



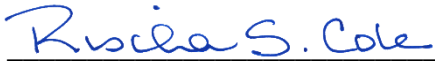
ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, March 11, 2025

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	034-25	Approved the Special Meeting Minutes and Regular Meeting Minutes of February 25, 2025.
3.	035-25	Awarded a sole source contract beginning on or after March 11, 2025 to Hydra-Stop LLC, for supplying Hydra-Stop LLC insertion valve installation equipment and training for a total cost, after the addition of taxes, not to exceed \$165,147.
4.	036-25	Authorized an agreement beginning on or after April 25, 2025, with AdMail Express, Inc. for three years, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$275,000 to fulfill customer orders from the District's online store, provide warehousing services, and support on-demand special large volume District mailings.
5.	037-25	Authorized the purchase of laptops, workstations, supporting devices, related warranties, and services beginning on or after March 11, 2025, from Dell Marketing LP, for a total amount not to exceed \$3,178,028.41. This purchase will be made under State of California contracts available for use by local governments.
6.	038-25	Authorized an agreement beginning on or after March 11, 2025 with Branco Construction, Inc., in an amount not to exceed \$995,870 for the renovation of Camanche House at Pardee Center.
7.	039-25	Authorized an agreement beginning on or after March 11, 2025 with Schneider Electric Systems USA, Inc., in an amount not to exceed \$3,778,263 to perform and support the District's Supervisory Control and Data Acquisition System upgrade at multiple District facilities.
9.	040-25	Received Legislative Report No. 02-25 and approved positions on the following bills: 1) SUPPORT AB 823 (Boerner) Solid waste: plastic microbeads; 2) SUPPORT SB 31 (McNerney) Water quality: recycled water; and 3) SUPPORT SB 394 (Allen) Water theft: fire hydrants; and received information on Water Rate Assistance Legislation.

The agenda referenced SB 823, however the correct bill number is AB 823.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.	35440-25	Confirming Appointment Of Standby Officers For The East Bay Municipal Utility District Board Of Directors For Ward Nos. 1 And 6 Under The Emergency Succession Plan For The Board Of Directors.

DATED: March 12, 2025



Rischa S. Cole, Secretary of the District

/RSC

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