



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, February 25, 2025**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	027-25	Approved the Regular Meeting Minutes of February 11, 2025 and the Special Meeting Minutes of February 13, 2025.
3.	028-25	Awarded a contract to the lowest responsive/responsible bidder, SAK Construction, LLC, in an amount not to exceed \$9,810,000 for the construction of North Interceptor Rehabilitation, Emeryville (N31 to N35) Project, under Specification SD-454.
4.	029-25	Awarded a sole source contract beginning on or after February 25, 2025 to Shape, Inc., to supply a replacement pump for the Orinda Water Treatment Plant lift station for a total cost, after the addition of taxes, not to exceed \$108,167.
5.	030-25	Authorized an agreement beginning on or after May 1, 2025 with California Department of Fish and Wildlife for a term of 20 years for the operations and maintenance of the Mokelumne River Fish Hatchery at a cost not to exceed \$481,000 for the period January 1 through June 30, 2025. Future annual budgets will be developed and approved based on the cost sharing criteria in the agreement.
6.	031-25	Authorized an agreement beginning on or after February 25, 2025 with EETS, INC. in an amount not to exceed \$92,056 for final engineering design services for electrical system improvements at the Mokelumne River Fish Hatchery, located at 25800 North McIntire Rd, Clements, at the base of Camanche Dam on the Mokelumne River.
7.	032-25	Authorized the purchase of Jira and Service Management software beginning on or after February 25, 2025, from SHI International Corp. for two years for a total amount not to exceed \$378,000. This purchase will be made under State of California contracts available for use by local governments.
8.	033-25	Approved the January 2025 Monthly Investment Transactions Report.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35439-25	Adopting The Actuarial Valuations Of The East Bay Municipal Utility District Employees' Retirement System And Setting The Pension And Health Insurance Benefit Employer Contribution And 2013 Tier Employee Contribution Rates For Fiscal Year 2026.

DATED: February 26, 2025

Risha S. Cole, Secretary of the District

/RSC