



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, May 23, 2023**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	089-23	Approved the Regular Meeting Minutes of May 9, 2023.
4.	090-23	Awarded a sole source contract to Emerson Process Management, Power & Water Solutions, Inc. for supplying distributed control system equipment, software, and a four-year contract for programming services for the Main Wastewater Treatment Plant and remote wastewater facilities beginning on or after May 23, 2023 with one option to renew for an additional one-year period for a total cost, after the addition of taxes, including option year, not to exceed \$6,900,000.
5.	091-23	Authorized an agreement beginning on or after May 23, 2023, with Brown and Caldwell in an amount not to exceed \$499,400 for preparation of the Recycled Water Strategic Plan Update 2024.
6.	092-23	Authorized the Office of General Counsel to continue the employment of the law firm of Olson Remcho, LLP for specialized legal services related to elections and conflicts of interest in an additional amount not to exceed \$50,000.
7.	093-23	Approved the Water Supply Assessment requested by the City of Berkeley for the Gilman Gateway Rezone Project pursuant to California Water Code sections 10910-10915.
8.	094-23	Approved the April 2023 Monthly Investment Transactions Report.
3.	095-23	Awarded a contract to the lowest responsive/responsible bidder Koffler Electrical Mechanical Apparatus Repair, Inc., for supplying four 1500 horsepower air compressor motors for the District's Main Wastewater Treatment Plant, beginning on or after May 23, 2023 for a total cost, after the addition of taxes, not to exceed \$1,637,433 under Request for Quotation No. 2312.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35346-23	Adopting Revised Policy 4.07, Investments, And Renewing Existing Delegation Of Authority For The Management Of Investments On Behalf Of The East Bay Municipal Utility District And Its Joint Powers Authorities To The Director Of Finance As The Treasurer Of The District.
10.	35347-23	Celebrating The Centennial Anniversary Of The East Bay Municipal Utility District.
11.	35348-23	Appointing Nelly Chavez To The Position Of Assistant Attorney Of The District With The Title Of Attorney I (<i>effective June 5, 2023</i>).

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.	35349-23	Authorizing The General Manager Or The General Manager's Designee To Execute Indemnity Provisions In All Agreements Within The General Manager's Authority.

DATED: May 24, 2023



Rischa S. Cole, Secretary of the District

/RSC