



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, April 14, 2020

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	056-20	Approved the Regular Meeting Minutes of March 24, 2020.
3.	057-20	Authorized an agreement beginning on or after April 14, 2020 with AdMail Express, Inc. to fulfill customer orders from the District's online store, provide warehousing services, and fulfill on-demand special large volume District mailings for three years with two options to renew for additional one-year periods, for a total amount not to exceed \$225,000.
4.	058-20	Authorized an agreement beginning on or after April 14, 2020 with Blocka Construction, Inc., in an amount not to exceed \$426,740 for the removal and replacement of the Makeup Air Units at Upper San Leandro and Sobrante Water Treatment Plants.
5a.-5b.	059-20	Authorized agreements with AJW Construction, Bruce Enterprises, Cornerstone Paving Co., Pacific General Engineering, Ransome Company and Sonnikson and Stordahl Construction in an amount not to exceed \$1,980,000 for Fully Maintained and Operated (FM&O) concrete repair services beginning on or after April 14, 2020 for one year; and authorized additional agreements for FM&O concrete repair services with vendors that meet District standards and offer 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 concrete repair services to the District. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
6.1.	060-20	Adopted the Fiscal Year 2020 Diversity and Inclusion Program.
6.2.	061-20	Authorized an agreement beginning on or after April 14, 2020 with The Winters Group, Inc., in an amount not to exceed \$275,000 for the development of a Diversity and Inclusion Master Plan.
7.	062-20	Authorized an amendment to the agreement awarded under Board Motion No. 107-19 with S.R. Bray, LLC, dba Power Plus to increase the amount by \$697,599 to a total amount not to exceed \$1,106,331 for rental of portable generators including delivery services through December 31, 2020.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8.	063-20	Authorized an extension of the agreements awarded under Board Motion Nos. 065-15 and 127-17 with Bentley Systems, Inc. to increase the agreement amount by \$1,013,250 to a total not to exceed \$2,022,000 for providing Microstation and ProjectWise Construction Management software licenses and maintenance through August 1, 2023.
11.	064-20	Received Legislative Report No. 02-20 and approved positions on the following bills: Support SB 928 (Committee on Governance and Finance) Validations; Support SB 929 (Committee on Governance and Finance) Validations; and Support SB 930 (Committee on Governance and Finance) Validations; and received information on State and Federal Government Actions Related to the Coronavirus Disease 2019 (COVID-19).

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35172-20	Authorizing Designation of Agents to State Office of Emergency Services for Disaster Reimbursement.
10.	35173-20	Fixing the Boundaries of the Wards for the Purpose of Electing Directors Therefrom.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
12.	371-20	An Ordinance Amending Section 5(d), "Membership In Retirement System," [of] Ordinance No. 40, Which is the Employees' Retirement System Ordinance. (<i>Introduction and First Reading – Ordinance No. 371-20</i>).

DATED: April 15, 2020



Rischa S. Cole, Secretary of the District

/RSC