



## **ACTION SUMMARY**

### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, September 9, 2025**

<u><b>Agenda Item</b></u>	<u><b>Motion</b></u>	<u><b>Action</b></u>
1.	<b>174-25</b>	Approved the Regular Meeting Minutes of August 26, 2025.
3.	<b>175-25</b>	Awarded a contract beginning on or after September 9, 2025, to the lowest responsive/responsible bidder, Computacenter United States, Inc., for supplying VMware by Broadcom license and support subscriptions for one year, for a total cost, after the addition of taxes, not to exceed \$281,417.16.
4.	<b>176-25</b>	Awarded a contract to the lowest responsive/responsible bidder, Lucas Building Corporation, dba Doug's Dockworks in an amount not to exceed \$486,027.78 for the construction and installation of a 26-slip open berth dock system at Camanche North Shore.
5.	<b>177-25</b>	Awarded a contract to the lowest responsive/responsible bidder, Mitchell Engineering, in an amount not to exceed \$4,039,500 for the construction of the Summit Pressure Zone South Pipeline Replacement Phase 2A, under Specification 2193.
8.1. – 8.2	<b>178-25</b>	Authorized amendments to the agreements originally authorized under Board Motion No. 189-24 with Badger Daylighting Corp.; Bradley Tanks, Inc.; Diede Construction, Inc. dba Hydro X Services; and Presidio Systems, Inc. to extend the terms of the agreements to September 9, 2026 for hydro/air-vacuum excavation services; and authorized additional agreements for hydro/air-vacuum excavation services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on October 8, 2024 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.
9.	<b>179-25</b>	Authorized an amendment to the agreement originally authorized under Board Motion No. 157-19 with Information & Computing Services, Inc. to increase the agreement amount by \$600,000 to a total amount not to exceed \$1,238,877, and extend the terms of the agreement to September 23, 2030, for continued provision of hardware, software licensing, system support and development for the District's RF-SMART mobile barcoding and inventory management interface system.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10.	<b>180-25</b>	Authorized a purchase beginning on or after September 9, 2025 from NuSpective, Inc. for implementation support and a three-year subscription to deploy network firewalls to Amazon Web Services in an amount not to exceed \$115,653.84. This purchase will be made under State of California contracts available for use by local governments.
11.	<b>181-25</b>	Authorized the purchase for services to migrate the District's on-premise business systems to Amazon Web Services beginning on or after September 9, 2025 with ScaleCapacity, Inc. for a total amount not to exceed \$1,560,000. This purchase will be made under a State of California contracts available for use by local governments.
12.	<b>182-25</b>	Approved the Water Supply Assessment requested by the City of San Ramon for the Orchards Development Project pursuant to California Water Code, Sections 10910-10915.
6.1.– 6.2.	<b>183-25</b>	Authorized agreements beginning on or after September 9, 2025 with Consor PMCM, Inc., Kennedy/Jenks, Inc., MCK Americas, Inc., and Tanner Pacific, Inc. for three years, with one option to renew for an additional two-year period in an aggregate amount, including option years, not to exceed \$14,000,000 for as-needed construction management and inspection services; and authorized additional agreements for construction management and inspection services on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on or after September 9, 2025, with consultants that meet District standards and offer pricing at or below the range in the proposed agreements with the consultants above to increase flexibility and ensure consultant availability. The Board of Directors will be notified of additional qualified consultants by means of the General Manager's monthly report.
7.1. – 7.2.	<b>184-25</b>	Authorized agreements beginning on or after September 9, 2025 with Channa Trucking; CIA Trucking; Curbside Trucking LLC; Darrah Trucking & Excavating, Inc.; EM Blair Trucking; East Bay Trans, Inc.; Edwards-Enterprise LLC; Galray Trucking Inc.; Gloria Washington Trucking, Inc.; Haver Trans Inc.; Hills Trucking; Robert Ibarra, Inc. dba Ibarra Trucking; Inder Trucking, Inc.; Jackson Transportation; Mae Trucking; Northbay Logistics Group, Inc.; RC Cameese Transportation; Royal Trucking/Maintenance; S & L Transport, LLC; Sky Rock, Inc.; SMG Trucking; TGI Freight, LLC; and Tri Valley Water Trucks, Inc. for one year in an aggregate amount not to exceed \$6,100,000 for dump truck services; and authorized additional agreements for dump truck services on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on September 9, 2025, with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the above service providers 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.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
14.1.	<b>185-25</b>	Conducted a Public Hearing to provide an opportunity for public comment on the Public Health Goals Report.
14.1.	<b>186-25</b>	Closed the Public Hearing to provide an opportunity for public comment on the Public Health Goals Report.
14.2.	<b>187-25</b>	Accepted the Public Health Goals Report.
15.	<b>188-25</b>	Appointed Directors Luz Gómez, Andy Katz, and Marguerite Young to serve as the Ad Hoc Committee to negotiate amendments to the employment agreements with the General Manager and the General Counsel.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.	<b>35463-25</b>	Resolution Commending The Castro Valley Sanitary District On The Completion Of Its Operations And Engineering Building.
16.	<b>35464-25</b>	Adopting The Mitigated Negative Declaration For The Miller Road Trench Soil Management Project, Making Findings, Adopting The Mitigation Monitoring And Reporting Plan, And Approving The Project.

DATED: September 10, 2025



Rischa S. Cole, Secretary of the District

/RSC

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