



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, August 24, 2021

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
3.	143-21	Awarded a contract to the lowest responsive/responsible bidder, Mountain Cascade, Inc., in an amount not to exceed \$7,072,886 for construction of Pump Station M Rehabilitation and Force Main Investigation under Specification SD-398.
4.	144-21	Authorized an amendment to the concession contract for the San Pablo Reservoir Recreation Area previously awarded under Board Motion No. 015-21 with Ortega National Parks, LLC to extend the contract term to December 31, 2026.
5.	145-21	Authorized an agreement beginning on or after August 24, 2021 with TJKM Transportation Consultants in an amount not to exceed \$85,000 for a traffic and road improvement study of Pardee Dam Road.
6.	146-21	Authorized agreements with Backstrom McCarley Berry & Co. LLC and Montague DeRose and Associates, LLC for municipal advisor services beginning on or after September 13, 2021 for five years with two options to renew for additional one-year periods, in an aggregate amount, including option years, not to exceed \$2,940,000.
8.	147-21	Authorized the General Manager to purchase 2,000 acre-feet of Central Valley Project water from Contra Costa Water District for an amount not to exceed \$875,000.
9.	148-21	Approved the June 2021 and July 2021 Monthly Investment Transactions Reports.
1.	149-21	Approved the Regular Meeting Minutes of August 10, 2021.

Agenda Item Motion

7a-b. **150-21**

Action

Authorized amendments to the agreements previously authorized under Board Motion No. 211-20 with the service providers listed below to increase the aggregate amount of those agreements by \$3,700,000 to a total aggregate amount not to exceed \$14,250,000 and extended the term of the agreements to August 24, 2022 for the rental of fully maintained and operated (FM&O) dump truck services: Allied Materials, Inc.; Channa Trucking, CIA Trucking; Curbside Trucking LLC; JD Trucking Company; Darrah Trucking & Excavating, Inc.; Tri Valley Water Trucks, Inc.; E.M. Blair Trucking; Gloria Washington Trucking, Inc.; Hills Trucking; Ibarra Trucking; Inder Trucking; Jackson Transportation; Just Because Trucking Inc.; Mae Trucking; Royal Trucking/Maintenance; S&L Enterprises; S&L Trucking LLC; Sky Rock, Inc.; S.M.G. Trucking; Sudden Sam's Trucking; Sunny Motors Transport, Inc.; Tom Aiken General Engineering; Wide Area, Inc; and authorized additional agreements for FM&O dump truck services, on an as-needed basis, 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.

Agenda Item Resolution

10. **35243-21**

Action

Adopting New Policy 2.27, Lactation Accommodation; Revised Policy 3.02, California Environmental Quality Act Implementation; Revised Policy 3.04, Coordination of District Construction and Maintenance Work with Other Agencies; Revised Policy 7.01, Aqueduct and Distribution Pipeline Rights-Of-Way; Revised Policy 7.11, Use of District Bay Area Facilities; Revised Policy 7.15, Climate Action; and Revised Policy 8.04, Establishing Wastewater Capacity Fees.

11.1-11.2 **35244-21**

Ratifying General Manager's Declaration of the Existence of a District Emergency and Authorizing Expenditure of Sums as Needed in Response to Such Emergency.

DATED: August 25, 2021



Rischa S. Cole, Secretary of the District

/RSC