



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, April 11, 2023

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	056-23	Approved the Special Meeting Minutes and Regular Meeting Minutes of March 28, 2023.
3.	057-23	Awarded contracts to Chemtrade Chemicals US LLC; Hill Brothers Chemical Company; Kemira Water Solutions, Inc.; Pioneer Americas LLC; Thatcher Company of California, Inc.; and Univar Solutions USA Inc. for supplying bulk water and wastewater treatment chemicals for various District sites, beginning on or after April 11, 2023 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 \$153,646,020 under Request for Quotation No. 2309.
4.	058-23	Awarded a contract to the lowest responsive/responsible bidder, Marinship Development Interest LLC, in an amount not to exceed \$2,455,000 for the construction of the Main Wastewater Treatment Plant Dechlorination Facility Improvements Phase 3 under Specification SD-431.
5.	059-23	Authorized agreements beginning on or after April 11, 2023 with Cupertino Electric, Inc., Blocka Construction, Inc., and Telstar Instruments for one year, in an aggregate amount not to exceed \$350,000 for electrical maintenance services for wastewater facilities.
6.	060-23	Authorized an agreement beginning on or after April 11, 2023 with Woodard & Curran, Inc. in an amount not to exceed \$212,827 for preparation of a feasibility evaluation of recycled water partnership opportunities between the District and Central Contra Costa Sanitary District.
7.	061-23	Authorized two agreements beginning on or after April 11, 2023 with Plummerbuilt Inc.: (1) in an amount not to exceed \$1,739,355 for design and construction of a photovoltaic (PV) system at the Oakport Storage Facility; and (2) in an amount not to exceed \$520,400 for design and construction of a PV system at the Stockton Maintenance Yard. The total amount for the two agreements shall not to exceed \$2,259,755.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8a-b.	062-23	Authorized agreements beginning on or after April 11, 2023 with Bruce Enterprises, Diablo Striping, and Chrisp Company for three years with two options to renew for additional one-year periods, in an aggregate amount, including option years, not to exceed \$750,000 for pavement striping services; and authorized additional agreements for pavement striping services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on April 11, 2023, with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the service providers above 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.
10.	063-23	Received Legislative Report No. 03-23 and approved positions on the following bills: 1) SUPPORT AB 30 (Ward) Atmospheric Rivers: Research, Mitigation, and Climate Forecasting Program; 2) SUPPORT AB 727 (Weber) Product Safety: Cleaning Products: Perfluoroalkyl and Polyfluoroalkyl Substances; and 3) SUPPORT SB 361 (Dodd) Water Resources: Stream Gages.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35342-23	Appointing Marc S. Carradine As Manager of Distribution Maintenance And Construction (<i>effective April 24, 2023</i>).
11a-b.	35343-23	Revise District Salary Ranges, Salaries, and Wage Rates.

DATED: April 12, 2023



Risha S. Cole, Secretary of the District

/RSC

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