



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, January 25, 2022

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	023-22	Approved the following 2022 Board Committee Assignments:
	<u>Planning</u> Director Young, Chair Director McIntosh Director Mellon	<i>2nd Tuesday of the month at 9:15 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor
	<u>Legislative/Human Resources</u> Director McIntosh, Chair Director Coleman Director Patterson	<i>2nd Tuesday of the month at 10:15 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor
	<u>Finance/Administration</u> Director Patterson, Chair Director Coleman Director Katz	<i>4th Tuesday of the month at 10:00 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor
	<u>Sustainability/Energy</u> Director Young, Chair Director Katz Director Mellon	<i>4th Tuesday, quarterly, time to be determined</i> Administration Center Building Training Resource Center, 2 nd Floor
	<u>DSRSD/EBMUD Recycled Water Authority (DERWA)</u> Director Coleman Director Mellon Director Young, Alternate	<i>1st Monday in Feb.; 3rd Monday in May; 4th Monday in March, July, Sept., and Nov. meets at 6:00 p.m.</i>
	<u>Freeport Regional Water Authority</u> Director Coleman Director Patterson Director Katz, Alternate	<i>2nd Thursday, quarterly at 10:00 a.m., location to be announced</i>
	<u>Los Vaqueros Reservoir Joint Powers Authority</u> Director Coleman Director McIntosh (Alternate)	<i>2nd Wednesday of the month at 9:30 a.m., location to be determined</i>
	<u>Retirement Board</u> Director Mellon President Young	<i>3rd Thursday odd numbered months at 8:30 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor

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		<p><u>Upper Mokelumne River Watershed Authority</u> Director Coleman Director Patterson, Alternate</p> <p>Director Katz, Alternate Director Young, Alternate</p> <p><u>Business Forum (Ad Hoc)</u> Director Coleman Director Katz Director Patterson Director Mellon, Alternate</p> <p><u>EBMUD/EBRPD Liaison</u> Director Katz Director Mellon Director Young, Alternate</p> <p><u>Oakland Chamber of Commerce</u> Director Young Director Katz, Alternate Director Patterson, Alternate</p> <p><u>Special Districts Association of Alameda County/Special Districts Selection Committee</u> Director Mellon, Member Director Katz, Alternate Director Patterson, Alternate</p> <p><u>Special Districts Association of Contra Costa County</u> Director McIntosh, Member Director Mellon, Alternate Director Coleman, Alternate</p>
1.	024-22	Approved the Regular Meeting Minutes of January 11, 2022.
4.	025-22	Awarded a contract to the lowest responsive/responsible bidder, Polydyne, Inc., for supplying cationic polymer (Clarifloc C-308P) for the District's water treatment plants for two years, beginning on or after January 25, 2022 with three options to renew for additional one-year periods for a total cost, after the addition of taxes, including options years, not to exceed \$6,181,035 under Request for Quotation No. 2203.
5.	026-22	Authorized an agreement beginning on or after January 25, 2022 with EETS, Inc., for two years in an amount not to exceed \$400,000 for professional electrical engineering services to support repairs and upgrades of water system facilities.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
6.	026-22	Authorized an amendment to the agreement previously authorized under Board Resolution No. 35171-20 with Axiom Medical Consulting, LLC, to increase the agreement amount by \$400,000 to a total amount not to exceed \$900,000 to provide COVID-19 contact tracing services, employee interviews, and recordkeeping for COVID-19 positive employees.
7.	027-22	Approved the November and December 2021 Monthly Investment Transactions Reports.
3.1.	028-22	Awarded a contract to the lowest responsive/responsible bidder, Flatiron West, Inc., in the amount of \$267,721,132 for construction of the Orinda Water Treatment Plant Disinfection and Chemical Systems Safety Improvements Projects under Specification 2139.
3.2.	029-22	Authorized an agreement beginning on or after January 25, 2022 with Arcadis U.S., Inc., for five years in an amount not to exceed \$10,000,000 for as-needed construction management and inspection services for the Orinda Water Treatment Plant Disinfection and Chemical Systems Safety Improvements Projects.
3.3.	030-22	Authorized an agreement beginning on or after January 25, 2022 with Carollo Engineers, Inc., in an amount not to exceed \$12,499,787 for Engineering Services During Construction for the disinfection improvements portion of the Orinda Water Treatment Plant Disinfection and Chemical Systems Safety Improvements Projects.
3.4.	031-22	Authorized an agreement beginning on or after January 25, 2022, with Stantec Consulting Services, Inc. in an amount not to exceed \$3,551,248 for Engineering Services During Construction for the chemical systems safety improvements portion of the Orinda Water Treatment Plant Disinfection and Chemical Systems Safety Improvements Projects.
9.1.	032-22	Conducted a public hearing to receive comments on a Resolution of Necessity to acquire a Temporary Construction Easement on a Union Pacific Railroad Company property (APN: 74-906-41-1), adjacent to Barnhill Marina, in support of the Oakland Inner Harbor Pipeline Crossing Project.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.	35265-22	Confirming Appointment of Standby Officers for the Board of Directors under the Emergency Succession Plan for the Board of Directors.
9.2.	35266-22	Resolution of Necessity for the Acquisition by Eminent Domain of a Temporary Construction Easement in the Union Pacific Railroad Company Property Adjacent to Barnhill Marina in Alameda, California, and Authorizing Condemnation Proceedings.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	35267-22	Appointing Timothy S. Kline to the Position of Assistant Attorney of the District with the Title of Attorney II. (<i>effective February 14, 2022</i>)
11.	35268-22	Commending Gail Berkley-Armstrong for Her Lifetime Commitment to Giving Voice to the African American Community.
12.1.-12.3.	35269-22	Approve Implementation of the 2021-2025 Memorandum of Understanding and Other Special Agreements with International Union of Operating Engineers, Local 39 (IUOE Local 39); Amend Position Resolution; Revise Salary Ranges, Salaries and Wage Rates and Other Benefits for Employees Represented by IUOE Local 39, and for Senior Management Team Members, Managers, Confidential and Non-Represented Employees.

DATED: January 26, 2022



Rischa S. Cole, Secretary of the District

/RSC

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