



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, April 28, 2026

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	059-26	Approved the Regular Meeting Minutes of April 14, 2026.
3.	060-26	Awarded a contract beginning on or after April 28, 2026 to the lowest responsive/responsible bidder, Pape' Material Handling, Inc., for supplying one heavy equipment forklift for the District's Oakport Storage Center, for a total cost after addition of taxes, not to exceed \$375,000 under Request for Quotation No. 2608.
4.	061-26	Awarded a contract beginning on or after April 28, 2026 to the lowest responsive/responsible bidder Golden Gate Freightliner, Inc. dba Golden Gate Truck Center, for supplying medium and heavy-duty trucks for three years, with two options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$16,100,000 under Request for Quotation No. 2615.
5.	062-26	Awarded a sole source contract beginning on or after April 28, 2026, to Continental Carbon Group, Inc., for supplying activated carbon canisters for the Main Wastewater Treatment Plant for a total cost, after the addition of taxes, not to exceed \$135,000.
6.	063-26	Authorized an agreement beginning on or after April 28, 2026, with Alameda County Flood Control and Water Conservation District in an amount not to exceed \$310,000 for the San Lorenzo Creek concrete channel pipeline investigation and removal services.
7.	064-26	Authorized an agreement beginning on or after April 28, 2026 with Brown and Caldwell in an amount not to exceed \$5,899,843 for owner advisor consulting services for the Main Wastewater Treatment Plant Dewatering Improvements Project.
8.	065-26	Authorized an agreement beginning on or after April 28, 2026, with Sequoyah Country Club in an amount not to exceed \$353,893 for the installation of a private irrigation pipeline.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10.	066-26	Authorized the purchase of laboratory supplies and chemicals beginning on or after April 28, 2026 from VWR International, LLC and Fisher Scientific Company, LLC, for the District Laboratory at the Main Wastewater Treatment Plant, for a total amount not to exceed \$1,800,000. This purchase will be made under State of California contracts available for use by local governments.
12.	067-26	Authorized the Office of General Counsel to continue the employment of the law firm of Meyers Nave for specialized legal services related to labor and employment matters in an additional amount not to exceed \$100,000.
9.1. – 9.2.	068-26	Authorized amendments to the agreements originally authorized under Board Motion No. 087-24 with Auto Glass Techs; Autohaus Automotive Inc.; Chino’s Customs; Got Power Inc. dba CD & Power; Doc Bailey Construction Equipment, Inc.; Cummins Inc.; Falcon Collision Repair, Inc.; FH Dailey Chevrolet; Fleetworks, Inc.; Gold Country Auto Body; Golden Gate Truck Center; Grand Collision Center, Inc.; HK Small Engine, Inc.; Jack Doheny Companies Inc.; Kelly’s Truck Repair; Safeshields dba Maz Glass; Mission Valley Ford Truck Sales Inc. dba Mission Valley Ford & Kubota Equip; Nixon Egly Equipment Co., Inc.; Owen Equipment Sales; Pape Machinery, Inc.; Peterson Power Systems, Inc.; Stewart’s Body Shop, Inc.; United Transmission; Unlimited Tool Repair & Fabrication, Inc.; and Western Truck Fabrication, Inc., for one year to increase the aggregate amount of those agreements by \$900,000 to a total aggregate amount not to exceed \$2,930,000 and extend the terms of the agreements to April 27, 2027 for vehicle and equipment repair and other related services; and authorized additional agreements for vehicle and equipment repair and other related services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on April 28, 2026, 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.
11.	069-26	Approved the March 2026 Monthly Investment Transactions Report.
15.	070-26	Filed the 2026 Water Supply Availability and Deficiency Report in conformance with District Policy 9.03 – Water Supply Availability and Deficiency and declared the District’s water supply is sufficient for meeting customer demands in 2026.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.	35485-26	Adopting Revised Policy 4.07, Investments; And Renewing Existing Delegation Of Authority For The Management Of Investments On Adopting Revised Policy 4.07, Investments; And Renewing Existing Delegation Of Authority For The Management Of Investments On Behalf Of The East Bay Municipal Utility District And Its Joint Powers Authorities To The Director Of Finance As The Treasurer Of The District.
14.	35486-26	Confirming Appointment Of Standby Officer For The East Bay Municipal Utility District Board Of Directors For Ward No. 2 Under The Emergency Succession Plan For The Board Of Directors (<i>Vasanth Shetty</i>).

DATED: April 29, 2026



Risha S. Cole, Secretary of the District

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