the public may address the Committee at the commencement of the meeting on any matter within the jurisdiction of the Committee. This should not relate to any item on the agenda. People addressing the Committee should limit their presentation to three minutes. Non-English speakers using a translator will have a time limit of six minutes. Any member of the public desiring to provide comments to the Committee on any agenda item should do so at the time the item is considered. Oral comments should be limited to three minutes per individual or ten minutes for an organization. Speaker's cards will be available and are to be completed prior to speaking.)

**The next O&M Committee meeting is scheduled on
Monday, July 15, 2019 at 10:00 a.m.**