



ACTION SUMMARY

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

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	126-24	Approved the Regular Meeting Minutes of June 11, 2024.
3.	127-24	Awarded a contract to the lowest responsive/responsible bidder, Blocka Construction, Inc., in an amount not to exceed \$2,895,000 for the construction of the Lafayette Water Treatment Plant Control Systems Improvements Project, under Specification 2177.
5.	128-24	Authorized an agreement beginning on or after July 9, 2024 with Arup US, Inc. in an amount not to exceed \$462,790 for design services for security improvements at the District's Adeline Maintenance Center Campus located in West Oakland, California.
6.	129-24	Authorized an agreement beginning on or after July 9, 2024 with Brown and Caldwell in an amount not to exceed \$1,677,699 for engineering consultant services for the planning phase of the Dewatering Improvements Project at the Main Wastewater Treatment Plant.
7.	130-24	Authorized an agreement beginning on or after July 9, 2024 with ConvergeOne, Inc. for \$524,810 for three years, with one option to renew for an additional three-year period for a total, including option years, not to exceed \$864,505 for implementation, system support services and software licenses for call center management software.
8.	131-24	Authorized an agreement beginning on or after July 9, 2024 with Corcus Construction, Inc. in an amount not to exceed \$432,800 for District sewer lateral maintenance including sewer location services, installation of sewer appurtenances, replacements, and compliance testing.
9.	132-24	Authorized an agreement beginning on or after July 9, 2024 with Dynamic Systems, Inc. for one year, with one option to renew for an additional one-year period for a total amount, including the option year, not to exceed \$830,546 for Oracle Premier software maintenance and support services. This agreement will be made under State of California contracts available for use by local governments.
10.	133-24	Authorized an agreement beginning on or after July 9, 2024 with Eaton Corporation in an amount not to exceed \$1,619,151 for the Orinda Water Treatment Plant Main Plant Switchgear Breaker Replacement project.
11.	134-24	Authorized an agreement beginning on or after July 9, 2024 with FlowWest in an amount not to exceed \$793,092 for the planning, design, and permitting of two floodplain and spawning habitat restoration projects along the Mokelumne River.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
12.	135-24	Authorized an agreement beginning on or after July 9, 2024 with GEMS Environmental Management Services, Inc. in an amount not to exceed \$432,188 for the installation of a standby generator diesel tank and day tank at Sobrante Water Treatment Plant.
13.	136-24	Authorized an agreement beginning or after July 9, 2024 with the Peralta Community College District in an amount not to exceed \$119,500 for tuition, student support services, and appropriate materials required for the fourth iteration of the Cohort Learning Program during the period of August 2024 to May 2026.
15.	137-24	Awarded a contract beginning on or after July 9, 2024 to the lowest responsive/responsible bidder, ePlus Technology, Inc., for supplying Arista Networks' converged cloud fabric switches for the District's data center, for a total cost, after the addition of taxes, not to exceed \$208,332 under Request for Quotation No. 2409A.
16a. – 16b.	138-24	Authorized amendments to the agreements previously authorized under Board Motion No. 119-23, with Eyeball Enterprises, Inc.; Ferguson Welding Service, Inc.; John Arthur Welding, Inc.; Larsson Welding; Mid Mountain Mechanical, Inc.; Nicole Welding, Inc.; and Woods Welding to increase the aggregate amount of those agreements by \$125,000 to a total aggregate amount not to exceed \$375,000 and extend the term of the agreements to July 9, 2025 for welding services; and authorized additional agreements for welding services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on July 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.
4.1.	139-24	Awarded a contract to the lowest responsive/responsible bidder, Thompson Builders Corporation, in an amount not to exceed \$5,980,000 for the temporary Cull Creek Rate Control Station and permanent Regulator, and the Campus, Keller, Gramercy, and Villareal Regulators Upgrade Project, under Specification 2180.
4.2.	140-24	Authorized an agreement beginning on or after July 9, 2024, with Mott MacDonald Group, Inc. in an amount not to exceed \$328,940 for engineering services during construction for the construction of the temporary Cull Creek Rate Control Station and permanent Regulator, and the Campus, Keller, Gramercy, and Villareal Regulators Upgrade Project.
14.	141-24	Authorized an agreement beginning on or after July 9, 2024 with TJC and Associates, Inc. in an amount not to exceed \$999,718 for as-needed electrical engineering services during construction in support of the Upper San Leandro Water Treatment Plant Maintenance and Reliability Project.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
17.1.	142-24	Conducted a public hearing to consider objections and protests to the General Manager's report to Transfer Delinquent EBMUD Charges to the Alameda and Contra Costa counties' 2024-2025 Property Tax Rolls.
18.1.	143-24	Conducted a public hearing to consider objections and protests to EBMUD's written report describing each parcel of real property subject to the Wet Weather Facilities Charge and amount of the WWFC to be imposed on each parcel for the Alameda and Contra Costa counties' Fiscal Year 2024-2025 Property Tax Rolls.
19.	144-24	Appointed President Lesa R. McIntosh, Vice President William B. Patterson, and Director Andy Katz to the Ad Hoc Committee to negotiate amendments to the employment agreements with the General Manager and General Counsel.
21.		Provided input and direction to the Office of General Counsel and Office of the Secretary on the development of Governance Policies for the Board of Directors. <i>(The Board directed staff to present the draft policies to the Finance/Administration Committee for initial review before presenting them to the Board for discussion)</i>

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
17.2 – 17.3.	35411-24	Approving Transfer Of Unpaid Delinquent Charges To The Alameda And Contra Costa Counties' 2024-2025 Property Tax Rolls.
18.2a. 18.3b. 18.4c.	35412-24	Adopting The Report Of The East Bay Municipal Utility District Wet Weather Facilities Charge And Directing The Secretary To File Said Report With The Alameda County Auditor-Controller And the Contra Costa County Auditor-Controller And To Request The Auditor-Controllers To Place The Fiscal Year 2025 Wet Weather Facilities Charge On The Property Tax Rolls.
22a. – 22e.	35413-24	Certifying The Final Environmental Impact Report For The Walnut Creek Water Treatment Plant Pretreatment Project, Making Findings, Adopting The Mitigation Monitoring And Reporting Program, Adopting The Practices And Procedures Monitoring And Reporting Plan, And Approving The Project.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
20.	377-24	An Ordinance Amending Ordinance No. 355-11, As Previously Amended, Which Is The Wastewater Control Ordinance. <i>(Introduction and First Reading only).</i>

DATED: July 11, 2024



Rischa S. Cole, Secretary of the District

/RSC