

May 30, 2019
Fremont, California

A special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on May 30, 2019, at the hour of 4:04 P.M. in the Multi-Purpose Room of the District Office Building, 43885 South Grimmer Boulevard, Fremont, California.

Present: Directors Huang, Sethy, Weed, and Gunther

Absent: Director Akbari

Staff members present: General Manager Robert Shaver, Manager of Engineering & Technical Services Ed Stevenson, Acting Manager of Water Resources Stephanie Nevins, Manager of Finance Jonathan Wunderlich, Acting Manager of Operations & Maintenance Dan Stevenson, Project Engineering Manager Rekha Ippagunta, Distribution Maintenance Manager Robert Ells, Public Affairs Supervisor Sharene Gonzales, Project Engineer Ben Egger, Development Services Engineer Sean O'Reilly, General Counsel Patrick Miyaki, and District Secretary Gina Markou.

President James Gunther presided.

President Gunther led in the Salute to the Flag.

3 – PUBLIC COMMENTS – None

4 – ADVANCED METERING INFRASTRUCTURE PROCUREMENT PROCESS

Mr. Shaver stated that this workshop will focus on ongoing and planned activities related to the project, specifically the Advanced Metering Infrastructure (AMI) procurement approach, the proposal evaluation methodology and the next steps moving forward.

Mr. Stevenson stated that staff and the District's consultants from EMA, Inc. will review the overall procurement process, the planned methodology for evaluating the proposals and a high-level review of some of the weighting that will be used to score the proposals.

Mr. Stevenson introduced Project Manager Ben Egger who reviewed the AMI procurement process, the procurement strategy and the proposed timeline.

Discussion ensued and staff responded to questions from the Board.

Mr. Egger introduced consultants Joel Carty, Mark Germscheid, and Sharon Peters of EMA, Inc. Mr. Carty reviewed the evaluation process, methodology, including technical and financial evaluations.

Further discussion ensued and staff and consultants responded to inquiries from the Board.

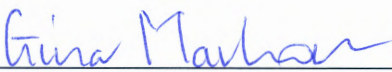
To address concerns raised by some Board members, staff indicated that staff will provide an opportunity to the Board to review the Request for Proposals document prior to staff formally issuing it to potential AMI system vendors.

5 – GENERAL MANAGER’S REPORTS – None

6 – DIRECTOR’S COMMENTS AND/OR AGENDA ITEM REQUEST

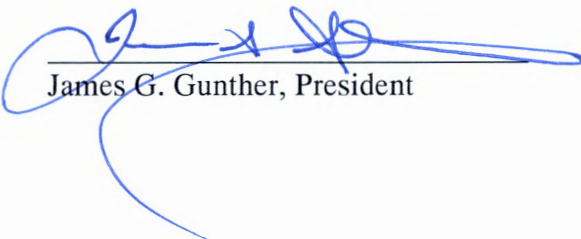
- Director Weed expressed some reservations about the ACWD AMI logo.
- Director Sethy stated that, because of recent discussions on whether or not the District should obtain excess earthquake and loss of revenue insurance, he recently reviewed the Disaster Recovery Reform Act to see what FEMA has to offer agencies like ACWD. Director Sethy stated that are several grant funding opportunities available and encouraged staff to apply for grants. Mr. Shaver stated that the District’s grant team will be evaluating grant opportunities.

There being no further business to come before the Board, the meeting adjourned at 6:40 P.M.



Gina Markou, District Secretary

Attest:



James G. Gunther, President