



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, May 14, 2024

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	079-24	Approved the Regular Meeting and Special Meeting Minutes of April 23, 2024.
3.	080-24	Awarded a contract beginning on or after May 14, 2024 to the lowest responsive/responsible bidder, Airgas USA LLC, for supplying liquid oxygen and maintenance and repair services for the District's Sobrante and Upper San Leandro water treatment plants for two years, with three options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$1,578,615 under Request for Quotation No. 2408.
4a. – 4b.	081-24	Awarded contracts beginning on or after May 14, 2024 to American Portables; Lance Soares Inc. dba Clean Site Service; Foothill Portable Toilets, Inc.; Northwest Cascade, Inc. dba Honey Bucket; SOS Portable Toilets; and United Site Services of California, Inc. to provide rental and servicing of portable chemical toilets, hand washing stations, and maintenance services for District-owned portable toilets and vault restrooms as required at various District locations for two years with three options to renew for additional one-year periods in an aggregate amount, after the addition of taxes, including option years, not to exceed \$7,876,075 under Request for Quotation No. 2404; and authorized the award of additional contracts for rental and servicing of portable chemical toilets, hand washing stations, and maintenance services for District-owned portable toilets and vault restrooms as required at various District locations, on an as-needed basis and subject to the total aggregate amount awarded by the Board for such services on May 14, 2024, with vendors that meet District standards and offer pricing at or below the range described in the current proposed contracts with vendors above to increase flexibility and ensure vendor availability. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
5.	082-24	Authorized an agreement beginning on or after May 14, 2024 with Diede Construction, Inc. in an amount not to exceed \$576,000 for materials and labor for landscaping and site improvements at Pardee Center.
6.	083-24	Authorized an agreement beginning on or after May 14, 2024, with Simpson Gumpertz & Heger Inc. in an amount not to exceed \$2,988,873 for specialized engineering design services for seismic and heating, ventilation, and air conditioning systems improvements for the Main Wastewater Treatment Plant Administration and Laboratory Building.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
7.1.	084-24	Authorized an agreement beginning on or after May 14, 2024 with Accela, Inc. for \$257,829.45 for five years, with five options to renew for additional one-year periods for a total amount, including option years, not to exceed \$562,825.61 for Accela Software subscriptions and support to replace the software used to schedule, manage, and track compliance with the District's Private Sewer Lateral Program.
7.2.	085-24	Authorized an agreement beginning on or after May 14, 2024 with RedMark Technologies, LLC in an amount not to exceed \$697,600 to configure Accela Software to meet District business processes, implement interfaces with other systems, and migrate existing Private Sewer Lateral program data.
9.	086-24	Authorized the purchase of wireless telephone and broadband Internet services beginning on or after July 1, 2024 from AT&T Mobility National Accounts LLC and Cellco Partnership dba Verizon Wireless, for District devices for five years for a total aggregate amount not to exceed \$5,855,048. This purchase will be made through the National Association of State Procurement Officials contracts.
8a. – 8b.	087-24	Authorized agreements beginning on or after May 14, 2024 with Crash Champions; Walnut Creek Ford; Got Power Inc. dba CD & Power; Doc Bailey Construction Equipment, Inc.; FH Dailey Chevrolet; Fleetworks, Inc.; Golden Gate Truck Center; Grand Collision Center, Inc.; Kelly's Truck Repair; Maz Glass; Nixon Egli Equipment Co., Inc.; Oakland Chevrolet; Owen Equipment Sales; Pape Machinery, Inc.; Peterson Power Systems, Inc.; Stewarts Body Shop Inc.; Unlimited Tool Repair & Fabrication, Inc.; and Uptown Ford of Oakland for one year in an aggregate amount not to exceed \$830,000 for vehicle/equipment repair and other related services; and authorized additional agreements for vehicle/equipment repair and other related services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on May 14, 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.
11.	088-24	Received Legislative Report No. 03-24 and approved positions on the following bills: 1) SUPPORT AB 1798 (Papan) Department of Transportation: contaminated stormwater runoff: salmon and steelhead trout bearing surface waters; 2) SUPPORT AB 1827 (Papan) Local government: fees and charges: water: higher consumptive water parcels; 3) SUPPORT AB 2257 (Wilson) Local government: property-related water and sewer fees and assessments: remedies; 4) SUPPORT AB 3023 (Papan) Wildfire and Forest Resilience Task Force: interagency funding strategy: state watershed restoration plans: forest resilience plans: grant program guidelines; and 5) SUPPORT SB 1515, SB 1516, and SB 1517 (Committee on Local Government) Validations; and received information on connection fee and capacity charge legislation.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
12.1.	089-24	Voted to amend the Retirement Ordinance as to pension benefits conferred on future Board Members.
12.2.		<i>The Board did not conduct a First Reading to amend the Retirement Ordinance.</i>
13.1. – 13.2.	090-24	Filed the Report and Recommendation of the General Manager for Revisions to the Water and Wastewater System Schedule of Rates and Charges, Capacity Charges, and Other Fees Not Subject to Proposition 218, and Regulations; and set a Public Hearing for Tuesday, June 11, 2024, during the Board's regular meeting, to consider the Report and Recommendation of the General Manager.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	35397-24	Designating The East Bay Municipal Utility District Ward Of Which Newly-Annexed Territory Will Be A Part In Anticipation Of Electing Directors.

DATED: May 15, 2024



Rischa S. Cole, Secretary of the District

/RSC

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