



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, January 11, 2022

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	001-22	Elected Director Doug Linney as President of the Board of Directors for 2022.
BOD	002-22	Elected Director John A. Coleman as Vice-President of the Board of Directors for 2022.
1.	003-22	Approved the Regular Meeting Minutes of December 14, 2021.
3a-3b.	004-22	Awarded contracts to the following vendors for supplying automobile, truck, and heavy equipment tires for District vehicles and equipment beginning on or after January 11, 2022 for five years, in an aggregate amount not to exceed \$3,000,000: Brannon Tire; Bridgestone Americas Tire Operations, LLC; Don's Tire Service, Inc.; Dusty and Sons Tires; East Bay Tire Co.; George Oren Tire Specialist; Hernandez Tires Service; J&O's Commercial Tire Center; Jackson Tire Service Inc.; Morgan Tire of Sacramento, Inc.; Thiel's Tires; and Wingfoot Commercial Tire Systems dba Goodyear Commercial Tire + Service Center; and authorized additional contracts for supplying automobile and light, medium, and heavy truck tires on an as-needed basis, with vendors that meet District standards and offered pricing at or below the range in the proposed contracts with the vendors above to increase flexibility and ensure vendor availability.
4.	005-22	Awarded a sole source contract to Hydranautics for supplying 1,280 reverse osmosis membrane elements for the Richmond Advanced Recycled Expansion Water Project for one year, beginning on or after January 11, 2022 with one option to renew for an additional one-year period for a total cost, after the addition of taxes, including option years, not to exceed \$600,000.
5.	006-22	Authorized an agreement beginning on or after January 11, 2022 with Black & Veatch Corporation in an amount not to exceed \$112,538 to evaluate the business case for a District-wide Advanced Metering Infrastructure project.
6.	007-22	Authorized an agreement beginning on or after January 11, 2022 with Cornerstone OnDemand, Inc., for \$40,000 for one year with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$125,481 for an online learning management system.
7.	008-22	Authorized an amendment to the agreement previously authorized under Board Motion No. 079-13 with the City of Emeryville (Emeryville) to include a 35 percent sewer service charge credit for Emeryville customers participating in the District's Customer Assistance Program.

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8.	009-22	Authorized an amendment to the Power Purchase Agreement previously authorized under Board Motion No. 118-20 with Solar Star Bear Creek, LLC to increase the agreement amount by \$517,000 to a total amount not to exceed \$700,000 for Photovoltaic-generated electricity.
9a.	010-22	Authorized an agreement beginning on or after January 11, 2022 with Sage Method in an amount not to exceed \$338,395 for implementation services to replace the District's current construction management information system.
9b.	011-22	Authorized an agreement beginning on or after January 11, 2022 with Kahua, Inc., for \$1,172,500 for five years with five options to renew for additional one-year periods for a total amount, including option years, not to exceed \$2,747,504 for software licensing and support for the construction information system.
10.	012-22	Authorized an agreement with Dynamic Systems, Inc., for Oracle database software and hardware technical support services during the period of January 2022 to July 2023 with one option to renew for an additional one-year period for a total amount, including the option year, not to exceed \$1,650,000.
11a-11b.	013-22	Authorized agreements with the following service providers for welding services during the period January 12, 2022 to June 30, 2023, in an aggregate amount not to exceed \$250,000: Eyeball Enterprise, Inc.; Ferguson Welding Service, Inc.; John Arthur Welding, Inc.; Larsson Welding; Mid Mountain Mechanical, Inc.; Nicole Welding, Inc.; and Woods Welding; and authorized additional agreements for welding services, on an as-needed basis, with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the service providers above to increase flexibility and ensure service provider availability.
12.1.	014-22	Authorized an amendment to the agreement previously authorized under Board Motion No. 066-19 with Tait Environmental Services, Inc., to increase the agreement amount by \$1,558,270 to a total amount not to exceed \$2,502,056 for engineering support during construction and construction oversight under the Fuel System Improvements Project.
12.2.	015-22	Awarded a contract to the lowest responsive/responsible bidder, Mitchell Engineering, in the amount of \$15,499,000 for construction of Fuel System Improvements under Specification 2147.
13.	016-22	Authorized the General Manager to execute a one-year temporary water transfer option agreement with Yuba County Water Agency (YCWA) and Contra Costa Water District. This agreement provides EBMUD the option to purchase up to 10 thousand acre-feet of transfer water from YCWA in calendar year 2022 plus any additional YCWA water which becomes available to EBMUD, and to spend up to \$300,000 to prepare for the potential water transfer, while reserving for the Board the authority to determine whether to exercise the water purchase option at a future public meeting.

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14.	017-22	Approved the assignment of the agreement previously authorized under Board Motion No. 124-19 from G4S Secure Solutions (USA), Inc., to Universal Protection Service, LP dba Allied Universal Security Services for contract security services.
15.	018-22	Approved the assignment and transfer of the agreement previously authorized under Board Motion No. 205-07 from Ginn & Crosby, LLP to GinnLaw, PC for specialized legal services related to construction, public contracts and procurement, claims, and litigation.
16.	019-22	Approved indemnification of Alameda County as part of the conditional use permit application for the Quarry Site Restoration Project.
18.	020-22	Approved the following Federal Initiatives for 2022: 1) Climate Change Resiliency – Actively assess and seek opportunities to engage in climate change policies and potential funding opportunities that promote EBMUD priorities to ensure safe, reliable, and resilient water services; 2) Contaminants of Emerging Concern – Advance EBMUD’s interests in discussions on contaminants of emerging concern in the context of water supply and wastewater treatment; 3) Cybersecurity – Advance EBMUD’s interests in discussions on cybersecurity-related legislation and policies in the water and wastewater sectors; 4) Funding to Support Infrastructure Investment and Ratepayer Assistance – Pursue direct federal funding opportunities for EBMUD projects and infrastructure through new and existing federal programs, including national infrastructure initiatives; and 5) Water Supply Reliability and Natural Resources Protection – Advance EBMUD’s interests in water supply reliability and supporting the Mokelumne River fishery.
21a.	021-22	Considered and accepted Redistricting Proposal 1 (Proposal 1) as recommended by the Redistricting Ad Hoc Committee for review and presentation at upcoming noticed public hearings.
21b.	022-22	In accordance with California Elections Code section 22001, set a public hearing for February 8, 2022, to present Proposal 1 as recommended by the Redistricting Ad Hoc Committee for public review and comment, and a public hearing for March 8, 2022, where the Board of Directors will consider adopting Proposal 1 to establish the East Bay Municipal Utility District ward boundaries as a result of the 2020 federal census.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
17.		Appoint Manager of Distribution Maintenance and Construction. <i>(This item was pulled from the agenda)</i>
19.	35263-22	Authorizing Continued Utilization of Teleconferencing for Meetings of the East Bay Municipal Utility District Board of Directors. <i>(Under AB 361)</i>

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
20.1.-20.2.	35264-22	Ratifying General Manager's Declaration of the Existence of a District Emergency and Authorizing Expenditure of Sums as Needed in Response to Such Emergency. (<i>Catastrophic failure of a portion of the District's South Interceptor</i>)

DATED: January 12, 2022



Risha S. Cole, Secretary of the District

/RSC

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