



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, April 9, 2024**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	058-24	Approved the Special Meeting and Regular Meeting Minutes of March 26, 2024.
3.	059-24	Awarded a sole source contract beginning on or after April 9, 2024, to Volvo Construction Equipment and Services for supplying one Volvo JL25H fully electric compact wheel loader with attachments for the Main Wastewater Treatment Plant for a total cost, after the addition of taxes, not to exceed \$189,157.
4.	060-24	Authorized an agreement beginning on or after April 9, 2024, with Environmental Science Associates in an amount not to exceed \$205,909 for one year to conduct biological field surveys to verify the presence of groundwater dependent ecosystem (GDEs) in the East Bay Plain Subbasin and recommend a subset of verified GDEs for baseline and ongoing ecological health monitoring.
5.	061-24	Authorized an agreement beginning on or after April 9, 2024 with Woodard & Curran, Inc. for one year, with one option to renew for an additional one-year period for a total amount, including option years, not to exceed \$756,197 for a Value Engineering and Rate Study for the Camanche and Pardee Recreation wastewater facilities.
6a. – 6b.	062-24	Authorized amendments to the agreements previously authorized under Board Motion No. 121-22 with ALB, Inc.; American Asphalt Repair & Resurfacing Company; Carone & Company, Inc.; Forticon, Inc.; J.V. Lucas, Inc.; MCK Services, Inc.; and Public Agencies to increase the aggregate amount of those agreements by \$5,000,000 to a total aggregate amount not to exceed \$15,000,000 and extend the agreement terms to April 9, 2025 for paving and other related services; and authorized additional agreements for paving and other related services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on April 9, 2024, 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>
7.	35393-24	Reauthorizing Designation Of Agents To State Office Of Emergency Services For Disaster Reimbursement.
8.	35394-24	Authorizing Acceptance Of Grant Awarded By The Federal Emergency Management Agency For Phase 1 Of The Influent Pump Station Seismic Retrofit Project.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
14.	35395-24	Appointing Luz Gomez To The Board Of Directors Of The East Bay Municipal Utility District.

DATED: April 10, 2024



Rischa S. Cole
Rischa S. Cole, Secretary of the District

/RSC

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