




ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, September 10, 2024

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
2.	168-24	Awarded a contract beginning on or after September 10, 2024 to the lowest responsive/responsible bidder, WestAir Gases & Equipment, Inc., for supplying carbon dioxide 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 \$432,309 under Request for Quotation No. 2504.
4.	169-24	Authorized an agreement beginning on or after September 10, 2024 with CSG Forte Payments, Inc. for one year, with nine options to renew for additional one-year periods for a total amount, including option years, not to exceed \$1,000,000 for online payment processing of Private Sewer Lateral Program fees.
5.	170-24	Authorized an agreement beginning on or after September 10, 2024, with E & J Valueplus dba SendnLink for three years, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$211,000 for mail and presort services for the District's First-Class presort mail and back-up bill processing.
6.	171-24	Authorized an agreement beginning on or after September 10, 2024, with S.P. Cramer & Associates, Inc. dba Cramer Fish Sciences in an amount not to exceed \$90,325 for one year for developing an artificial intelligence automation system for monitoring fish passage on the Mokelumne River.
7.	172-24	Authorized a license agreement with City of Alameda for use of the Grandview Pavilion parking lot for temporary construction staging for the San Leandro Channel Crossing Project. The license agreement includes monetary commitments (in lieu of direct payment) in an amount not to exceed \$350,000.
8.	173-24	Authorized the purchase of VMware license and support subscriptions beginning on or after September 10, 2024, from Computacenter United States, Inc., for one year, for a total amount not to exceed \$116,518. This purchase will be made under State of California contracts available for use by local governments.
9.	174-24	Authorized the purchase of log management and analysis software licensing and support beginning on or after September 10, 2024 from NuSpective, Inc., for two years for a total amount not to exceed \$341,189. This purchase will be made under State of California contracts available for use by local governments.
3.	175-24	Authorized an agreement beginning on or after September 10, 2024 with Brown and Caldwell, Inc. in an amount not to exceed \$15,663,478 for design services for the Central Reservoir Replacement Project.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	35417-24	Declaring Surplus Property.

DATED: September 11, 2024



Rischa S. Cole, Secretary of the District

/RSC