



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, November 26, 2024

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	218-24	Approved the Regular Meeting Minutes of November 12, 2024.
3.	219-24	Awarded a contract to the lowest responsive/responsible bidder, Garney Pacific, Inc., in an amount not to exceed \$10,847,300 for the construction of the Main Wastewater Treatment Plant Grit Dewatering Equipment Replacement and Reactor Drain Improvements, under Specification SD-432.
4.	220-24	Awarded a contract to the lowest responsive/responsible bidder, Garney Pacific, Inc., in an amount not to exceed \$6,766,000 for the construction of the Main Wastewater Treatment Plant Secondary Clarifier Rehabilitation Phase 4, under Specification SD-459.
5.	221-24	Authorized United Health Care (UHC) premium increase of 24.25 percent to take effect on January 1, 2025, for retirees in the UHC Medicare Advantage plan.
6.	222-24	Authorized an amendment to the agreement originally authorized under Board Motion No. 199-19 with Fidelity Workplace Services LLC to extend the agreement term through December 31, 2028, with two options to renew for additional one-year periods and approve mutual indemnification for recordkeeping and administration services of the District's 401(a), 401(k), and 457 deferred compensation plans.
7.	223-24	Authorized an amendment to the agreement originally authorized under Board Motion No. 103-18 with Horizon Water and Environment, LLC to increase the agreement amount by \$280,561 to a total amount not to exceed \$629,076 for additional environmental services in support of routine maintenance activities for the Mokelumne Aqueduct System.
8.	224-24	Authorized the General Manager to execute Amendment No. 4 to the Memorandum of Understanding between Placer County Water Agency and East Bay Municipal Utility District, increasing the District's share of costs for the development of a long-term water transfer project by an additional \$360,000.
9.1.	225-24	Ratified the extension of the agreement with Quadient, Inc. originally authorized under the General Manager's authority and the total payment of \$53,376.33 for providing maintenance services for bill inserting software and equipment rendered between July 1, 2024 through June 30, 2025.
9.2.	226-24	Authorized an amendment to extend the agreement originally authorized under The General Manager's authority with Quadient, Inc. through June 30, 2026 and to increase the agreement amount by \$119,626.33, which incorporates the ratified amount from the action above, for a total amount not to exceed \$199,458.75 for providing maintenance for the bill inserting software and equipment.


<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
--------------------	---------------	---------------

10.	227-24	Approved the October 2024 Monthly Investment Transactions Report.
-----	---------------	---

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
--------------------	-------------------	---------------

11.	35428-24	Adopting The East Bay Municipal Utility District Board Of Directors Governance Manual And Rescinding Resolution No. 33131-98 And Prior Board Directives.
-----	-----------------	--

DATED: November 27, 2024



Rischa S. Cole, Secretary of the District

/RSC