



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, March 24, 2020

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	051-20	Approved the Regular Meeting Minutes of March 10, 2020.
3.	052-20	Awarded a contract to CXT Incorporated in an amount not to exceed \$251,028 for the removal of eight existing wood-frame restrooms and the installation of three new pre-fabricated concrete restrooms at Lafayette Reservoir Recreation Area.
4.1-4.2.	053-20	Awarded contracts to the nine lowest responsive/responsible bidders - Bradley Tanks, Inc.; Buildingpicks, Inc. dba Rockery; Cemex; CM Excavating, Inc.; Darrah Trucking & Excavating, Inc.; Green Dream International LLC; Sky Rock, Inc.; S.N. Sands Corp. dba S&S Trucking; and Toby's Trucking in an aggregate annual amount, after the addition of taxes, not to exceed \$9,189,093 for supplying backfill material to locations throughout the District for three years, beginning on or after March 24, 2020, with two options to renew for additional one-year periods for a total cost of \$45,945,465 under Request for Quotation No. 2006; and authorized additional contracts for backfill material to qualified bidders that meet District standards and offer pricing at or below the range described in the current proposed contracts to increase flexibility and ensure vendor availability. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
5.	054-20	Approved the February 2020 Monthly Investment Transactions Report.
8.1.	055-20	Conducted a public hearing to receive comments on a Resolution of Necessity to acquire fee property rights for the property adjacent to 2430 Willow Street in Oakland, site of the new Central Area Service Center.
<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
6.	35167-20	Authorize Purchase From John Naylor of 25.65 Acres Located at 11 Bearinda Lane, Orinda, California.
7.	35168-20	Adopting Revised Policy 2.03, Performance Management; Revised Policy 4.14, Reimbursement of Director Expenses; Revised Policy 7.03, Emergency Preparedness/Business Continuity; Revised Policy 8.03, New Wastewater Service Connections During Restricted Periods; and Revised Policy 9.05, Non-Potable Water.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.2.	35169-20	Resolution of Necessity for the Acquisition by Eminent Domain of a Fee Interest in the Burlington Northern Santa Fe Railway Property Adjacent to 2430 Willow Street in Oakland, California, and Authorizing Condemnation Proceedings.
9a.-9b.	35170-20	Revise District Salary Ranges, Salaries and Wage Rates.
10.1.-10.2.	35171-20	Ratifying General Manager's Declaration of the Existence of an East Bay Municipal Utility District Emergency and Confirming the Authority of the General Manager to Respond to the Emergency.

DATED: March 25, 2020



Rischa S. Cole, Secretary of the District

/RSC