



## ACTION SUMMARY

### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, November 23, 2021**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	<b>200-21</b>	Approved the Regular Meeting Minutes of November 23, 2021.
3.	<b>201-21</b>	Awarded a contract to the lowest responsive/responsible bidder, Bosch Rexroth Corp., for supplying eight hydraulic power units (HPUs), underwater cables, and providing training and guidance for the installation of HPUs at the Briones Outlet Tower, beginning on or after November 23, 2021, for a total cost, after the addition of taxes and fees, not to exceed \$2,307,570 under Request for Quotation No. 2114.
4.	<b>202-21</b>	Awarded a contract to the lowest responsive/responsible bidder, Polydyne Inc., for supplying polymeric flocculants for the Main Wastewater Treatment Plant's dewatering process for two years, beginning on or after December 1, 2021 with three options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$12,020,837 under Request for Quotation No. 2118.
5.	<b>203-21</b>	Awarded a contract to the lowest responsive/responsible bidder, Marinship Development Interest LLC in an amount not to exceed \$1,955,000 for construction of South and South Foothill Interceptors Level Monitoring Station Improvements under Specification SD-358.
6.	<b>204-21</b>	Awarded a sole source contract to Schwing Bioset, Inc., for supplying spare parts for dewatered sludge cake pumps at the Main Wastewater Treatment Plant Sludge Dewatering Facility for one year, beginning on or after November 9, 2021 with two options to renew for additional one-year periods for a total cost, after the addition of taxes, including options years, not to exceed \$585,000.
7.	<b>205-21</b>	Authorized an agreement beginning on or after November 23, 2021 with Amazon Web Services, Inc. for two years in an amount not to exceed \$290,000 for cloud computing services.
8.	<b>206-21</b>	Authorized an agreement beginning on or after November 23, 2021 with Optic Cyber Solutions, LLC in an amount not to exceed \$370,837 for an industrial control systems risk-based cybersecurity vulnerability assessment for the District's water, wastewater, and administration facilities.
9.	<b>207-21</b>	Authorized an agreement beginning on or after November 23, 2021 with the Oursan Ridge Conservation Bank in an amount not to exceed \$1,089,000 for the purchase of conservation credits for the Duffel Photovoltaic Project.
10.	<b>208-21</b>	Approved the October 2021 Monthly Investment Transactions Report.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
11.	<b>209-21</b>	Canceled the December 28, 2021 Meetings of the Board of Directors.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.	<b>35254-21</b>	Authorizing Continued Utilization of Teleconferencing for Meetings of the East Bay Municipal Utility District Board of Directors ( <i>Under Assembly Bill 361</i> ).
13a-d.	<b>35255-21</b>	Adopting the Mitigated Negative Declaration for the Mokelumne Watershed Routine Maintenance Project, Making Findings, Adopting the Mitigation Monitoring and Reporting Plan, and Approving the Project.

DATED: November 24, 2021



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Rischa S. Cole, Secretary of the District

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