



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, June 24, 2025

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	125-25	Approved the Regular Meeting Minutes of June 10, 2025.
3.	126-25	Awarded a contract beginning on or after June 24, 2025 to the lowest responsive/responsible bidder, Backflow Distributors, Inc., for the purchase of 500 reduced pressure principle backflow preventers for portable hydrant meters, for a total cost, after the addition of taxes, not to exceed \$175,226 under Request for Quotation No. 2516.
4.	127-25	Awarded a contract to the lowest responsive/responsible bidder, Triple S Electric Co., in an amount not to exceed \$459,000 for the construction of the Oakland Administration Building Fiber Optic Backbone System Upgrade Project under Specification 2195A.
5.	128-25	Authorized an agreement beginning on or after June 24, 2025 with Brown and Caldwell for two years, with three options to renew for additional one-year periods for a total amount, including options years, not to exceed \$3,181,363 for Wet Weather Consent Decree - required hydrologic and hydraulic model updates, calibration, and testing, and additional services dependent upon flow model results.
6.	129-25	Authorized an agreement beginning on or after June 24, 2025, with Brown and Caldwell in an amount not to exceed \$1,281,483 for preparation of the Climate Change Analysis for long-term water resources planning.
8.	130-25	Authorized agreements beginning on or after June 24, 2025, with Environmental Science Associates; Kleinfelder, Inc.; and Rincon Consultants, Inc., in an aggregate amount not to exceed \$500,000 for three years, with two options to renew for additional one-year periods, for on-call cultural and paleontological resource management services.
9.	131-25	Authorized the purchase of maintenance and support beginning on or after June 24, 2025 from Trace3, LLC, for the enterprise data storage system for two years, for a total amount not to exceed \$297,344.16. This purchase will be made under State of California contracts available for use by local governments.
11.	132-25	Approved the May 2025 Monthly Investment Transactions Report.
7.	133-25	Authorized an agreement beginning on or after July 1, 2025 with Civicorps for one year in an amount not to exceed \$655,000 for vegetation control and related services at various District properties.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10.1.-10.2.	134-25	Authorized amendments to the agreements originally authorized under Board Motion No. 116-21 with Bay Line Cutting & Coring, Inc.; Concrete Demo Works, Inc.; Concrete Wall Sawing Co., Inc.; Fine Line Sawing and Drilling, Inc.; and Penhall Company, to increase the aggregate amount of those agreements by \$1,300,000 to a total aggregate amount not to exceed \$5,365,000 and extend the term of the agreements to June 24, 2026 for asphaltic cement and concrete saw cutting services; and authorized additional agreements for asphaltic cement and concrete saw cutting services on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on June 24, 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.
12.1.		Report on status of investigations related to claims made by Tiffany Conway. <i>The Board did not take action on this item.</i>
12.2.		Report on status of complaint made by Director April Chan against President Marguerite Young. <i>The Board did not take action on this item.</i>

DATED: June 25, 2025


Rischa S. Cole, Secretary of the District

/RSC

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