



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, September 23, 2025

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|---------------------------|----------------------|---|
| 2. | 189-25 | Awarded a contract beginning on or after September 23, 2025 to the lowest responsive/responsible bidder, Capital Flow, for supplying ductile iron pipe, fittings and appurtenances for the District's Pipeline Replacement Program 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 \$125,000,000 under Request for Quotation No. 2507A. |
| 3. | 190-25 | Authorized an agreement beginning on or after September 23, 2025 with American Equipment Systems dba Allied Crane for three years, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$765,000 for crane inspections, certification for cranes over three tons, and minor repairs. |
| 6. | 191-25 | Authorized an amendment to the purchase originally authorized under Board Motion No. 065-25 with Protiviti Government Services, Inc. to increase the purchase amount by \$125,000 to a total amount not to exceed \$325,000 to support deployment of laptops, workstations, and supporting devices. This purchase will be made under State of California contracts available for use by local governments. |
| 7. | 192-25 | Authorized an amendment to the elevator maintenance agreement originally authorized under Board Motion No. 139-23, with TK Elevator Corporation to increase the agreement amount by \$65,141 to a total amount not to exceed \$836,744, to provide for installation of security cameras and associated cabling in elevators at the District's Administration Building at 375 11th Street in Oakland, California, without change to the agreement expiration date. |
| 8. | 193-25 | Authorized an amendment to the agreement originally authorized under Board Motion No. 170-19 with Safety Holdings, Inc. dba SambaSafety to increase the agreement amount by \$270,000 and extend the agreement term to September 30, 2028, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$534,000 for SambaSafety, an online driver record monitoring service. |
| 9. | 194-25 | Authorized a 19.1 percent premium increase for each of the following Sutter Health Plans effective January 1, 2026 - Health Maintenance Organization plan for active employees and Retiree Health Maintenance Organization plan for early retirees (under age 65). |

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|--------------------|---------------|---|
| 11. | 195-25 | Approved the August 2025 Monthly Investment Transactions Report. |
| 4. | 196-25 | Authorized an agreement beginning on or after September 23, 2025 with Freyer and Laureta, Inc. for \$750,000 for three years, with one option to renew for an additional two-year period for a total amount, including option years, not to exceed \$1,250,000 for on-call pipeline engineering design support. |
| 5.1. – 5.2. | 197-25 | Authorized agreements beginning on or after September 23, 2025 with Arrowhead Concrete Construction; Bruce Enterprises; Solid Ground Masonry & Concrete Inc.; and Sonnikson and Stordahl Construction for one year in an aggregate amount not to exceed \$2,000,000 for concrete repair services; and authorized additional agreements for concrete repair services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on September 23, 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. | 198-25 | Authorized the purchase of temporary Information Technology support services beginning on or after September 23, 2025 from C&G Technology Services, Inc. to support Operational Technology system operations and maintenance for a total amount not to exceed \$150,000. This purchase will be made under State of California contracts available for use by local governments. |

| <u>Agenda Item</u> | <u>Resolution</u> | <u>Action</u> |
|--------------------|-------------------|--|
| 12. | 35465-25 | Adopting Revised Policy 7.11, Use Of District Bay Area Facilities; Revised Policy 9.03, Water Supply Availability And Deficiency; And Revised Policy 9.07, Dam Safety Program. |
| 13. | 35466-25 | Resolution Supporting Declaration Of California Clean Air Day. |

DATED: September 24, 2025



Rischa S. Cole, Secretary of the District

/RSC