



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, September 24, 2024

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	176-24	Approved the Regular Meeting Minutes of August 27, 2024 and September 10, 2024.
3.	177-24	Awarded a contract beginning on or after September 24, 2024 to the lowest responsive/ responsible bidder, RFI Enterprises, Inc., for supplying net video recorders and related software licenses for one year, with two options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$334,729 under Request for Quotation No. 2412.
5.	178-24	Authorized an amendment to the agreement originally authorized under Board Motion No. 056-18 with AECOM Technical Services, Inc. to increase the agreement amount by \$1,142,687 to a total amount not to exceed \$3,161,550 for additional design services to complete design of the shortened tower alternative and engineering services during construction for the Lafayette Reservoir Tower Safety Upgrade Project.
6.	179-24	Authorized an amendment to the contract previously awarded under Board Motion No. 166-20 with AqueoUS Vets dba American Veterans Products and Services, Inc. to increase the contract amount by \$7,000,000 to a total amount not to exceed \$24,500,000 and extend the contract term to February 28, 2026, for supplying ductile iron pipe and fittings for the District's pipeline replacement program.
7.	180-24	Authorized the purchase of endpoint detection and security response software licensing and support beginning on or after September 24, 2024 from NuSpective, Inc., for three years and three months for a total amount not to exceed \$380,000. This purchase will be made under State of California contracts available for use by local governments.
8.	181-24	Approved the August 2024 Monthly Investment Transactions Report.
9.	182-24	Authorized the Office of General Counsel to continue the employment of the law firm of Liebert Cassidy Whitmore for specialized legal services related to providing representation in the <i>Ivette Rivera v. East Bay Municipal Utility District, et al.</i> , matter.

- 4a. – 4b. **183-24** Authorized agreements beginning on or after September 24, 2024 with Allied Materials, Inc.; Channa Trucking; CIA Trucking; Curbside Trucking LLC; Darrah Trucking & Excavating, Inc.; EM Blair Trucking; East Bay Trans, Inc.; Edwards-Enterprise LLC; Galray Trucking Inc.; Gloria Washington Trucking, Inc.; Hills Trucking; Robert Ibarra, Inc. dba Ibarra Trucking; Inder Trucking, Inc.; Jackson Transportation; Mae Trucking; Northbay Logistics Group, Inc.; Royal Trucking / Maintenance; S & L Transport, LLC; Sky Rock, Inc.; SMG Trucking; Sudden Sam’s Trucking; TGI Freight, LLC; Tri Valley Water Trucks, Inc.; and Wide Area, Inc. for one year in an aggregate amount not to exceed \$5,900,000 for dump truck services; and authorized additional agreements for dump truck services on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on September 24, 2024, with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the above service providers 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.
11. **184-24** Received Legislative Report No. 07-24 and approved a position on the following ballot measure: 1) SUPPORT Proposition 4 – Authorizes Bonds for Safe Drinking Water, Wildfire Prevention, and Protecting Communities and Natural Lands from Climate Risks (Legislative Initiative).

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	35418-24	Adopting Revised Policy 4.04, Financial Planning And Budgetary Control; Revised Policy 6.08, Contract Equity Program; Revised Policy 6.09, Contractors’ Compliance With Equal Employment Opportunity; And Revised Policy 7.03, Emergency Preparedness/Business Continuity.
12.	35419-24	Resolution Supporting Proposition 4 - Authorizes Bonds For Safe Drinking Water, Wildfire Prevention, And Protecting Communities And Natural Lands From Climate Risks (Legislative Initiative).
13.	35420-24	Resolution Supporting Declaration Of California Clean Air Day.

DATED: September 25, 2024



Risha S. Cole, Secretary of the District

/RSC