



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, November 14, 2023

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	178-23	Approved the Special Meeting Minutes of October 31, 2023.
3.	179-23	Authorized an agreement beginning on or after November 14, 2023 with the City of El Cerrito in an amount not to exceed \$1,300,000 for restoring asphalt pavement on Richmond Street and Elm Street as part of the Wildcat Pipeline Improvement, El Cerrito under Specification 2157.
4a-4b.	180-23	Ratified the extension of the agreement authorized under Board Motion No. 085-13 and payment of \$50,078 to Advanced Industrial Care, Inc. (AIC) for the continuous work of providing drug and alcohol testing services rendered between June 30, 2021 and November 14, 2023; and authorized an agreement beginning on or after November 14, 2023 with AIC through June 30, 2026, with three options to renew for additional one-year periods for a total amount, including option years, not to exceed \$302,000 to serve as Third Party Administrator of the District's Department of Transportation Drug and Alcohol Testing Program.
5.	181-23	Authorized an amendment to the agreement previously authorized under Board Motion No. 043-21 with Mott MacDonald Group, Inc. to increase the agreement amount by \$580,922 to a total amount not to exceed \$2,524,600 for additional engineering design services for the Water Treatment Plant Effluent Meter, Large Customer Meter, Rate Control Station, and Regulator Improvements Design Project.
7.	182-23	Cancelled the December 26, 2023 meetings of the Board of Directors.
6a.-6b.	183-23	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 \$3,600,000 to a total aggregate amount not to exceed \$6,450,000 and extend the agreement term to November 21, 2024 for flagging services; 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 14, 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.
12.	184-23	Appointed Director Doug A. Linney, Director Lesa R. McIntosh, and President Andy Katz to serve as the Ad Hoc Committee to negotiate amendments to the employment agreements with the General Manager and General Counsel.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.	35370-23	Authorizing Applications To The Wildlife Conservation Board For Grant Funds From The Wildlife Conservation Board For The Lower Mokelumne River Floodplain Restoration, Lower Mokelumne River Diversion Screening, And Pinole Creek Tomato Stand Fish Passage Projects.
9.	35371-23	Appointing David Katzev As Manager Of Pipeline Construction (<i>effective November 20, 2023</i>).
10.		Appointment of David Glasser As Controller. (<i>The Board did not take action on this item</i>).

DATED: November 15, 2023


Rischa S. Cole, Secretary of the District

/RSC