



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, February 25, 2020

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	033-20	Approved the Regular Meeting Minutes of February 11, 2020.
3.	034-20	Awarded a contract to NuSpective, Inc., in an amount, after the addition of taxes, not to exceed \$460,000 for supplying next generation firewall hardware, software, support, and implementation services for three years, beginning on or after February 25, 2020.
4.	035-20	Authorized an agreement beginning on or after February 25, 2020 with Kleen Solution Environmental in an amount not to exceed \$33,000 annually for two years with two options to renew for additional one-year periods for a total cost of \$132,000 for hauling and disposal of wastewater digester spoils from the Main Wastewater Treatment Plant.
5.	036-20	Authorized an agreement beginning on or after February 25, 2020 with Mott MacDonald Group, Inc., in an amount not to exceed \$1,290,000 for the design and construction inspection services of the Oakland Inner Harbor pipeline crossing.
6.	037-20	Authorized an agreement beginning on or after February 25, 2020 with South Bayside Waste Management Authority to waive the tip fee for loads of processed liquid food waste in support of a pilot project to assess the effectiveness of new equipment in extracting organics from municipal solid waste.
8.	038-20	Authorized an agreement beginning on or after February 25, 2020 with WSP USA, Inc., in an amount not to exceed \$3,424,300 for planning and engineering services for the Mokelumne Aqueducts Delta Tunnel.
9.	039-20	Authorized a third amendment to the agreement awarded under Board Motion No. 133-15 with Western Area Power Administration to extend the termination date from September 30, 2020 to December 31, 2024 for electricity purchases at District facilities under the Custom Product Contract for Scheduling Coordinator Services Agreement.
10.	040-20	Approved the January 2020 Monthly Investment Transactions Report.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
7.	041-20	Authorized an agreement beginning on or after February 25, 2020 with West County Wastewater District for providing treated secondary effluent to the District's North Richmond Water Recycling Plant and Richmond Advanced Recycled Water Expansion facility for 10 years in an amount not to exceed \$4,000,000.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.1-11.3	35165-20	Approving The Conversion Of The Existing Long Term Renewal Contract Between The United States Bureau Of Reclamation And The East Bay Municipal Utility District For Water Service From The Central Valley Project To A Repayment Contract Pursuant To The Water Infrastructure Improvements For The Nation Act of 2016, And Making Determinations And Authorizing Certain Actions And Expenditures Related Thereto.
12.	35166-20	Amend Resolution No. 35144-19 To Amend Fiscal Year 2020 Water And Wastewater Systems' Budget For Commercial Paper Pay Down.

DATED: February 25, 2020



Rischa S. Cole, Secretary of the District
RSC/slb