



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, October 8, 2024

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	185-24	Approved the Special and Regular Meeting Minutes of September 24, 2024.
3.	186-24	Awarded a contract beginning on or after October 8, 2024, to Cenveo Worldwide Limited for supplying billing envelopes to the District for one year, with four options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$425,986 under Request for Quotation No. 2502.
4.	187-24	Awarded a contract beginning on or after October 8, 2024 to the lowest responsive/responsible bidder, WestAir Gases & Equipment, Inc., for supplying liquid oxygen (LOX) at the District's Main Wastewater Treatment Plant (MWWTP) for two years and one preliminary inspection, with one option to renew the contract for supplying LOX at the MWWTP and to supply additional LOX for top-offs or emergency outages for an additional one-year period, for a total cost, after the addition of taxes, not to exceed \$726,644 under Request for Quotation No. 2501.
5a-5b.	188-24	Authorized agreements beginning on or after October 8, 2024 with Arrowhead Concrete Construction; Bruce Enterprises; Gary Golobe dba Cornerstone Paving; Pacific General Engineering; Solid Ground Masonry & Concrete Inc.; and Sonnikson and Stordahl Construction for one year in an aggregate amount not to exceed \$2,060,000 for concrete repair services; and authorized additional agreements for concrete repair services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on October 8, 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.
6a-6b.	189-24	Authorized agreements beginning on or after October 8, 2024 with Bradley Tanks, Inc.; Diède Construction, Inc. dba Hydro X Services; and Presidio Systems, Inc. for one year in an aggregate amount not to exceed \$1,150,000 for hydro/air-vacuum excavation services; and authorized additional agreements for hydro/air-vacuum excavation services, on an as needed basis and subject to the total aggregate amount authorized by the Board for such services on October 8, 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.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
7.	190-24	Authorized the Office of General Counsel to continue the employment of the law firm Complex Appellate Litigation Group LLP, for services of special counsel related to providing representation in the appeal in the <i>Pierce, et al. v. East Bay Municipal Utility District, et al., matter.</i>

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.	35421-24	Authorizing Applications To The California Department Of Water Resources For The Dam Safety And Climate Resilience Local Assistance Program And Designating An Authorized Representative To Perform Certain Actions In Furtherance Thereof.
9.	35422-24	Authorizing An Application To The United States Bureau Of Reclamation For A Watersmart Water And Energy Efficiency Grant For Fiscal Year 2025 And Designating An Authorized Representative To Execute A Grant Agreement.
11.	35423-24	Recognizing And Commemorating The 2024 “Imagine A Day Without Water” Campaign.

DATED: October 9, 2024



Rischa S. Cole, Secretary of the District

/RSC