



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, August 12, 2025

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	150-25	Approved the Regular Meeting Minutes of July 8, 2025.
3.	151-25	Awarded a contract beginning on or after August 12, 2025 to the lowest responsive/responsible bidder, DuBois Chemicals, Inc., for supplying hydrofluosilicic acid for water treatment for the District's 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 \$2,231,295 under Request for Quotation No. 2518.
4.	152-25	Awarded a contract beginning on or after August 12, 2025, to the lowest responsive/responsible bidder, Gladwin Machinery Solutions, Inc., for supplying a plate roller for a total cost, after the addition of taxes, not to exceed \$175,650, under Request for Quotation No. 2515.
5.	153-25	Awarded a contract to the lowest responsive/responsible bidder, Western Water Constructors, Inc., in an amount not to exceed \$15,953,000 for the construction of the Main Wastewater Treatment Plant Oxygen Production Plant Rehabilitation, under Specification SD-428A.
6.1.	154-25	Awarded a contract to the lowest responsive/responsible bidder, NTK Construction, Inc., in an amount not to exceed \$3,113,000 for the construction of the Lafayette Recreation Area Wastewater Collection System Improvements Project under Specification 2166A.
6.2.	155-25	Authorized an agreement beginning on or after August 12, 2025 with Sherwood Design Engineers in an amount not to exceed \$545,304 for engineering services during construction and additional services for the Lafayette Reservoir Recreation Area Wastewater Collection System Improvements Project.
7.	156-25	Awarded a sole-source contract beginning on or after September 1, 2025 to Bentley Systems, Inc. to supply MicroStation software for one year for a total cost, after the addition of taxes, not to exceed \$91,667.
8.	157-25	Authorized an agreement beginning on or after August 12, 2025 with Echologics, LLC for five years for a total amount not to exceed \$5,250,000 to provide automated acoustic leak detection equipment and monitoring services.
9.	158-25	Authorized an agreement beginning on or after August 12, 2025 with Trojan Technologies Corp. in an amount not to exceed \$1,292,498 for the procurement and installation oversight of replacement microfiltration membrane modules at the Richmond Advanced Recycled Expansion Water Project.

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10.	159-25	Authorized agreements beginning on or after August 12, 2025 with ADS Corp.; Brown and Caldwell; Clear Consulting, Inc; Jacobs Engineering Group Inc.; National Plant Services, Inc.; Pipe and Plant Solutions Inc.; RH Borden and Company LLC; SewerAI Corporation; Subtronic Corporation; Total Flow, Inc.; Utility Systems Science & Software; and V&A Consulting Engineers, Inc., for two years with three options to renew for additional one-year periods for a total aggregate amount not to exceed \$11,500,000 for inflow and infiltration investigations of the regional wastewater collection system.
11.1. – 11.2.	160-25	Authorized agreements beginning on or after August 12, 2025 with Ferguson Welding Service, Inc.; John Arthur Welding, Inc.; Larsson Welding; Nicole Welding, Inc.; True Welding LLC, and Woods Welding for one year in an aggregate amount not to exceed \$230,000 for welding services; and authorized additional agreements for welding services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on August 12, 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. – 12.2.	161-25	Ratified the payment of \$380,000 to Western Oilfields Supply Company dba Rain for Rent for the rental of two temporary sodium hypochlorite storage tanks at the Oakport Wet Weather Facility through August 31, 2025; and authorized an agreement beginning on or after September 1, 2025 with Rain for Rent in an amount not to exceed \$40,000 for the continued rental of two temporary SHC storage tanks at the Oakport WWF through December 31, 2025.
13.	162-25	Authorized the purchase of eight mobile column wheel lifts beginning on or after August 12, 2025 from ARI Phoenix Inc. for safely elevating heavy commercial trucks during maintenance and repair operations at the District’s Heavy Equipment Shop for a total cost, after the addition of taxes, not to exceed \$110,584. This purchase will be made under State of California contracts available for use by local governments.
14.	163-25	Authorized an amendment to the contract originally awarded under Board Motion No. 166-20 with AqueoUS Vets, LLC dba American Veterans Products and Services, Inc. to increase the contract amount by \$9,000,000 to a total amount not to exceed \$33,500,000 for supplying ductile iron pipe and fittings for the District’s pipeline replacement program without change to the February 28, 2026 expiration date.
15.	164-25	Adopted the Reporting Year 2024 Equal Employment Opportunity Program.

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16.	165-25	Authorized the Office of General Counsel to continue the employment of the law firm of Complex Appellate Litigation Group LLP, for services of special counsel related to providing representation in the appeal of the <i>Pierce, et al. v. East Bay Municipal Utility District, et al.</i> , matter.
17.	166-25	Adopted updated performance criteria for the upcoming performance evaluations of the General Manager and the General Counsel.

DATED: August 13, 2025



Risha S. Cole, Secretary of the District

/RSC

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