



**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, May 25, 2021**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>088-21</b>	Approved the Regular Meeting Minutes of April 27, 2021 and May 11, 2021, and the Special Closed Session Meeting Minutes of May 14, 2021.
3.	<b>089-21</b>	Awarded a contract to the lowest responsive/responsible bidder, Garney Pacific, Inc., in an amount not to exceed \$19,001,000 for construction of the Castenada No. 1 & No. 2 Reservoirs Rehabilitation, Glen Reservoir Demolition, and Mulholland Reservoirs Roof Maintenance under Specification 2169.
4.	<b>090-21</b>	Awarded a contract to the lowest responsive/responsible bidder, Ameritech Computer Services, Inc., for supplying printer, plotter, and desktop scanner repair services for two years, beginning on or after May 25, 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 \$140,000 under Request for Proposal No. PUR 105.
7.	<b>091-21</b>	Authorized an agreement beginning on or after May 25, 2021 with MTS Training Academy, Inc. for three years with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$845,976 for Class A and Class B commercial driver license training and support in proctoring Class A commercial driver testing.
8.	<b>092-21</b>	Authorized an agreement beginning July 1, 2021 with Pacific States Marine Fisheries Commission for five years for a total amount not to exceed \$2,170,000 for the marking, tagging, and recovery program for Chinook salmon and steelhead trout at the Mokelumne River Fish Hatchery, and the recovery and processing of coded-wire tags in California ocean fisheries.

**Agenda Item Motion**

**Action**

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- 9a-b.        **093-21**        Authorized agreements with the service providers listed below for tree trimming and related services beginning on or after May 25, 2021 for three years with two options to renew for additional one-year periods, in an aggregate amount, including option years, not to exceed \$5,500,000: A Plus Tree, Inc.; Absolute Best Care; Arbor Products Ltd. dba Expert Tree Service; Arboricultural Specialties, Inc. dba The Professional Tree Care Co.; Arborist Now, Inc.; Arborwell, LLC dba Arborwell & SavATree; Arborworks, Inc.; Asomeo Environmental Restoration Industry, LLC; Bay Area Tree Specialists; Graham Tree Service, Inc.; Hamilton Tree Service, Inc.; Julia Cabrera dba Julian Tree Care; Quality Tree Care; Tree Service Unlimited, Inc.; and West Coast Arborists, Inc.; and authorized additional agreements, for tree trimming and related 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. The Board of Directors will be notified of additional qualified service providers by means of the General Manager’s monthly report.
- 10a-b.        **094-21**        Authorized agreements with the service providers listed below for vehicle collision repair and glass replacement beginning on or after May 25, 2021 for three years with two options to renew for additional one-year periods, in an aggregate amount, including option years, not to exceed \$1,100,000: Auto Glass Techs; Falcon Collision Repair; George V. Arth & Son; Maz Glass; Grand Collision Center, Inc.; and GlassTek; and authorized additional agreements for vehicle collision repair and glass replacement, 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 service providers above to increase flexibility and ensure service provider availability. The Board of Directors will be notified of additional qualified service providers by means of the General Manager’s monthly report.
11.            **095-21**        Authorized the District to pay a \$100,000 application fee to the U.S. Environmental Protection Agency for its Water Infrastructure Finance and Innovation Act loan program.
- 12.1-12.3    **096-21**        Considered the addendum to the 2011 Main Wastewater Treatment Plant Land Use Master Plan Environmental Impact Report (2011 EIR) for the FirstElement Fuel Hydrogen Fueling Station; determined the proposed hydrogen fueling station lease would not cause environmental effects that were not analyzed in the 2011 EIR, that no further environmental review is required pursuant to California Environmental Quality Act Guidelines section 15162, and that the proposed lease falls within the scope of and is adequately described in the 2011 EIR; and authorized the execution of a ten-year land lease with FirstElement Fuel, Inc., with one option to renew for an additional five-year lease term at the District’s option, for approximately two acres of land located within the District’s West End property to construct and operate a hydrogen fueling station.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
13.	<b>097-021</b>	Approved the Water Supply Assessment requested by the City of Berkeley for the 600 Addison Street Project, pursuant to California Water Code, Sections 10910-10915.
14.	<b>098-021</b>	Approved the April 2021 Monthly Investment Transactions Report.
5.	<b>099-021</b>	Authorized an agreement beginning on or after May 25, 2021 with American Truck & Trailer Body Co., Inc. in an amount not to exceed \$300,000 to retrofit existing dump truck batch gates.
6.		Authorize an agreement beginning on or after June 21, 2021 with K.W. Emerson, Inc. in an amount not to exceed \$175,800 for paving replacement of the Pardee Center Administration Building parking area and walkway. <i>(This item was deferred to a future meeting.)</i>

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
15.	<b>372-21</b>	An Ordinance Amending Section 21, "Optional Modification of Retirement Allowance," and Amending Section 41, "Minimum Distribution Requirements," of Ordinance No. 40, Which Is the Employees' Retirement System Ordinance. <i>(Second Reading and Vote)</i>

DATED: May 26, 2021

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Rischa S. Cole, Secretary of the District

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