



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, June 22, 2021

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	109-21	Approved the Regular Meeting Minutes of June 8, 2021.
3.	110-21	Awarded a contract to the lowest responsive/responsible bidder, CWS Construction Group, Inc., in an amount not to exceed \$5,751,500 for construction of the Main Wastewater Treatment Plant Administration/ Laboratory and Dewatering/Thickening Buildings' Heating, Ventilation, and Air Conditioning Improvements project under Specification SD-402.
4.	111-21	Authorized an agreement beginning on or after June 22, 2021 with Alameda-Contra Costa Transit District in an amount not to exceed \$103,689 for reimbursement of costs for manhole modification work on the District's South Foothill Interceptor necessary for the East Bay Bus Rapid Transit Project.
6.	112-21	Authorized an agreement beginning on or after June 22, 2021 with Honeywell International, Inc. in an amount not to exceed \$1,846,608 for software support services supporting the District's distributed control system at the District's water treatment plants through June 30, 2025.
7.	113-21	Authorized an agreement beginning on or after June 22, 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.
8.	114-21	Authorized an agreement beginning on or after June 22, 2021 with Nichols Consulting Engineers, Chtd in an amount not to exceed \$190,183 for preparation of pavement condition assessments and pavement management services for the Pavement Management Plan for District Facilities.
9.	115-21	Authorized an agreement beginning on or after June 22, 2021 with PaleoWest, LLC in an amount not to exceed \$130,000 to prepare a Historic Properties Management Plan for the Federal Energy Regulatory Commission Project No. 2916.

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11a-b.	116-21	Authorized agreements with Bay Line Cutting & Coring, Inc.; Concrete Demo Works, Inc.; Concrete Wall Sawing Co., Inc.; Fine Line Sawing and Drilling, Inc.; and Penhall Company for asphaltic cement and concrete saw cutting services beginning on or after June 22, 2021 for one year in an aggregate amount not to exceed \$850,000; and authorized additional agreements for asphaltic cement and concrete saw cutting 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.
12.	117-21	Authorized the Office of General Counsel to continue the employment of the law firm of Meyers Nave for specialized legal services related to labor and employment matters in an additional amount not to exceed \$125,000.
13.	118-21	Approved the Monthly Investment Transactions Report.
5.	119-21	Authorized an agreement beginning on or after July 1, 2021 with Civicorps in an amount not to exceed \$600,000 for one year to provide vegetation control and related duties at various District properties.
10.	120-21	Authorized an agreement beginning on or after June 22, 2021 with Woodard & Curran, Inc. in an amount not to exceed \$219,746 to design and implement a data management system for the East Bay Plain Subbasin.
15.	121-21	Approved the proposed financing plan for Fiscal Year 2022.
<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
14.	35230-21	Appointing Derek T. McDonald as General Counsel of East Bay Municipal Utility District and Authorizing Execution of Employment Agreement (<i>effective July 5, 2021</i>).
16.	35231-21	Authorizing the Execution of a Second Amendment to Revolving Credit Agreement and Related Fee Agreement and Other Matters in Connection Therewith.
17.	35232-21	Authorizing the Execution of a Third Amendment to Standby Bond Purchase Agreement and Related Amended and Restated Fee Agreement and Other Matters in Connection Therewith.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
18.	35233-21	Resolution Condemning and Combating Discrimination, Intolerance, and Violence Against the Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Intersex, Asexual, and Other Gender and Sexual Identities Community.
19.1	35234-21	Adopting the Urban Water Management Plan 2020.
19.2	35235-21	Adopting the Water Shortage Contingency Plan 2020 for Inclusion as Attachment 1 Within the East Bay Municipal Utility District's Urban Water Management Plan 2020.

DATED: June 22, 2021



Rischa S. Cole, Secretary of the District

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