



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, May 26, 2026

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	077-26	Approved the Regular Meeting Minutes of May 12, 2026.
3.	078-26	Authorized an agreement beginning on or after May 26, 2026 with Aurigo Software Technologies, Inc. for three years with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$1,703,530 for subscription licenses and the configuration, implementation, hosting, and related services for a Masterworks capital project reporting and insights system.
4.	079-26	Awarded a contract beginning on or after May 26, 2026 to the lowest responsive/responsible bidder, Blocka Construction, Inc., for supplying one 500-kilowatt emergency diesel generator for the Mokelumne River Fish Hatchery for a total cost, after the addition of taxes and freight, not to exceed \$694,945, under Request for Quotation No. 2617.
6.	080-26	Authorized an agreement beginning on or after May 26, 2026 with UtilPros, LLC for five years for a total amount not to exceed \$382,720 for automated meter reading route calculation software.
7.1.- 7.2.	081-26	Authorized agreements beginning on or after May 26, 2026 with Airflow Specialists; Bel Air Mechanical, Inc.; and Prime Mechanical Service, Inc. for two years for a total amount not to exceed \$700,000 for heating, ventilation, air conditioning, refrigeration (HVAC/R) maintenance and repair services; and authorized additional agreements for HVAC/R maintenance and repair services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on May 26, 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.
8.	082-26	Authorized additional funding for the purchase made under Board Motion No. 131-25, with Trace3, LLC for maintenance and support services for the enterprise data storage system without change to the July 31, 2027 expiration date, of \$80,710.76 for a total amount not to exceed \$378,054.92. This purchase will be made under State of California contracts available for use by local governments.
9.	083-26	Approved the April 2026 Monthly Investment Transactions Report.
5.	084-26	Authorized an agreement beginning on or after May 26, 2026 with Stantec Consulting Services, Inc. in an amount not to exceed \$1,832,202 for design and engineering services during construction for the Pardee Chemical Plant Improvements Project under Specification 2142.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.1.	35488-26	Adopting The East Bay Municipal Utility District Board of Directors' Revised Schedules Of Regular Business Meetings And Standing Committee Meetings And Rescinding Resolution No. 35428-24 In Part.
10.2.	35489-26	Delegating Authority For Agreements For Professional And General Services.

DATED: May 27, 2026



Rischa S. Cole, Secretary of the District

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