



ACTION SUMMARY

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

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	041-25	Approved the Regular Meeting Minutes of March 11, 2025.
3.	042-25	Awarded a contract beginning on or after March 25, 2025 to the lowest responsive/responsible bidder, Jesse Mack Company, Inc., for supplying a remote-controlled mower with tracks and forestry flail for a total cost, after the addition of taxes, not to exceed \$120,950, under Request for Quotation No.2510
4.	043-25	Awarded a sole source contract beginning on or after March 25, 2025, to SPX Flow US, LLC, for supplying one surface aerator assembly and associated services for the Main Wastewater Treatment Plant for a total cost, after the addition of taxes, not to exceed \$335,000.
5.	044-25	Authorized an amendment to the contract originally awarded under Board Motion No. 012-23 with Crayon Software Experts LLC, to increase the contract amount by \$650,000 to a total amount not to exceed \$2,884,544 through January 31, 2026 for supplying Microsoft Enterprise Agreement for Microsoft Office 365, Enterprise Mobility and Security, Endpoint Operating Systems, and management software required to manage the District's workstation fleet and additional Microsoft productivity software.
6.	045-25	Authorized an amendment to the agreement originally authorized under the General Manager's authority with Stop Global Yawning, Inc. dba WHM Creative to increase the agreement amount by \$12,250 to a total amount not to exceed \$91,250 for digital advertising services to support workforce planning goals, promote difficult-to-recruit classifications, and increase awareness of mission-critical water and wastewater careers.
8.	046-25	Approved the February 2025 Monthly Investment Transactions Report.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
7a – 7b.	047-25	Authorized amendments to the agreements previously authorized under Board Motion 121-22 with ALB, Inc.; American Asphalt Repair & Resurfacing Co., Inc.; Carone & Company, Inc.; J.V. Lucas Paving, Inc.; MCK Services, Inc.; and Public Agencies to increase the aggregate amount of the agreements by \$5,200,000 to a total aggregate amount not to exceed \$20,200,000 and extend the agreements term to March 25, 2026 for paving and other related services; and authorized additional agreements for paving and other related services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on March 25, 2025, 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.
10.		Provided direction to staff on revisions to Policy 4.14 – Reimbursement of Director Expenses. <i>The Board provided direction on this item but did not take action.</i>
11.		Provided direction to staff on Single-Family Residential Accounts Arrearage Management Program to address delinquent debt. <i>The Board provided direction on this item but did not take action.</i>

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35441-25	Appointing Representative And Alternate Representative To The Association Of California Water Agencies Joint Powers Insurance Authority Board Of Directors.

DATED: March 26, 2025



Rischa S. Cole, Secretary of the District