



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, April 25, 2023

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	064-23	Approved the Special Meeting Minutes of February 28, 2023 and the Regular Meeting Minutes of April 11, 2023.
4.	065-23	Awarded a contract to the lowest responsive/responsible bidder, Disney Construction, Inc., in an amount not to exceed \$12,323,000 for construction of the Palo Seco Pumping Plant and Madrone Regulator Replacement, Almond Pumping Plant Flowmeter Replacement, and Madrone Reservoir Demolition Project, under Specification 2145; and consent to the withdrawal of the low bid of Anvil Builders, Inc.
5.	066-23	Authorized a direct award contract to Fluid Conservation Systems Inc., for supplying handheld leak detection equipment, beginning on or after April 25, 2023 for a total cost, after the addition of taxes, not to exceed \$127,986.
6.1	067-23	Awarded a contract to the lowest responsive/responsible bidder, Dell Inc., for supplying two Dell storage servers, one security server, and six Distributed Control Systems host servers for the upgrade of the Lafayette Water Treatment Plant (WTP) and Walnut Creek WTP distributed control systems, beginning on or after April 25, 2023, after the addition of taxes, in an amount not to exceed \$155,762.82.
6.2	068-23	Awarded a contract to the lowest responsive/responsible bidder, NTT America, Inc., for supplying two CISCO network hardware configurations for the upgrade of the Lafayette and Walnut Creek Water Treatment Plant distributed control systems, beginning on or after April 25, 2023, after the addition of taxes, in an amount not to exceed \$182,924.13.
7.1	069-23	Awarded a contract to the lowest responsive/responsible bidder, Buhler Commercial, in an amount not to exceed \$7,118,690 for construction of the Main Wastewater Treatment Plant Operations Center Improvements Project under Specification SD-424.
7.2	070-23	Authorized an amendment to the agreement previously authorized under Board Motion No. 187-20 with Aetypic, Inc. to increase the agreement amount by \$114,832 to a total amount not to exceed \$542,989 for additional design services and engineering services during construction for the Main Wastewater Treatment Plant Operations Center Improvements Project under SD-424.
8.	071-23	Authorized an agreement beginning on or after April 25, 2023 with Alisto Engineering Group in an amount not to exceed \$1,070,320 for field identification and creation of an inventory of existing pipe materials on customer-service laterals formerly served by a District lead service lateral.

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9.	072-23	Authorized an agreement beginning on or after April 25, 2023 with the City of San Ramon in an amount not to exceed \$84,700 for gate valve pot upgrades.
10a-10b.	073-23	Authorized amendments to the agreements previously authorized under Board Motion No. 013-21, with Ahern Rentals Inc., Coast Counties Peterbilt PacLease, Doc Bailey Construction Equipment Inc., Gloria Washington Trucking, Inc., Herc Rentals Inc., Ibarra Team Construction Services, Inder Trucking, JS Cole Company, Monticello Trucking LLC, Nor Cal Rental Group dba Cresco Equipment Rentals, Pape Machinery Inc., S&L Transport, LLC, Sky Rock Inc., Sunbelt Rentals, Inc., Sunstate Equipment Co., LLC, Tri-West Tractor Inc., and United Rentals (North America), Inc. to increase the aggregate amount of those agreements by \$13,000,000 to a total aggregate amount not to exceed \$25,000,000 for bare equipment rentals through January 11, 2026; and authorized additional agreements for bare equipment rentals, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on April 25, 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.
12.	074-23	Approved the March 2023 Monthly Investment Transactions Report.
3.	075-23	Awarded a contract to the lowest responsive/responsible bidder, Cratus, Inc., in an amount not to exceed \$22,840,000 for construction of the Wildcat Pipeline Improvement, El Cerrito under Specification 2157.
11.	076-23	Authorized an amendment to the agreement previously authorized under Board Motion No. 095-18 with Bloomberg Finance L.P. to increase the agreement amount by \$175,000 to a total amount not to exceed \$329,130 and extend the agreement term to June 30, 2028 for Bloomberg Terminal, a financial information, communication, and trading platform.
15.	077-23	Filed the 2023 Water Supply Availability and Deficiency Report in conformance with District Policy 9.03 – Water Supply Availability and Deficiency and declared the District's water supply is sufficient for meeting customer demands in 2023.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.	35344-23	Amending Resolution No. 35296-22 To Amend Fiscal Year 2023 Wastewater System Debt Service Budget To Accommodate Higher Debt Service.
16.1-16.3	35345-23	Rescinding Declaration Of Stage 1 Drought, Rescinding District-Wide Voluntary Water Use Reduction Goal Of Ten Percent, Suspending Implementation Of Water Shortage Emergency Action Plan, Declaring A Stage 0 Drought, And Making Necessary Findings.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
14.	374-23	An Ordinance Amending Section 21, “Optional Modification Of Retirement Allowance,” To Ordinance No. 40, Which Is The Employees’ Retirement System Ordinance. (<i>Introduction and 1st Reading Only</i>)

DATED: April 26, 2023



Rischa S. Cole, Secretary of the District

/RSC

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