



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, June 23, 2020

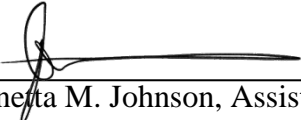
<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	111-20	Approved the Special Meeting and Regular Meeting Minutes of June 9, 2020.
3.	112-20	Awarded a contract to the lowest responsive/responsible bidder, Mountain Cascade, Inc., in the amount of \$17,430,488 for Acorn No. 1, Derby, Scenic, and Scenic East Reservoirs Rehabilitation work under Specification 2153.
4.	113-20	Authorized an agreement beginning on or after June 23, 2020 with Brown and Caldwell for Wet Weather Consent Decree-required hydrologic and hydraulic model updates, calibration and testing, and additional services dependent upon Flow Model results for two years with three options to renew for additional one-year periods for a total cost not to exceed \$2,702,081.
5.	114-20	Authorized an agreement with Industrial Employers and Distributors Association in an amount not to exceed \$231,905 to provide expert labor relations negotiating and consulting services during the two year period from July 1, 2020 to June 30, 2022, with an option to extend the agreement for an additional two years from July 1, 2022 through June 30, 2024.
7.	115-20	Authorized an agreement beginning on or after June 23, 2020 with Magna IV Engineering, Inc., in an amount not to exceed \$329,884 for testing and training services for electrical power equipment and systems at the District's wastewater facilities.
8.	116-20	Authorized agreements with GSI Environmental, Inc., and Terraphase Engineering, Inc., to provide general environmental services from July 1, 2020 to June 30, 2023 with two options to renew for additional one-year periods for a total combined cost not to exceed \$3,000,000.
9a-9b.	117-20	Authorized agreements with the following three vendors in an aggregate amount not to exceed \$1,400,000 for the rental of Fully Maintained and Operated (FM&O) flagging services beginning on or after June 23, 2020 for a one-year period: Bay Area Traffic Solutions, Inc.; Yolanda's Construction Administration & Traffic Control; and Traffic Control Pros; and authorized additional agreements for FM&O flagging services with vendors meeting District standards and offering pricing at or below the range in the agreements above. These additional agreements may be issued, on an as-needed basis, to increase flexibility and ensure availability of FM&O flagging services to the District. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10.	118-20	Authorized a 25-year Power Purchase Agreement with Solar Star Bear Creek, LLC, (Solar Star), a subsidiary of SunPower, to develop up to 4,570 kilowatts of photovoltaic-generated electricity on the District's Duffel watershed property in Orinda and sell the energy to the District at a fixed price of \$0.0616 per kilowatt hour. Additionally authorize the District to offer limited indemnification and up to \$183,000 under the agreement for development services to Solar Star.
11.	119-20	Authorized an amendment to the agreement awarded under Board Motion No. 158-19 with Sure Secure Solutions, LLC, to increase the amount by \$60,000 to a total amount not to exceed \$225,800 for the completion of a comprehensive vulnerability assessment of the District's information technology environment.
12.	120-20	Authorized an amendment to the agreement awarded under Board Motion No. 092-19 with Terraphase Engineering, Inc., to increase the amount by \$67,845 to a total amount not to exceed \$217,545 to prepare a trench soils master plan.
13.	121-20	Authorized an amendment to the contract awarded under Board Motion No. 019-20 with CDW Government, LLC, to increase the amount by \$511,599 to a total amount, after the addition of taxes, not to exceed \$1,364,264 to add Microsoft Office 365 and Enterprise Mobility and Security licensing to the existing Microsoft Enterprise Agreement through January 31, 2023.
14.	122-20	Authorized the execution of a 25-year Land Lease with Robin Hauge, Chelsey Hauge, and Samuel Zavaleta for approximately 7,500 square feet of land within the District Property CC-525 located in Canyon Watershed for \$50,000.
15.	123-20	Approved the assignment of all contracts to deliver, install, support and maintain NetApp storage systems and to provide subscription services for Commvault backup software previously awarded under Board Motion Nos. 025-16, 124-17, 036-18, and 172-18 from Integrated Archive Systems to General Datatech, LP.
16.	124-20	Approved the Water Supply Assessment requested by the City of Berkeley for the Southside Zoning Amendments Project pursuant to California Water Code, Sections 10910-10915.
17.	125-20	Approved the May 2020 Monthly Investment Transactions Report.
18.	126-20	Filed the Report and Recommendation of the General Manager to Transfer Unpaid Liens for Delinquent Charges to Alameda and Contra Costa Counties' 2020-2021 Property Tax Rolls.

19. **127-20** Authorized the Office of General Counsel to continue the employment of the law firm of Ellison, Schneider, Harris & Donlan, LLP, for specialized legal services related to water and energy law and litigation matters in an additional amount not to exceed \$75,000.
6. **128-20** Authorized an agreement beginning on or after June 23, 2020 with Joe Hill Consulting & Engineering Corporation in an amount not to exceed \$300,000 for project-based training and mentoring services for the Upper San Leandro Water Treatment Plant Maintenance and Reliability Improvements Project.
21. **129-20** Received Legislative Report No. 05-20 and approved a position on the following bill: SUPPORT ACA 5 (Weber) Government Preferences.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
20.	35189-20	Adopting Revised Policy 1.14, Customer Assistance Policy; Revised Policy 2.04, Contractual Agreements with Former Employees; Revised Policy 2.20, Workforce Communications; Revised Policy 4.20, Use of District Technology Resources; Revised Policy 7.05, Sustainability and Resilience; Revised Policy 9.06, Bay-Delta Protection.
22.	35190-20	Authorizing Principles and an Action Plan for the East Bay Municipal Utility District's Response to Racial Discrimination and Violence Against Black and African Americans as Most Recently Exemplified by the Killing of George Floyd.

DATED: June 24, 2020



Janetta M. Johnson, Assistant to the General Manager

/RSC