



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, September 26, 2023

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
3.	152-23	Awarded a contract beginning on or after September 26, 2023 to the lowest responsive/responsible bidder, Brinkmann Instruments, Inc., dba Metrohm USA Inc., for supplying one Ion Chromatography Tandem Mass Spectrometry instrument for the District's SD-1 Laboratory for a total cost, after the addition of taxes, not to exceed \$385,289.71 under Request for Quotation No. 2316.
4.	153-23	Awarded contracts to Pape D.W., Inc. dba Ditch Witch West; Oregon Tool Inc.; Pape Machinery, Inc.; Peterson Tractor Co.; Sonsray Machinery, Inc.; and Volvo Construction Equipment and Services for supplying construction equipment for the District Fleet, beginning on or after September 26, 2023 for three years, with two options to renew for additional one-year periods in an aggregate amount, after the addition of taxes, not to exceed \$13,805,728 under Request for Quotation Nos. 2314 and No. 2317.
5.	154-23	Authorized an agreement beginning on or after September 26, 2023 with Stillwater Sciences in an amount not to exceed \$2,139,771 for the Briones Reservoir Water Quality Study and Mokelumne Watershed Wildfire Response Plan.
6.	155-23	Authorized the purchase of asphalt from Antioch Building Materials; Argent Materials; County Quarry Products LLC; The Dutra Group; Gallagher & Burk, Inc.; Granite Construction Company; and Calmart Co. dba Vulcan Materials Co. on the open market in the estimated annual amount, after the addition of taxes, not to exceed \$5,000,000 per year for a five-year period beginning September 27, 2023 and ending September 26, 2028 for a total cost of \$25,000,000.
7.	156-23	Authorized the purchase of security vulnerability scanning software, support, and training beginning on or after September 26, 2023 from NuSpective, Inc. for three years, for a total amount not to exceed \$213,706. These purchases will be made under State of California contracts available for use by local governments.
8.	157-23	Approved the assignment of the agreement previously authorized under Board Motion No. 027-23, from 4th of July Backflow Testing to 4th of July Backflow LLC for inspecting and testing residential backflow devices.
9.	158-23	Approved the August 2023 Monthly Investment Transactions Report.
12.	159-23	Adopted the proposed Financing Plan for Fiscal Year 2024.
1.	160-23	Approved the Regular Meeting Minutes of September 12, 2023.

Agenda Item	Resolution	Action
10.	35364-23	Adopting Revised Policy 4.06, Intellectual Property; Revised Policy 6.04, Ethics Of The EBMUD Board Of Directors; Revised Policy 6.10, Prevailing Wage Provisions In Contract Agreements; Revised Policy 7.07, Energy; Revised Policy 7.11, Use Of District Bay Area Facilities; Revised Policy 7.15, Climate Action; And Revised Policy 9.01, Fire Control And Fuels Management On Watershed Lands.
11.	35365-23	Appointing Crystal J. Yezman As Manager Of Maintenance And Construction/Water Operations (<i>effective October 23, 2023</i>).
13.	35366-23	Resolution Supporting Declaration Of California Clean Air Day.

DATED: September 27, 2023



Rischa S. Cole, Secretary of the District

/RSC