



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, October 12, 2021

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	171-21	Approved the Regular Meeting Minutes of September 28, 2021.
4.	172-21	Awarded a sole source contract to Tibco Software, Inc., to supply a license and technical support for JasperReports Enterprise software for three years, beginning on or after October 13, 2021 for a total cost, after the addition of taxes, not to exceed \$64,000.
5.	173-21	Authorized an agreement beginning on or after October 12, 2021 with CPM Associates, Inc., in an amount not to exceed \$166,856 to provide construction management support services consisting of construction inspection for installation of 2,500 feet of recycled water pipeline as part of Alameda County Transportation Commission and Caltrans Interstate 80/Gilman Street Interchange Improvements Project in Berkeley.
6.	174-21	Authorized an amendment to the agreement previously authorized under Board Motion No. 226-20 with The Tharpe Company, Inc., dba Engage2Excel to increase the agreement amount by \$95,000 to a total amount not to exceed \$160,000 and extend the agreement term to September 30, 2022, for the provision of employee service awards and an online peer recognition platform per the District's Employee Recognition and Service Awards Program.
8.	175-21	Authorized an amendment to an agreement previously authorized under Board Resolution No. 35171-20 with WorkCare, Inc., to increase the agreement amount by \$250,000 to a total amount not to exceed \$750,000 to provide COVID-19 self-collection test kits and physician oversight.
9.	176-21	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.
3.	177-21	Awarded a contract to the lowest responsive/responsible bidder, McGuire and Hester, in an amount not to exceed \$1,495,000 for construction of District-Owned North Orinda Sports Fields Temporary Maintenance Facilities, and consented to withdrawal of the low bid of Angotti & Reilly, Inc., under Specification 2178.
7.	178-21	Authorized an amendment to the agreement previously authorized under Board Motion No. 062-18 with West Yost & Associates to increase the agreement amount by \$276,369 to a total amount not to exceed \$1,852,946 and extend the agreement term to December 31, 2023 for additional construction inspection and engineering services during construction for the Pump Station M Rehabilitation and Force Main Investigation Project.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	35250-21	Resolution Terminating the Existence of an East Bay Municipal Utility District Emergency (<i>Repair Mokelumne Aqueduct No. 2</i>).

DATED: October 13, 2021



Rischa S. Cole, Secretary of the District

/RSC

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