



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, May 13, 2025

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	071-25	Took action to nominate and appoint an interim Vice President of the Board of Directors, who shall serve pending the results of investigations and until such further action as the Board may take at a future meeting.
BOD	072-25	Closed the nomination period for the Interim Vice President of the Board of Directors.
BOD	073-25	Elected Director Luz Gómez as Interim Vice President of the Board of Directors, who shall serve pending the results of investigations and until such further action as the Board may take at a future meeting.
3.	074-25	Awarded a contract to the lowest responsive/responsible bidder, Guerra Bros. Plumbing, Inc., in an amount not to exceed \$115,920 for the relocation of an existing water meter from a difficult-to-maintain location to the public right-of-way, and the associated installation of a private houseline for 3367 Kim Road in Lafayette.
4.	075-25	Awarded a contract beginning on or after May 14, 2025 to the lowest responsive/responsible bidder, Hill Brothers Chemical Co., for supplying liquid ammonium sulfate for the District's Orinda, Lafayette, Sobrante, Upper San Leandro, Walnut Creek, and San Pablo water treatment plants for two years, with three options to renew for additional one-year periods for a total cost, including option years, not to exceed \$2,627,295 under Request for Quotation No. 2513.
5.	076-25	Awarded a contract beginning on or after May 13, 2025 to the lowest responsive/responsible bidder, Portable Pipeline Systems, for supplying flexible temporary water distribution hoses for a total cost, after the addition of taxes, not to exceed \$1,074,000, under Request for Quotation No. 2511.
6.1.	077-25	Awarded a contract beginning on or after May 13, 2025, to the lowest responsive/responsible bidder, WHCI Plumbing Supply, for supplying copper tubing to the District for one year, with four options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$3,121,172 under Request for Quotation No. 2506.
6.2.	078-25	Approved the fair market bidding and purchase of polyethylene covered copper tubing on the open market for a five-year period beginning May 14, 2025 and ending May 13, 2030 for a total aggregate amount not to exceed \$3,070,578.
8.	079-25	Authorized agreements beginning on or after July 1, 2025 with GSI Environmental Inc. and Terraphase Engineering Inc., for an aggregate amount of \$4,500,000 for three years, with two options to renew for additional one-year periods for a total aggregate amount, including option years, not to exceed \$7,500,000, for general environmental services.

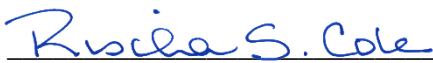
<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	080-25	Authorized an agreement beginning on or after May 13, 2025 with Insight Water Technologies, Inc. in an amount not to exceed \$429,000 for inspection services for Moraga Aqueduct No. 2 Prestressed Concrete Cylinder Pipeline Inspection.
10.	081-25	Authorized an agreement beginning on or after May 13, 2025 with Sherwood Design Engineers in an amount not to exceed \$256,000 for final engineering design services for the rehabilitation of the existing wastewater lift station at the Mokelumne River Fish Hatchery.
11.1.-11.2.	082-25	Authorized amendments to the agreements originally authorized under Board Motion No. 013-21, with ASK Equipment Rentals; Coast Counties Peterbilt PacLease; Darrah Trucking & Excavating, Inc.; Doc Bailey Construction Equipment Inc.; Gloria Washington Trucking, Inc.; Herc Rentals Inc.; Ibarra Team Construction Services, Inc.; Inder Trucking; JS Cole Company; KJ's Transport LLC; Monticello Trucking LLC; Nor Cal Rental Group dba Cresco Equipment Rentals; Owen Equipment Sales; Pape Machinery Inc.; S&L Transport, LLC; Saba Holding Company LLC dba Volvo Construction Equipment and Services; Sky Rock Inc.; Sunbelt Rentals, Inc.; Tri Valley Water Trucks, Inc.; United Rentals (North America), Inc.; and Western Pacific Crane & Equipment LLC to increase the aggregate amount of those agreements by \$6,000,000 to a total aggregate amount not to exceed \$31,000,000 for equipment rentals without change to the January 11, 2026 expiration date; and authorized additional agreements for equipment rentals, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on May 13, 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.
13.1.-13.2.	083-25	Ratified the extension of Purchase Order No. BPA 122-77938-AX and the payment of \$8,297.96 to GRM Information Management Services of San Francisco, LLC (GRM) for the continuous work of supplying monthly storage and maintenance services for the District's inactive records; and authorized an amendment to Purchase Order No. BPA-122-77398-AX with GRM, to increase the agreement amount by \$80,000, which incorporates the ratified amount from the action above, for a total amount not to exceed \$160,000 to support the continued storage and maintenance of the District's inactive records through June 30, 2030.
14.1.-14.2.	084-25	Ratified the payments of \$42,800.56 to Admail Express, Inc. (Admail) and \$47,461.27 to Dakota Press, Inc. (Dakota) for the printing and mailing services of the District's Proposition 218 rate notification rendered between March 25, 2025, and April 17, 2025; and authorized agreements with an effective date on or after March 25, 2025, with Admail and with Dakota in an aggregate amount not to exceed \$90,261.83 for printing and mailing services of the District's Proposition 218 rate notifications.

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15.	085-25	Authorized the Office of General Counsel to continue the employment of the firm of Barboza & Associates for specialized investigative services and mediation and facilitation services relating to Equal Employment Opportunity workplace investigations in an additional amount not to exceed \$75,000.
1.	086-25	Approved the Regular Meeting Minutes of April 8, 2025, Special Meeting Minutes of April 16, 2025, Regular Meeting Minutes of April 22, 2025, and Special Meeting Minutes of May 6, 2025.
7.1.	087-25	Awarded a contract to the lowest responsive/responsible bidder, Anvil Builders Inc., in an amount not to exceed \$54,647,046 for construction of the Lafayette and Walnut Creek Water Treatment Plants Chemical Systems Safety Improvements Project under Specification 2194.
7.2.	088-25	Authorized an agreement beginning on or after May 13, 2025 with Stantec Consulting Services, Inc. in an amount not to exceed \$7,106,647 for engineering services during construction for the Lafayette and Walnut Creek Water Treatment Plants Chemical Systems Safety Improvements Project.
12.1.-12.2.	089-25	Authorized amendments to the agreements previously authorized under Board Motion No. 087-24 with Auto Glass Techs; Autohaus Automotive Inc.; Crash Champions; Walnut Creek Ford; Got Power Inc. dba CD & Power; Doc Bailey Construction Equipment, Inc.; Falcon Collision Repair, Inc.; FH Dailey Chevrolet; Fleetworks, Inc.; Gold Country Auto Body; Golden Gate Truck Center; Grand Collision Center, Inc.; Kelly's Truck Repair; Safeshields dba Maz Glass; Nixon Egli Equipment Co., Inc.; Oakland Chevrolet; Owen Equipment Sales; Pape Machinery, Inc.; Patti's Auto Care, LLC; Peterson Power Systems, Inc.; Stewart's Body Shop, Inc.; United Transmission; Unlimited Tool Repair & Fabrication, Inc.; and Uptown Ford of Oakland to increase the aggregate amount of those agreements by \$1,200,000 to a total aggregate amount not to exceed \$2,030,000 and extend the term of the agreements to May 13, 2026 for vehicle/equipment repair and other related services; and authorized additional agreements for vehicle/equipment repair and other related services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on May 13, 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.
19.	090-25	Received Legislative Report No. 04-25 and approved positions on the following bills: SUPPORT AB 1153 (Bonta) Solid waste disposal and codisposal site cleanup: illegal disposal site abatement; SUPPORT H.R. 1871 (Huffman) Water Conservation Rebate Tax Parity Act; SUPPORT H.R. 2269 (McClain) Wastewater Infrastructure Pollution Prevention and Environmental Safety Act; and SUPPORT S. 1092 (Merkley) Wastewater Infrastructure Pollution Prevention and Environmental Safety Act.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
20.1.	091-25	Filed the Report and Recommendation of the General Manager for Revisions to the Water and Wastewater Schedules of Rates and Charges Subject to Proposition 218 for Fiscal Years 2026 and 2027.
20.2.	092-25	Set a Public Hearing for Tuesday, June 10, 2025, during the Board's regular meeting, to consider the report and recommendation and to comply with Proposition 218 requirements.
21.1.	093-25	Filed the Report and Recommendation of the General Manager for Revisions to the Water and Wastewater Schedules of Rates and Charges, Capacity Charges, and Other Fees Not Subject to Proposition 218 for Fiscal Year 2026 and to Select Regulations.
21.2.	094-25	Set a Public Hearing for Tuesday, June 10, 2025, during the Board's regular meeting, to consider the report and recommendation.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
16.	35447-25	Confirming Appointment Of Standby Officer For The East Bay Municipal Utility District Board Of Directors For Ward No. 6 Under The Emergency Succession Plan For The Board Of Directors.
17.	35448-25	Appointing Alice E. Towey As Director Of Water And Natural Resources (<i>effective May 19, 2025</i>).
18.	35449-25	Appointing Michelle L. Workman As Manager Of Natural Resources (<i>effective May 19, 2025</i>).
22.	35450-25	Certifying The Final Environmental Impact Report For The Sobrante Water Treatment Plant Reliability Improvements Project, Making Findings, Adopting The Mitigation Monitoring And Reporting Plan And Practices And Procedures Monitoring And Reporting Plan, And Approving The Project.

DATED: May 14, 2025



Risha S. Cole, Secretary of the District

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