



**ACTION SUMMARY**

**Regular Meeting of the Board of Directors  
East Bay Municipal Utility District  
Tuesday, October 28, 2025**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
7.	<b>210-25</b>	Authorized agreements beginning on or after October 28, 2025 with City Rise, LLC; CMC Traffic Control Specialists Inc.; Escano & Associates Inc.; National Trench Safety dba National Trench Safety Traffic Solutions; Statewide Traffic Safety and Signs Inc. dba AWP Safety; and Traffic Control Pros for one year, in an aggregate amount not to exceed \$2,704,000 for flagging services; and authorized additional agreements for flagging services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on October 28, 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.
1.	<b>211-25</b>	Approved the Regular Meeting Minutes of October 14, 2025 and the Special Meeting Minutes of October 22, 2025.
3.	<b>212-25</b>	Awarded a contract to the lowest responsive/responsible bidder, Innovative Construction Solutions, in an amount not to exceed \$9,374,000 for the construction of the Main Wastewater Treatment Plant Digesters 7, 11 and 12 Rehabilitation, under Specification SD-450.
4.	<b>213-25</b>	Awarded a contract beginning on or after October 28, 2025 to the lowest responsive/responsible Integrated Power Services, LLC, for supplying seven revenue and protection transformers, for a total cost, after the addition of taxes, not to exceed \$252,142 under Request for Quotation No. 2517.
5.	<b>214-25</b>	Authorized agreements beginning on or after October 28, 2025 with Enthalpy Analytical, LLC; McCampbell Analytical Inc.; and Vitisystems Inc. dba Caltest Analytical Laboratory for two years with three options to renew for additional one-year periods for a total amount, including option years, not to exceed \$750,000 for laboratory analytical services.
8.	<b>215-25</b>	Authorized an amendment to the purchase originally awarded under Board Motion No. 188-23, with DLT Solutions, LLC to increase the purchase amount by \$608,737 to a total amount not to exceed \$1,136,151 and to extend the purchase term to January 25, 2028 for supplying Autodesk computer-aided design software. This purchase will be made under State of California contracts available for use by local governments.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	<b>216-25</b>	Approved the revised January 2025 to June 2025 Monthly Investment Transactions Reports.
10.	<b>217-25</b>	Approved the September 2025 Monthly Investment Transactions Report.
13.		Discussed the Executive Summary of the confidential report of the investigation of complaints by Ms. Tiffany Conway and District employees against Director April Chan and provided direction to staff regarding actions the Board wish to consider and adopt at the November 12, 2025 Regular Board meeting. <i>The Board provided direction but did not take a formal vote on this item.</i>

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	<b>35467-25</b>	Authorize Equity Adjustment Increases For The Following Classifications Represented By The International Federation Of Professional And Technical Engineers, Local 21: Senior Electrical Engineer And Hydroelectric Power Plant Supervisor; And The Following Classifications Represented By The American Federation Of State, County And Municipal Employees, Local 2019: Associate Control Systems Engineer And Construction Inspector.
12.	<b>35468-25</b>	In Memory Of Retired Director William “Bill” Patterson Honoring His Life And Legacy Of Service To The East Bay Municipal Utility District.

DATED: October 29, 2025

  
Rischa S. Cole, Secretary of the District

/RSC

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