



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, August 13, 2024

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
3.	145-24	Awarded a contract to the lowest responsive/responsible bidder, Anvil Builders, Inc., in an amount not to exceed \$11,566,669 for construction of the Carter Reservoir Rehabilitation, Arroyo Pumping Plant Improvement, and Arroyo Reservoir Replacement Project, under Specification 2185.
4.	146-24	Awarded a contract beginning on or after August 13, 2024 to the lowest responsive/responsible bidder, Core and Main Company, for supplying resilient seated gate and butterfly valves 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 \$6,902,035 under Request for Quotation No. 2414.
5.	147-24	Awarded a contract beginning on or after August 13, 2024 to the lowest responsive/responsible bidder, Ferguson Enterprises, LLC, for supplying a 36-inch motor operated gate valve for Wastewater Pump Station H, for a total cost, after the addition of taxes, not to exceed \$241,448 under Request for Quotation No. 2410.
6.	148-24	Awarded a contract beginning on or after August 13, 2024 to the lowest responsive/responsible bidder, Larson Electronics, LLC, for supplying a medium voltage transformer for the Lafayette Water Treatment Plant for a total cost, after the addition of taxes, not to exceed \$101,349 under Request for Quotation No. 2406A (Schedule I).
7.	149-24	Awarded a sole source contract beginning on or after August 13, 2024 to Evoqua Water Technologies LLC, for supplying six clarifier sludge collectors and drives for the Main Wastewater Treatment Plant, for two clarifiers in the next two years, with the option to supply equipment for up to four additional clarifiers in the next four years for a total cost, after the addition of taxes, including option years, not to exceed \$6,318,036.
8.	150-24	Authorized an agreement beginning on or after August 13, 2024 with Nichols Consulting Engineers, Chtd. for \$1,395,400 for three years with two options to renew for additional one-year periods, plus \$1,956,000 for optional construction management and inspection services, for a total amount, including option years, not to exceed \$4,342,200 for pavement management and design services for the Facility Paving Project.
9a. – 9b.	151-24	Ratified the payment of \$82,194 to Aetypic, Inc. for design, construction inspection, and engineering services during construction for the Main Wastewater Treatment Plant Operations Center Improvements Project under SD-424 through August 13, 2024; and authorized an amendment to the agreement previously authorized under Board Motion No. 187-20 with Aetypic to increase the agreement amount by \$120,312, which incorporates the ratified amount from the action above, to a total amount not to exceed \$663,301 for additional design, construction inspection, and ESDC for the MWWTP Operations Center Improvements Project under SD-424.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10.	152-24	Authorized an amendment to the agreement previously authorized under Board Motion No. 203-23 with Info-Tech Research Group, Inc. dba McLean & Company to increase the agreement amount by \$272,698 to a total amount not to exceed \$416,210 and extend the agreement term to August 20, 2027 for additional online human resources and diversity, equity, and inclusion advisory services.
11.	153-24	Authorized an amendment to the agreement previously authorized under the General Manager's authority with P&A Administrative Services, Inc. to increase the agreement amount by \$290,000 to a total amount not to exceed \$600,500 and extend the agreement term to December 31, 2029, with an option to extend the agreement term for an additional one-year period, to provide employee Flexible Spending Account administrative services.
12.	154-24	Authorized an amendment to the agreement previously authorized under Purchase Order No. EBM207487 with United Rentals (North America), Inc. to increase the agreement amount by \$20,000 to a total not to exceed \$100,000 and extend the agreement term to February 18, 2025 for supplying a temporary diesel tank for the standby generator at the Sobrante Water Treatment Plant.
13.	155-24	Authorized the Office of General Counsel to continue the employment of the law firm of GinnLaw,P.C. for specialized legal services related to construction, public contracts and procurement, claims, and litigation matters in an amount not to exceed \$200,000.
14.	156-24	Approved the Water Supply Assessment requested by the Lawrence Berkeley National Laboratory for the 2025 Long Range Development Plan pursuant to California Water Code, Sections 10910-10915.
1.	157-24	Approved the Regular Meeting Minutes of July 9, 2024. <i>(The Regular Meeting Minutes of June 25, 2024 will be submitted for approval at the August 27, 2024 Regular Meeting).</i>
15.	158-24	Adopted the Reporting Year 2023 Equal Employment Opportunity Program.
16.	159-24	Received Legislative Report No. 06-24 and approved a position on the following bill: 1) SUPPORT H.R. 8682 (Huffman) Water Conservation Rebate Tax Parity Act.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
17.	377-24	An Ordinance Amending Ordinance No. 355-11, As Previously Amended, Which Is The Wastewater Control Ordinance. <i>(Second Reading and Vote).</i>

DATED: August 14, 2024



Rischa S. Cole, Secretary of the District

/RSC