



## **ACTION SUMMARY**

### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, November 12, 2024**

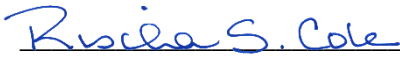
<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>201-24</b>	Approved the Regular Meeting Minutes of October 22, 2024.
3.	<b>202-24</b>	Awarded a contract to the lowest responsive/responsible bidder, Mountain Cascade, Inc., in an amount not to exceed \$15,981,900 for the construction of the Fay Hill Pumping Plant Replacement; Rheem and Scenic East Pumping Plants Improvements; Fay Hill Road and Right of Way 3363 Pipeline Improvements; and Ridgewood Regulator Installation, Pumping Plant and Pressure Tank Demolition Project under Specification 2183.
4.	<b>203-24</b>	Awarded a contract to the lowest responsive/responsible bidder, Mountain Cascade, Inc., in an amount not to exceed \$1,480,683 for the construction of the Mokelumne Aqueduct No. 1 Bent Replacements at Station 2480 Project under Specification 2184.
5.	<b>204-24</b>	Authorized an agreement beginning on or after November 12, 2024 with Alameda County Public Works Agency in an amount not to exceed \$200,000 for the Meekland Bridge Pipeline – Contract Services for Pipeline Replacement.
6.	<b>205-24</b>	Authorized an agreement beginning on or after November 12, 2024 with Blocka Construction, Inc. in an amount not to exceed \$229,000 for the construction of the Adeline Maintenance Center Carpentry Shop Dust Collection System Upgrade.
7.	<b>206-24</b>	Authorized an agreement beginning on or after November 12, 2024, with Carollo Engineers, Inc. in an amount not to exceed \$1,965,088 for engineering design services for rehabilitation of the South Interceptor at South Coliseum Way between maintenance holes S08 and S10 by the Oakland Coliseum and for rehabilitation and lining of maintenance holes S08, S09, and S10.
8.	<b>207-24</b>	Authorized an agreement beginning on or after March 1, 2025 with Central Contra Costa Solid Waste Authority for five years and four months, with two options to renew for additional one-year periods by mutual agreement for the acceptance and digestion of preprocessed food waste at the District's Main Wastewater Treatment Plant.
9.	<b>208-24</b>	Authorized an agreement beginning on or after November 12, 2024 with COSCO Fire Protection for three years, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$405,000 for fire sprinkler and fire pump testing, inspecting, and maintenance.

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
10.	<b>209-24</b>	Authorized agreements beginning on or after November 12, 2024, with MCK Americas, Inc., Consor PMCM, Inc., and Kennedy/Jenks Consultants, Inc., in an aggregate amount not to exceed \$9,000,000 for three years with one option to renew for an additional two-year period for as-needed construction management and inspection support.
11.	<b>210-24</b>	Authorized an agreement beginning on or after November 12, 2024 with Well Industries, Inc. in an amount not to exceed \$411,263 for the construction of two required monitoring wells and one optional monitoring well in the East Bay Plain Subbasin.
12.	<b>211-24</b>	Authorized an amendment to the agreement previously authorized under Board Motion No. 073-20 with Sherwood Design Engineers to increase the agreement amount by \$950,000 to a total amount not to exceed \$3,970,129 for additional engineering services during construction for the Recreation Area Water and Wastewater Collection System Improvements Projects to support Specification 2165 – Pardee Recreation and Pardee Center Water Treatment Plant Improvements.
13.	<b>212-24</b>	Authorized an amendment to the agreement previously authorized under Board Motion No. 128-22 with Synagro-WWT, Inc. to increase the agreement amount by \$14,060,000 to a total amount not to exceed \$29,150,000 and extend the agreement term to June 30, 2028, for biosolids handling services at the Main Wastewater Treatment Plant.
14.	<b>213-24</b>	Authorized an amendment to the agreement previously authorized under Board Motion No. 033-21 with Woodard & Curran, Inc. to increase the agreement amount by \$2,540,720 to a total amount not to exceed \$5,118,453 and extend the agreement term to December 31, 2027, for additional engineering services during construction for the Main Wastewater Treatment Plant Oxygen Plant Rehabilitation Project under SD-428.
15a. – 15b.	<b>214-24</b>	Authorized amendments to the agreements previously authorized under Board Motion No. 218-22 with City Rise, LLC; Cal-Safety, Inc.; CMC Traffic Control Specialists Inc.; TPR Traffic Solutions; Traffic Control Pros; and Traffic Management Inc. to increase the aggregate amount of those agreements by \$1,800,000 to a total aggregate amount not to exceed \$8,250,000 and extend the term of the agreements to November 11, 2025 for flagging services; and authorized additional agreements for flagging services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on November 12, 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>
16.	<b>215-24</b>	Canceled the December 24, 2024 meetings of the Board of Directors.
18.1.	<b>216-24</b>	Filed the Report and Recommendation of the General Manager for Revisions to the existing Recreation Fee Schedule for Calendar Year 2024 to CY 2025 based on the U.S. Department of Housing and Urban Development Fair Market Rents index for 2-bedroom homes averages for Amador and Calaveras counties Not Subject to Proposition 218, and Regulations.
18.2.	<b>217-24</b>	Set a Public Hearing for Tuesday, December 10, 2024 during the Board's regular meeting, to consider the Report and Recommendation of the General Manager for Revisions to the existing Recreation Fee Schedule for Calendar Year 2024 to CY 2025 based on the U.S. Department of Housing and Urban Development Fair Market Rents index for 2-bedroom homes averages for Amador and Calaveras counties Not Subject to Proposition 218, and Regulations.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
17.	<b>35425-24</b>	Authorizing Second Amendment To General Counsel Employment Agreement.
19.	<b>35426-24</b>	Adopting The Amendment To Section 15a Of The East Bay Municipal Utility District's Regulations Governing Water Service To Customers.
21.	<b>35427-24</b>	Appointing Roberto C. Cortez As Manager Of Maintenance And Construction/Water Operations ( <i>Effective December 2, 2024</i> ).

DATED: November 13, 2024

  
Rischa S. Cole, Secretary of the District

/RSC