



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, July 14, 2020

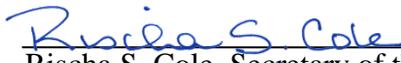
<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	130-20	Approved the Regular Meeting Minutes of June 23, 2020.
3.	131-20	Authorized a direct award contract to Digital Map Products, L.P. in an annual amount not to exceed \$45,812 for Landvision parcel data, software, and support for three years, beginning on or after July 14, 2020, with two options to renew for additional one-year periods for a total cost of \$229,060.
4.1.	132-20	Awarded a contract to the lowest responsive/responsible bidder, Golden Gate Freightliner, Inc. dba Golden Gate Truck Center in an annual amount, after the addition of taxes, not to exceed \$2,778,273 for supplying medium and heavy duty trucks for the District fleet for three years, beginning on or after July 15, 2020 with two options to renew for additional one-year periods for a total cost of \$13,891,365 under Request for Quotation No. 2002.
4.2.	133-20	Authorized agreements in accordance with the timing and pricing specified in the relevant State of California's Statewide Contracts for Fleet Vehicles in the aggregate amount not to exceed \$12,566,200, after the addition of taxes, for the purchase of cars, trucks, vans, and sport utility vehicles that will remain in effect until June 30, 2025.
5.	134-20	Authorized agreements beginning on or after July 14, 2020 with the following ten firms for inflow and infiltration investigations of the regional wastewater collection system for two years with three options to renew for additional one-year periods for a total combined cost not to exceed \$11,000,000: ADS Corp., Hoffman Southwest Corp dba Professional Pipe Services, Infrastructure Engineering Corporation, National Plant Services, Inc., Pipe and Plant Solutions, Inc., Sewer AI Corporation, Subtronic Corporation, Total Flow Inc., Trekk Design Group LLC, and V & A Consulting Engineers, Inc.
6.1.	135-20	Authorized a direct award agreement beginning on or after July 14, 2020 with Langan Engineering and Environmental Services, Inc. in an amount not to exceed \$971,025 for geotechnical, environmental and civil engineering design services for the Moraga Creek Flood and Erosion Control Project located in Moraga, California.
6.2.	136-20	Authorized a direct award agreement beginning on or after July 14, 2020 with Wiss, Janney, Elstner Associates, Inc. in an amount not to exceed \$601,306 for structural engineering design services for the Moraga Creek Flood and Erosion Control Project located in Moraga, California.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
7a-b.	137-20	Authorized agreements with the following six vendors in the aggregate amount not to exceed \$600,000 annually during the period July 15, 2020 to July 15, 2023 for disposal and recycling of District asphalt, concrete, asphalt grindings, and petromat trench spoils with two options to renew for additional one year periods for a total cost of \$3,000,000: Argent Materials, Inc., Calmat Co. dba Vulcan Materials Company, County Quarry Products, LLC, The Dutra Group, Gallagher & Burk, and Nor-Cal Rock, Inc.; and authorized additional agreements with other disposal and recycling vendors that meet District standards and offer pricing at or below the range described in the proposed agreements above. These additional agreements may be issued, on an as-needed basis, to increase flexibility. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
8.	138-20	Authorized an amendment to the contract awarded under Board Motion No. 044-19 with Honeywell International, Inc., doing business as Honeywell Process Solutions, extending the software support services for the completed Distributed Control System upgrades under this contract to include the same services at Orinda Water Treatment Plant, without change to the existing maximum agreement ceiling of \$3,700,000.
9.	139-20	Authorized the execution of a 110-day ground lease with United Parcel Service, Inc. for approximately six acres of land located within the District's Oakport property for \$272,000
10.1.	140-20	Authorized the Office of General Counsel to continue the employment of the law firm of Foster Employment Law, for specialized legal services related to labor and employment law and litigation matters in an additional amount not to exceed \$120,000.
10.2.	141-20	Authorized the Office of General Counsel to continue the employment of the law firm of Hanson Bridgett LLP, for specialized legal services related to tax, public pension law, litigation, and construction matters in an additional amount not to exceed \$100,000.
11.	142-20	Cancelled the August 25, 2020 Closed Session and Regular Meetings of the Board of Directors.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
13.	143-20	Received Legislative Report No. 06-20 and approved positions on the following bills: 1) SUPPORT AB 2060 (Holden) Drinking Water: Pipes and Fittings: Lead Content; 2) SUPPORT AB 2421 (Quirk) Land Use: Permitting: Wireless Communications: Emergency Standby Generators; 3) SUPPORT and AMEND SB 1348 (Stern) Fire Prevention: Vegetation Management: Public Education: Grants: Defensible Space: Fire Hazard Severity Zones: Forest Management; and 4) SUPPORT H. Res. 988 Condemning All Acts of Police Brutality, Racial Profiling, and the Use of Excessive and Militarized Force Throughout the Country; and received information on State and Federal Government Actions Related to the Corona virus Disease 2019 (COVID-19).

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.	35191-20	Amend Resolution No. 35145-19 Authorizing the Number and Character of Positions and Authorizing the General Manager to Take Action in Connection Therewith and Add One Limited-Term Senior Human Resources Analyst for Fiscal Year 2020.

DATED: July 15, 2020



Rischa S. Cole, Secretary of the District

/RSC