



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District June 28, 2022

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	124-02	Approved the Regular Meeting minutes of June 14, 2022.
3.	125-02	Awarded a contract to the lowest responsive/responsible bidder Papé Machinery, Inc., for supplying one John Deere tractor with cab and flail mower configuration for the District's fleet to support mowing operations for fire abatement, beginning on or after June 28, 2022 for a total cost, after the addition of taxes, not to exceed \$120,907 under Request for Quotation No. 2211.
4.	126-22	Awarded a contract to the lowest responsive/responsible bidder CNC Solutions, Inc., for supplying one TRAK TMC10 with Proto TRAK RMX CNC milling machine, beginning on or after June 28, 2022 for a total cost, after the addition of taxes, not to exceed \$105,906 under Request for Quotation No. 2216.
5.	127-22	Authorized an agreement beginning on or after June 28, 2022 with Aspen Technology, Inc., for five years in an amount not to exceed \$204,785 for software for the District's operations network data historian system which will gather, store, and display operational data.
6.	128-22	Authorized agreements with Denali Water Solutions LLC and Synagro-WWT, Inc. for biosolids handling services during the period July 1, 2022 to June 30, 2024, with three options to renew for additional one-year periods, in an aggregate amount, including option years, not to exceed \$24,240,000.
9.	129-22	Authorized an amendment to the agreement previously authorized under Board Motion No. 114-20 with Industrial Employers and Distributors Association to increase the agreement amount by \$241,186 to a total amount not to exceed \$473,091 for labor relations negotiating and consulting services until June 30, 2024.
10.1.	130-22	Authorized an additional amount of \$500,000, to a total amount not to exceed \$1,800,000, to the agreement authorized under Board Resolution No. 35171-20 with Axiom Medical Consulting, LLC for COVID-19 contact tracing services, employee interviews, return to work clearance, and recordkeeping for COVID-19 positive employees.
10.2.	131-22	Authorized an additional amount of \$150,000, to a total amount not to exceed \$900,000, to the agreement authorized under Board Resolution No. 35171-20 with WorkCare, Inc. for services to support the District's COVID-19 response by providing testing kits, health care professionals to perform on-site testing, physician oversight, and assistance with case management.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
11.1.-11.2.	132-22	Ratified the extension of the contract and payment of \$5,231.27 to Carahsoft Technology Corp., for DocuSign electronic signature services rendered between April 15, 2022 and June 28, 2022; and authorized an amendment to a direct award contract previously awarded under Purchase Order Nos. 256-43880-A and 256-45162-AY with Carahsoft Technology Corp., to increase the contract amount by \$68,957.53 for one year, beginning on or after June 28, 2022, with two options to renew for additional one-year periods, to a total cost, after the addition of taxes, including option years, not to exceed \$133,574.40 for supplying electronic signature services.
12.	133-22	Approved the May 2022 Monthly Investment Transactions Report.
7.	134-22	Authorized an agreement beginning on or after June 28, 2022 with Fox Corporation dba KTVU, Inc. in an amount not to exceed \$100,300 for television and online drought advertising services.
8.	135-22	Authorized an amendment to the agreement previously authorized under Board Motion No. 056-18 with AECOM Technical Services, Inc. to increase the agreement amount by \$961,460, to a total amount not to exceed \$2,018,863 for additional design and engineering services during construction for the Lafayette Reservoir Tower Retrofit.
15.	136-22	Adopted the Fiscal Year 2022 Equal Employment Opportunity Program/Affirmative Action Program Report.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.	35299-22	Adopting Revised Policy 4.13, Establishing Water And Wastewater Rates; And Revised Policy 9.05, Non-Potable Water.
14.	35300-22	Appointing Cindy R. Charan as Director of Human Resources (Effective August 15, 2022).

DATED: June 29, 2022



Risha S. Cole, Secretary of the District

/RSC