



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, March 10, 2026

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	038-26	Approved the Regular Meeting Minutes of February 10, 2026, and the Special and Regular Meeting Minutes of February 24, 2026.
3.	039-26	Awarded contracts beginning on or after March 10, 2026 to A.Y. McDonald Mfg. Co.; Cambridge Brass Inc.; and Mueller Co. LLC for supplying non-leaded brass water service fittings, for three years with two options to renew for additional one-year periods in an aggregate amount, after the addition of taxes, including option years, not to exceed \$10,859,810 under Request for Quotation No. 2614.
4.	040-26	Awarded a contract to the lowest responsive/responsible bidder, Mitchell Engineering, in an amount not to exceed \$18,750,000 for the construction of the San Leandro Channel Crossing Pipeline, under Specification 2188.
5.	041-26	Authorized the purchase of consulting services for the planning, training, and pilot deployment of Microsoft Purview software beginning on or after March 10, 2026 from Carahsoft Technology Corp. for a total amount not to exceed \$134,715. This purchase will be made under State of California contracts available for use by local governments.
6.	042-26	Authorized the purchase of light and medium-duty vehicles beginning on or after March 10, 2026 for five years for a total amount not to exceed \$44,969,373. This purchase will be made under State of California contracts available for use by local governments.
7.	043-26	Authorized the purchase of Supervisory Control and Data Acquisition system server hardware beginning on or after March 10, 2026 from Computacenter United States Inc. for a total amount not to exceed \$854,273. This purchase will be made under State of California contracts available for use by local governments.
8.	044-26	Approved the assignment of the agreement originally authorized under the General Manager's authority from Merlin Compliance, Inc. to Canto for the Merlin digital asset management system subscription, support, storage, and related services; and authorized an amendment to the agreement originally authorized under the General Manager's authority with Merlin Compliance, Inc., now Canto, to increase the agreement amount by \$76,686 to a total amount not to exceed \$150,986 and extend the agreement term to March 21, 2029 for digital asset management system subscription, support, storage, and related services.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	045-26	Authorized the Office of General Counsel to continue the employment of the law firm of Hanson Bridgett, LLP, for specialized legal services related to construction, public contracts and procurement, intellectual property and technology matters, tax law, public pension law, labor and employment, and litigation matters in an additional amount not to exceed \$125,000.
10.	046-26	Received Legislative Report No. 01-26 and took a position on the following bill: SUPPORT AND AMEND SB 1330 (Arreguín) Assault and Battery: Utility Workers; and received information on SB 1085 (Durazo) Water Supply Planning: California Environmental Quality Act Determination.

DATED: March 11, 2026


Rischa S. Cole, Secretary of the District

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