




ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, September 12, 2023

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
3.	145-23	Authorized an agreement beginning on or after September 12, 2023 with Autodesk, Inc. for one year with four options to renew for additional one-year periods in an aggregate amount, including option years, not to exceed \$990,000 for hydraulic modeling software licensing, maintenance and support.
4.	146-23	Authorized an agreement beginning on or after September 12, 2023 with CD & Power for three years, in an amount not to exceed \$831,837 for maintenance of District electrical generators.
5.	147-23	Authorized an agreement beginning on or after September 12, 2023, with the City of Berkeley in an amount not to exceed \$101,200 for gate valve pot upgrades.
6.	148-23	Authorized an interconnection agreement beginning on or after September 12, 2023 with Pacific Gas and Electric Company in an amount not to exceed \$180,000 to connect the Oakport Storage Facility Photovoltaic Project to the electrical grid.
8.	149-23	Authorized Kaiser Health Plan premium increases to take effect on January 1, 2024 as follows: (1) 22.3% for HMO Plan for active employees; (2) 15.2% for retirees in Senior Advantage High Plan; and (3) 17.1% for retirees in Senior Advantage Low Plan.
7a.-7b.	150-23	Authorized amendments to the agreements previously authorized under Board Motion No. 197-22 with Arrowhead Concrete Construction; Bruce Enterprises; Gary Golobe dba Cornerstone Paving; Pacific General Engineering; and Sonnikson and Stordahl Construction to increase the aggregate amount of those agreements by \$2,000,000 to a total aggregate amount not to exceed \$3,300,000 and extend the term of the agreements to September 12, 2024 for concrete repair services; and authorized additional agreements for concrete repair services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on September 12, 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.
1.	151-23	Approved the Regular Meeting Minutes of August 8, 2023 (revised) and August 22, 2023.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35362-23	Amending Resolution No. 35353-23 To Revise Job Titles For Three Job Classifications, To Adjust The Salary Grades For Four Job Classifications And To Correct An Error In The Number And Character Of Positions Set Forth In Exhibit A To Resolution No. 35353-23.
10.	35363-23	Appointing Patricia Bonheyo To The Position Of Assistant Attorney Of The District With The Title Of Attorney III (<i>effective September 25, 2023</i>).

DATED: September 13, 2023


Rischa S. Cole, Secretary of the District

/RSC