



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, August 8, 2023

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	124-23	Approved the Regular Meeting Minutes of July 11, 2023.
3.	125-23	Awarded a contract to the lowest responsive/responsible bidder, Anvil Builders Inc., in an amount not to exceed \$14,290,000 for construction of the Westside Pumping Plant Relocation, Encinal Regulator Installation, and Encinal Reservoir and Pumping Plant Demolition Project, under Specification 2168.
4.	126-23	Authorized an agreement beginning on or after August 8, 2023, with Ancon Services Inc. for three years, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$4,000,000 for hazardous and non-hazardous waste management services.
7.	127-23	Authorized an amendment to the agreement previously authorized under Board Motion No. 032-21, with the City of Oakland, to increase the agreement amount by \$250,000 to a total amount not to exceed \$600,000 for the Leimert Bridge Pipeline – Contract Services for Pipeline Improvements.
8.	128-23	Authorized an amendment to the agreement previously authorized under Board Motion No. 186-19 with FAAZ Consulting to increase the agreement amount by \$5,335,000 to a total amount not to exceed \$9,983,400 and extend the agreement term to September 12, 2028 for providing on-site consulting services for PeopleSoft Human Resources Information System support.
9.	129-23	Authorized an amendment to the cost-sharing agreement previously authorized under Board Motion No. 228-22 with seven other water agencies to increase the agreement amount by \$1,239,000 to a total amount not to exceed \$4,597,910 for East Bay Municipal Utility District, and extend the agreement term to June 30, 2024 to continue to provide preconstruction services prior to executing the Los Vaqueros Reservoir Expansion Project agreements in spring 2024.
10.	130-23	Authorized amendments to the agreements previously authorized under Board Motion No. 116-20 with GSI Environmental Inc. and Terraphase Engineering Inc., to increase the aggregate amount of those agreements by \$2,000,000 to a total aggregate amount not to exceed \$5,000,000 for general environmental services through June 30, 2025.

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11a. – 11b.	131-23	Authorized amendments to the agreements previously authorized under Board Motion No. 218-22, with Bay Area Traffic Solutions, Inc.; Cal-Safety, Inc.; CMC Traffic Control Specialists Inc.; TPR Traffic Solutions; Traffic Control Pros; Traffic Management Inc.; and Yolanda’s Construction Administration & Traffic Control Inc. to increase the aggregate amount of those agreements by \$950,000 to a total aggregate amount not to exceed \$2,850,000 for flagging services through November 22, 2023; and authorized additional agreements for flagging services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on November 22, 2022, 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.	132-23	Approved the assignment of the agreement previously authorized under Board Motion No. 199-20, from Lone Tree Trucking, Inc. to Kleen Solution Environmental for hauling and disposal of wastewater treatment residuals from the Main Wastewater Treatment Plant.
13.	133-23	Authorized the Office of General Counsel to continue the employment of the law firm of Ellison, Schneider, Harris & Donlan, LLP, for specialized legal services related to water and energy law and litigation matters in an additional amount not to exceed \$80,000.
5a. – 5b.	134-23	Authorized agreements beginning on or after August 8, 2023 with Allied Materials, Inc.; Channa Trucking; CIA Trucking; Curbside Trucking LLC; Darrah Trucking & Excavating, Inc.; EM Blair Trucking; East Bay Trans, Inc.; Edwards-Enterprise LLC; Galray Trucking Inc.; Gloria Washington Trucking, Inc.; Hills Trucking; Robert Ibarra, Inc. dba Ibarra Trucking; Inder Trucking, Inc.; Jackson Transportation; Mae Trucking; Northbay Logistics Group, Inc.; Royal Trucking/Maintenance; S & L Transport, LLC; Sky Rock, Inc.; SMG Trucking; Sudden Sam’s Trucking; TGI Freight, LLC; Tri Valley Water Trucks, Inc.; and Wide Area, Inc. for one year in an aggregate amount not to exceed \$5,900,000 for dump truck services; and authorized additional agreements for dump truck services on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on August 8, 2023, 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.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
6a. – 6b.	135-23	Authorized agreements beginning on or after August 8, 2023 with Capra Environmental Services, Corp. and Goats R Us for three years, with two options to renew for additional one-year periods, in an aggregate amount, including option years, not to exceed \$2,783,254 for grazing vegetation management services; and authorized additional agreements for grazing vegetation management services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on August 8, 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.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
14.	35360-23	Appoint Standby Officer For The Board Of Directors As Outlined In The Directors' Emergency Succession Plan. (<i>Katharine G. Wellman</i>).

DATED: August 9, 2023


Rischa S. Cole, Secretary of the District

/RSC