



**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, January 12, 2021**


<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
<b>BOD</b>	<b>001-21</b>	Elected Director Doug Linney as President of the Board of Directors for 2021.
<b>BOD</b>	<b>002-21</b>	Elected Director John A. Coleman as Vice-President of the Board of Directors for 2021.
1.	<b>003-21</b>	Approved the Special Meeting Minutes of November 24, 2020, the Regular Meeting Minutes of December 8, 2020, and the Special Meeting Minutes of December 15, 2020.
3.	<b>004-21</b>	Awarded a contract to the lowest responsive/responsible bidder, Lhoist North America of Arizona Inc. for supplying bulk liquid lime for the Pardee Chemical Plant for two years, beginning on or after January 25, 2021 with three options to renew for an additional one-year period for a total cost, after the addition of taxes, including option years, not to exceed \$2,642,500 under Request for Quotation No. 2007A.
4.	<b>005-21</b>	Awarded contracts to A.Y. McDonald Mfg. Co., Cambridge Brass Inc., and Mueller Co. LLC for supplying non-lead brass water service fittings, beginning on or after February 1, 2021 for three years with two options to renew for additional one-year periods, in an aggregate amount, including option years, not to exceed \$6,761,060 under Request for Quotation No. 2015.
5.	<b>006-21</b>	Awarded a contract to the lowest responsive/responsible bidder, Alisto Engineering Group, in the amount of \$912,775, for the Cathodic Protection Anode Wells Demolition under Specification 2160.
6.	<b>007-21</b>	Awarded a contract to the lowest responsive/responsible bidder, Silverado Contractors, Inc., in the amount of \$2,990,506 for Seneca Property Sale – Seneca Reservoir Demolition under Specification 2163.
7.	<b>008-21</b>	Awarded a contract to the lowest responsive/responsible bidder, Blocka Construction, Inc., in an amount not to exceed \$262,000 for construction of the Point Isabel Wet Weather Facility Distributed Control System Remote Input/Output Addition under Specification SD-421.
8.	<b>009-21</b>	Authorized an agreement beginning January 13, 2021 through December 31, 2025 with Shell Energy North America (US), L.P. for the sale of energy, Renewable Energy Credits, and authorization for sale of Resource Adequacy capacity from the District’s Camanche and Pardee hydropower facilities.

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9.	<b>010-21</b>	Authorized an agreement beginning on or after January 12, 2021 with Solutionwerks, Inc. in an amount not to exceed \$178,650 for specialized consulting and inspection services for Main Wastewater Treatment Plant liquid oxygen production facility improvements.
10.	<b>011-21</b>	Authorized an agreement beginning on or after January 12, 2021 with Syrinix, Inc. in an amount not to exceed \$513,870 for pressure monitoring equipment and data services for three years.
11.	<b>012-21</b>	Authorized an agreement beginning on or after January 12, 2021 with Waterproofing Associates, Inc. in an amount not to exceed \$83,585 to replace the roof on Briones Pumping Plant No. 1.
12a-12b.	<b>013-21</b>	Authorized agreements with the service providers listed below for bare equipment rentals beginning on or after January 12, 2021 for three years with two options to renew for additional one-year periods, in an aggregate amount, including option years, not to exceed \$12,000,000: Ahern Rentals Inc.; Coast Counties Peterbilt PacLease; Doc Bailey Construction Equipment Inc.; Gloria Washington Trucking Inc.; Herc Rentals Inc.; Ibarra Team Construction Services; Inder Trucking; JS Cole Company; Monticello Trucking LLC; Nor Cal Rental Group dba Cresco Equipment Rentals; Pape Machinery Inc.; S&L Transport, LLC; Sky Rock Inc.; Sunbelt Rentals, Inc.; Sunstate Equipment Co., LLC; Tri-West Tractor Inc.; and United Rentals (North America), Inc.; and authorized additional agreements for bare equipment rentals, 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.
13.	<b>014-21</b>	Awarded a sole source contract to Evoqua Water Technologies LLC for the purchase of two clarifier sludge collectors and to rebuild two drives for the Main Wastewater Treatment Plant Secondary Clarifier Mechanical Repairs, Phase 2 Project for a total cost, after the addition of taxes, not to exceed \$1,010,563.
14.	<b>015-21</b>	Approved the assignment of the concession contracts previously authorized under Board Motion Nos. 151-17 (Pardee Recreation Area) and 046-11 (San Pablo Recreation Area) with Pyramid Recreation Enterprises dba Rocky Mountain Recreation Company to Ortega National Parks, LLC for the Pardee Reservoir Recreation Contract and the San Pablo Reservoir Recreation Area Contract.

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15.	<b>016-21</b>	Authorized a second amendment to the contract previously awarded under Board Motion No. 019-20 with CDW Government LLC to increase the contract amount by \$76,511 to a total amount not to exceed \$1,440,775 for supplying Microsoft Software Assurance and Microsoft Extended Security Updates for Windows Server 2008.
17.	<b>017-21</b>	Received Legislative Report No. 01-21 and approved a position on the following bill: SUPPORT ACA 1 (Aguiar-Curry) Local Government Financing: Affordable Housing and Public Infrastructure; Voter Approval; and received information on State and Federal Government actions related to the Coronavirus Disease 2019 (COVID-19).
17.	<b>018-21</b>	Approved the following federal initiatives for 2021: 1) Climate Change – Actively assess and seek opportunities to engage in climate change policies that promote EBMUD priorities to ensure safe and reliable 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. This is an ongoing initiative from 2020; 3) COVID-19 Impacts and Relief Efforts – Monitor federal actions on COVID-19 for impacts to EBMUD operations and workforce and continue to advance EBMUD’s interests related to COVID-19 relief efforts; 4) Infrastructure Funding – Pursue direct federal funding opportunities for EBMUD projects and operating infrastructure through new and existing federal programs, including national infrastructure initiatives. This is an ongoing initiative from 2020; and 5) Water Supply Reliability and Natural Resources Protection – Advance EBMUD’s interests in the context of water supply reliability and the Mokelumne River fishery. This is an ongoing initiative from 2020.
18.		Consider an adjustment to the Board’s monthly compensation. <i>*There was Board consensus to take no action on this item.</i>

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
16.	<b>35212-21</b>	Authorize a Two-Year Option Agreement With Champion Outdoor Ventures, LLC for Champion to Complete California Environmental Quality Act and Permitting Requirements as a Prerequisite for a Potential 25-Year Lease With Champion to Develop, Install, and Operate up to Three Outdoor Electronic Billboards on Portions of Two East Bay Municipal Utility District Properties in Oakland, California.

DATED: January 12, 2021

  
Rischa S. Cole, Secretary of the District  
/RSC