



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, May 28, 2024

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	091-24	Approved the Regular Meeting Minutes of May 14, 2024.
3.	092-24	Awarded a contract to the lowest responsive/responsible bidder, Mountain Cascade, Inc., in an amount not to exceed \$18,216,035 for the construction of the East of Hills Facilities Demolitions and Improvements (Grizzly No. 1 & No. 2 Reservoirs, Castle Hill Reservoir, Castle Hill Regulator, Crest Radio Site, Castle Crest Road & Sydney Drive, Crest Pumping Plant, Danville Reservoir, Knife Reservoir No. 1 & Wiedemann Reservoir No. 1) Project, under Specification 2179.
4.	093-24	Awarded a sole source contract beginning on or after May 28, 2024 to Shape, Inc. for supplying one Flygt pump as a spare for the existing submersible wastewater pumps at the Main Wastewater Treatment Plant Wet Weather Storage Basin for a total cost, after the addition of taxes, not to exceed \$350,000.
5.	094-24	Authorized an agreement beginning on or after May 28, 2024 with Intake Screens, Inc. in an amount not to exceed \$1,248,750 for the fabrication and installation of fish screens for three surface water diversions on the lower Mokelumne River.
6.	095-24	Authorized an agreement beginning on or after May 28, 2024 with Jacobs Associates, Inc. dba Delve Underground in an amount not to exceed \$1,034,000 for engineering services for the Lafayette Aqueduct No. 1 Tunnel Repairs.
7.	096-24	Authorized an agreement beginning on or after May 28, 2024 with PSI Water Technologies, Inc. in an amount not to exceed \$786,535 for providing and installing a chloramine boosting station at Welle Reservoir including five years of maintenance services.
8.	097-24	Authorized an agreement beginning on or after May 28, 2024 with Schweitzer Engineering Laboratories Engineering Services Inc. in an amount not to exceed \$1,320,400 for Protection Automation Control System engineering services and commissioning support.
9.	098-24	Authorized an agreement beginning on or after May 28, 2024, with Window Film Depot, Inc., in an amount not to exceed \$680,510 for fabrication and installation of a new ballistics-resistant window system on the first floor of the District's Administration Building located at 375 11 th Street in Oakland, CA.
10.	099-24	Authorized an amendment to the agreement previously authorized under Board Motion No. 120-21 with Woodard & Curran, Inc. to increase the agreement amount by \$47,334 to a total amount not to exceed \$300,042 and extend the agreement term to June 30, 2026 for hosting and maintaining the East Bay Plain Subbasin Data Management System.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
11.	100-24	Authorized an amendment to the agreement previously authorized under Board Motion No. 126-19 with Salas O'Brien Engineers, Inc., to increase the agreement amount by \$653,896 to a total amount not to exceed \$1,543,249 for additional mechanical, electrical, structural, and architectural services for three District facilities.
12.	101-24	Approved the April 2024 Monthly Investment Transactions Report.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.	35398-24	Adopting Revised Policy 4.07, Investments, And Renewing Existing Delegation Of Authority For The Management Of Investments On Behalf Of The East Bay Municipal Utility District And Its Joint Powers Authorities To The Director Of Finance As The Treasurer Of The District.
14.	35399-24	Appointing William Clarkson As Standby Officer For The Board Of Directors As Standby Officer Number 3 For Ward No. 7 Under The Emergency Succession Plan For The Board Of Directors.
15.	35400-24	Appointing Serge V. Terentieff As Director Of Engineering And Construction (<i>Effective June 17, 2024</i>).

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
16.	376-24	Conducted a first reading of an ordinance to amend East Bay Municipal Utility District Retirement Ordinance No. 40 to limit the pension benefits of future members of the Board of Directors. (<i>Introduction and First Reading Only</i>).

DATED: May 29, 2024



Rischa S. Cole, Secretary of the District

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