



ACTION SUMMARY


Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, October 22, 2024

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	191-24	Approved the Regular Meeting Minutes of October 8, 2024.
3.	192-24	Authorized an agreement beginning on or after October 22, 2024 with Comprehensive Construction Services, Inc. in an amount not to exceed \$930,507 for the replacement of two potable water tanks at Camanche North Shore Recreation Area and Pardee Center.
4.	193-24	Authorized an agreement beginning on or after October 22, 2024 with D&M Utility Services of CA in an amount not to exceed \$104,500 for utility locating and mapping services at the Camanche North Shore Recreation Area.
5.	194-24	Authorized an agreement beginning on or after October 22, 2024, with Hazen and Sawyer, Inc. in an amount not to exceed \$2,490,016 for engineering design services for infrastructure and process improvements and engineering services during construction for wastewater Pump Stations B, C, G, J, and R.
6.	195-24	Authorized an agreement beginning on or after October 22, 2024, with Jacobs Engineering Group, Inc. in an amount not to exceed \$2,428,230 for engineering design services for the rehabilitation of the Alameda Interceptor at Mariner Square Drive (between maintenance holes A47-A48) and South Interceptor at Second Street (between maintenance holes S51-S55).
7.	196-24	Authorized an amendment to the agreement previously authorized under the General Manager's authority with Inspection Services, Inc. to increase the agreement amount by \$200,000 to a total amount not to exceed \$280,000 for special inspection services during construction for the Main Wastewater Treatment Plant Digester Upgrade, Phase 3 Project under SD-356.
8.	197-24	Authorized an amendment to the Interim Agreement Related to the Supply and Sale of Recycled Water between the Dublin San Ramon Services District (DSRSD)/East Bay Municipal Utility District (EBMUD) Recycled Water Authority (DERWA), DSRSD, and EBMUD to allow EBMUD and DSRSD to connect and serve specific customers via DERWA's recycled water system while preserving the existing moratorium on new customer connections to DERWA's system.
9.	198-24	Approved the September 2024 Monthly Investment Transactions Report.
10.	199-24	Authorized the Office of General Counsel to continue the employment of the Law Offices of Curtis T. White for specialized legal services in Federal Communications Commission licensing related matters in an additional amount not to exceed \$40,000.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
12.	200-24	Appointed Directors April Chan, Luz Gómez, and Marguerite Young to serve as the ad hoc committee to advise staff on selecting a facilitator and developing an agenda for a Board retreat in 2025.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	35424-24	Authorizing Third Amendment To General Manager Employment Agreement.

DATED: October 23, 2024



Rischa S. Cole, Secretary of the District

/RSC