




**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, August 22, 2023**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
BOD	<b>136-23</b>	Approved Director John A. Coleman’s request to appear remotely in the Regular Closed Session pursuant to Government Code section 54953(f)(2)(A).
BOD	<b>137-23</b>	Approved Director John A. Coleman’s request to appear remotely in the Regular Business Meeting pursuant to Government Code section 54953(f)(2)(A).
3.	<b>138-23</b>	Awarded a contract beginning on or after September 1, 2023 to the lowest responsive/responsible bidder, Badger Meter, Inc., for supplying various sized water meters for one year with four options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$26,384,139 under Request for Quotation No. 2306.
5.	<b>139-23</b>	Authorized an agreement beginning on or after August 22, 2023 with TK Elevator Corporation for three years, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$771,603 for elevator maintenance.
6a.-6b.	<b>140-23</b>	Authorized agreements beginning on or after August 22, 2023 with Columbia Electric, Inc.; Tennyson Electric, Inc.; and St. Francis Electric, LLC for three years with two options to renew for additional one-year periods, in an aggregate amount, including option years, not to exceed \$1,000,000 for traffic loop installation services; and authorized additional agreements for traffic loop installation services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on August 22, 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.
7a.-7b.	<b>141-23</b>	Authorized agreements beginning on or after August 22, 2023 with Doc Bailey Construction Equipment, Inc.; Garig Equipment; Hazardous Materials Institute; ICE Safety Solutions; Life Support Services; Parra Environmental Training; Sierra Rescue Incorporated; Trade Tech Pro LLC; and Watson Fire Training and Fuels Management in an aggregate amount of \$350,000 annually for three years, with the two options to renew for additional one-year periods for the total amount, including option years, not to exceed \$1,750,000, for environmental, health, and safety training and related services; and authorized additional agreements for environmental, health, and safety training and related services, on an as-needed basis, and subject to the total aggregate amount authorized by the Board for such services on August 22, 2023, with consultants that meet District standards and offer pricing at or below the range in the proposed agreements with the consultants above to increase flexibility and ensure consultant availability. The Board of Directors will be notified of additional qualified consultants by means of the General Manager’s monthly report.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
4.	<b>142-23</b>	Authorized an agreement beginning on or after August 22, 2023 with Pacific States Environmental Contractors, Inc. for five years in an amount not to exceed \$57,977,000 for trench soils management and removal.
8.	<b>143-23</b>	Approved the June and July 2023 Monthly Investment Transactions Reports.
10.	<b>144-23</b>	Appointed Director April Chan, Director Doug A. Linney, and President Andy Katz to an ad hoc committee to coordinate the investigation of claims asserted by Lonna Coleman.
1.		Approve the Regular Meeting Minutes of August 8, 2023. <i>(The Board deferred taking action on this item to September 12, 2023).</i>

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	<b>35361-23</b>	Adopting Revised Policy 3.01, Annexations; Revised Policy 3.02, California Environmental Quality Act Implementation; Revised Policy 3.03, Community Fire Flow Improvement Program; Revised Policy 3.04, Coordination Of District Construction And Maintenance Work With Other Agencies; And Revised Policy 3.05, Considerations For Extension Of Water Service Beyond The Ultimate Service Boundary.

DATED: August 23, 2023

  
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Rischia S. Cole, Secretary of the District

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