



## **ACTION SUMMARY**

### **Regular Meeting of the Board of Directors East Bay Municipal Utility District August 23, 2022**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	156-22	Approved the Regular Meeting minutes of August 9, 2022.
4.	157-22	Authorized a second amendment to the agreement previously authorized under Board Motion No. 203-19 with Brown and Caldwell to increase the agreement amount by \$898,170, to a total amount not to exceed \$1,973,161, for additional engineering and construction support services for the San Pablo Reservoir Hypolimnetic Oxygenation System (HOS) Project and urgent needs of other construction projects.
5.	158-22	Authorized amendments to the contracts previously awarded under Board Motion No. 123-17, with Univar USA Inc. and Olin Corporation to increase the aggregate amount of those contracts, after the addition of taxes, by \$7,836,290 to a total aggregate amount not to exceed \$29,454,838 and extend the term of the contracts to July 31, 2023 for supplying liquid sodium hypochlorite for water and wastewater.
7.	159-22	Authorized the Office of General Counsel (OGC) to continue the employment of the law firm of Best, Best & Krieger, LLP, for specialized legal services related to federal and state water law, rates, charges, taxes, liens, real estate and bankruptcy, and litigation involving such matters.
8.	160-22	Approved the June and July 2022 Monthly Investment Transactions Reports.
3.	161-22	Authorized an agreement beginning on or after August 23, 2022 with Bradley Tanks, Inc. for five years in an amount not to exceed \$7,946,496 for slurry waste management services.
6a-6b.	162-22	Authorized amendments to the agreements previously authorized under Board Motion No. 150-21, with the following service providers to increase the aggregate amount of those agreements by \$4,900,000 to a total aggregate amount not to exceed \$19,150,000 and extend the terms of the agreements to August 23, 2023 for dump truck services: Allied Materials, Inc.; Channa Trucking; CIA Trucking; Curbside Trucking LLC; Darrah Trucking & Excavating, Inc.; E.M. Blair Trucking; Gloria Washington Trucking, Inc.; Hills Trucking; Ibarra Trucking; Inder Trucking; Jackson Transportation; JD Trucking Company; Just Because Trucking Inc.; Mae Trucking; Sky Rock, Inc.; S.M.G. Trucking; Sudden Sam's Trucking; Sunny Motors Transport, Inc.; Royal Trucking/Maintenance; S&L Enterprises; S&L Trucking LLC; Tom Aiken General Engineering; Tri Valley Water Trucks, Inc; and Wide Area, Inc.; and authorized additional agreements for dump truck services on an as-needed basis, with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the above service providers to increase flexibility and ensure service provider availability. The Board of Directors will be notified of additional qualified service providers by means of the General Manager's monthly report.

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
9.	<b>35308-22</b>	Appointing Orlando Leon As Chief Information Officer ( <i>effective August 29, 2022</i> ).
10.	<b>35309-22</b>	Authorizing The Utilization Of Teleconferencing For Meetings Of The East Bay Municipal Utility District Board Of Directors.
11.	<b>35310-22</b>	Authorizing First Amendment To General Manager Employment Agreement ( <i>effective August 29, 2022</i> ).
12.	<b>35311-22</b>	Appointing John A. Coleman To the Board of Directors Of The East Bay Municipal Utility District ( <i>Ward No. 2</i> ).
12.	<b>35312-22</b>	Appointing Andy Katz To the Board of Directors Of The East Bay Municipal Utility District ( <i>Ward No. 4</i> ).

DATED: August 24, 2022



Rischa S. Cole, Secretary of the District

/RSC