



ACTION SUMMARY

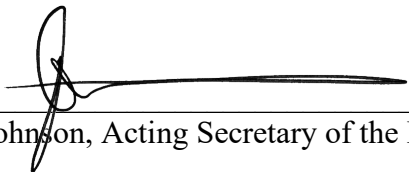
**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, June 25, 2024
*Revised***

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
2.	114-24	Authorized an agreement beginning on or after June 25, 2024, with Carollo Engineers, Inc. in an amount not to exceed \$3,576,500 for professional engineering design services for infrastructure and process improvements for the Point Isabel, Oakport, and San Antonio Creek wet weather facilities.
3.	115-24	Authorized an agreement beginning on or after July 1, 2024 with Civicorps for one year in an amount not to exceed \$636,000 for vegetation control and related services at various District properties.
4.	116-24	Authorized an agreement beginning on or after June 25, 2024 with Enthalpy Analytical, LLC for \$262,000 for two years, with three options to renew for additional one-year periods for a total amount, including option years, not to exceed \$655,000 for laboratory sample analysis services.
5.	117-24	Authorized an agreement beginning on or after July 1, 2024 with Industrial Employers and Distributors Association for \$264,994 for two years, with an option to renew for an additional one-year period for a total amount, including the option year, not to exceed \$407,515 for expert labor relations negotiating and consulting services.
6.	118-24	Authorized an agreement beginning on or after June 25, 2024 with Info-Tech Research Group Inc. for \$162,424 for two years and an additional \$61,451 for optional, additional services for a total amount not to exceed \$223,875 for information and technology research and advisory services to support District IT strategy, governance, innovation, planning, change management and continuous improvement. This agreement will be made under State of California contracts available for use by local governments.
7.	119-24	Authorized an agreement beginning on or after June 25, 2024 with Trace3, LLC in an amount not to exceed \$166,000 for one year for maintenance and support services for NetApp data storage system software and related hardware. This agreement will be made under State of California contracts available for use by local governments.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8a. – 8b.	120-24	Authorized amendments to the agreements previously authorized under Board Motion No. 011-24 with Bay Line Cutting & Coring, Inc.; Concrete Demo Works, Inc.; Concrete Wall Sawing Co., Inc.; Fine Line Sawing and Drilling, Inc.; and Penhall Company, to increase the aggregate amount of those agreements by \$1,300,000 to a total aggregate amount not to exceed \$4,065,000 and extend the term of the agreements to June 25, 2025 for asphaltic cement and concrete saw cutting services; and authorized additional agreements for asphaltic cement and concrete saw cutting services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on June 25, 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.
9.	121-24	Authorized an amendment to the agreement previously authorized under Board Motion No. 169-18 with Solar Turbines Incorporated to increase the agreement amount by \$4,550,000 to a total amount not to exceed \$8,850,000 and extend the agreement term to June 30, 2029 for turbine service, repairs, and equipment replacement, at the District's Main Wastewater Treatment Plant.
10.	122-24	Authorized an agreement beginning on or after June 25, 2024, with the University of California San Diego Scripps Institution of Oceanography's Center for Western Weather and Water Extremes in an amount not to exceed \$178,000 to conduct Phase 1 of a pre- feasibility analysis of forecast informed reservoir operations at Pardee and Camanche reservoirs.
11.	123-24	Approved the May 2024 Monthly Investment Transactions Report.
13.	124-24	Received Legislative Report No. 05-24 and approved positions on the following bills: 1) SUPPORT IF AMENDED SB 1255 (Durazo) Public water systems: needs analysis: water rate assistance program; and 2) SUPPORT AB 460 (Bauer-Kahan) State Water Resources Control Board: water rights and usage: civil penalties.
14.	125-24	Voted to schedule a special meeting of the Board of Directors in August 2024 to allow the Board to exercise its Assembly Bill 408 authority for the 2024 general election.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.	35409-24	Adopting Revised Policy 7.03, Emergency Preparedness/Business Continuity.
15.	35410-24	Approving A Process To Appoint A Director To A Ward In An Election In Which No Person Has Filed A Statement Of Candidacy For The Ward.

DATED: June 26, 2024

A handwritten signature in black ink, consisting of a large loop followed by a horizontal stroke.

Janetta M. Johnson, Acting Secretary of the District

/JMJ

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