



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District November 8, 2022

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	201-22	Approved the Regular Meeting minutes of October 25, 2022.
3a-3b.	202-22	Authorized direct award contracts with the following vendors for supplying aftermarket (also known as non-Original Equipment Manufacturer) automotive, truck, and equipment parts beginning on or after November 8, 2022 for three years with two options to renew for additional one-year periods in an aggregate amount, after the addition of taxes, including option years, not to exceed \$2,000,000: Advance Auto Parts; AutoZone Parts, Inc.; B & C Truck Parts, Inc.; City Auto Supply; Clutch & Brake Xchange; Contra Costa Auto Parts, Inc.; Dentoni's Welding Works, Inc.; Delta Truck Center; Eastburn LLC dba Calaveras Auto Supply; Fleetpride, Inc.; Kent Automotive; Monument Car Parts; NAPA Auto Parts; NAPA Heavy Vehicle Parts Group; Royal Brass, Inc.; S.T.M. Automotive dba S.P. Automotive; and Stommel, Inc. dba LEHR; and authorized additional contracts for supplying aftermarket automotive, truck, and equipment parts, on an as needed basis and subject to the aggregate amount authorized by the Board for such supplies on November 8, 2022, with vendors that meet District standards and offer pricing at or below the range in the proposed contracts with the vendors above to increase flexibility and ensure vendor availability. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
4a-4b.	203-22	Authorized direct award contracts with the following vendors for supplying Original Equipment Manufacturer parts for fleet vehicles and equipment, beginning on or after November 8, 2022 for three years, with two options to renew for additional one-year periods in an aggregate amount, after the addition of taxes, including option years, not to exceed \$3,200,000: Big Valley Ford, Inc.; Future Ford of Concord, LLC; Garton Tractor, Inc.; Golden Gate Truck Company; Hilltop Ford; Infinite Velocity Automotive, Inc. dba FH Dailey Chevrolet; Mission Valley Ford Truck Sales; Municipal Maintenance Equipment, Inc.; Nixon-Egli Equipment Co. of Southern California, Inc.; Owen Equipment Sales; Pape Machinery, Inc.; Peterson Trucks, Inc.; Ron DuPratt Ford, Inc.; TEC of California; Unlimited Tool Repair & Fabrication, Inc.; and Walnut Creek Ford; and authorized additional contracts for supplying Original Equipment Manufacturer parts for fleet vehicles and equipment, on an as needed basis and subject to the total aggregate amount authorized by the Board for such supplies on November 8, 2022, with vendors that meet District standards and offer pricing at or below the range in the proposed contracts with the above vendors to increase flexibility and ensure vendor availability. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
5.	204-22	Authorized an agreement beginning on or after November 8, 2022 with Cisco Air Systems, Inc. for three years, with one option to renew for an additional one-year period for a total amount, including the option year, not to exceed \$1,851,842 for compressor overhaul, repair, and upgrade services.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
6.	205-22	Authorized an agreement beginning on or after November 8, 2022 with Sequoia Ecological Consulting, Inc. in an amount not to exceed \$2,000,000 for as-needed environmental services to support capital improvement projects.
7.	206-22	Authorized an agreement beginning on or after November 8, 2022 with Schneider Electric Systems USA, Inc. for three years for a total amount not to exceed \$559,985 for maintenance, support, and upgrades to the District's Supervisory Control and Data Acquisition System services at District facilities.
8.	207-22	Authorized grazing lease agreements with a term beginning on or after October 1, 2022 with lessees Hoover Cattle Company, LLC, Jim Mohring, Alberta Nunes, Redwood Rangers, Moraga Horsemen's Association, Orinda Horsemen's Association, Inc., and Five Dot Land & Cattle Company for a five-year period with an option to renew for an additional five-year period for livestock grazing on District East Bay watershed lands.
9.	208-22	Authorized an amendment to the Power Purchase Agreement previously authorized under Board Motion No. 009-22 with Solar Star Bear Creek, LLC to increase the energy purchase price by 8.8 percent from \$0.0616 to \$0.0670 per kilowatt hour, to account for increased material and construction costs and ensure timely project completion.
10.	209-22	Authorized the Office of General Counsel to continue the employment of the law firm of Hanson Bridgett, LLP, for specialized legal services related to construction, public contracts and procurement, intellectual property and technology matters, tax law, public pension law, labor and employment, and litigation matters in an additional amount not to exceed \$500,000.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	35321-22	Commending Ward 7 Director Frank Mellon And Acknowledging His Service To The East Bay Municipal Utility District.
12.	35322-22	Authorizing Continued Utilization Of Teleconferencing For Meetings Of The East Bay Municipal Utility District Board Of Directors.
13.	35323-22	Condemning Human Rights Violations Against Iranian Women And The People Of Iran.

DATED: November 9, 2022



Rischia S. Cole, Secretary of the District

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