



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, September 28, 2021

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	161-21	Approved the Regular Meeting Minutes of September 14, 2021.
3.	162-21	Authorized an agreement beginning on or after September 28, 2021 with InfraTerra, Inc. in an amount not to exceed \$1,035,105 for specialized consulting services for the seismic retrofit design of the Main Wastewater Treatment Plant Administrative Facilities under SD-433.
4a-b.	163-21	Authorized agreements with Arrowhead Concrete Construction, Bruce Enterprises, Gary Golobe dba Cornerstone Paving, Pacific General Engineering, and Sonnikson and Stordahl Construction for concrete repair services beginning on or after September 28, 2021, for one year, in an aggregate amount not to exceed \$1,900,000; and authorized additional agreements for concrete repair 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.
6.	164-21	Approved the assignment of the agreement previously authorized under Board Motion No. 174-16 from Altivon, LP, to ConvergeOne, Inc. for Contact Center telephony services.
7.	165-21	Authorized payment in the amount of \$450,000 to Marina Village Office Park for the acquisition of a one-year temporary construction easement and a permanent pipeline easement for the Oakland Inner Harbor Pipeline Crossing.
8.	166-21	Authorized the continued purchase of gasoline and diesel fuel at market prices for five years, beginning on or after October 1, 2021 for a total cost, after the addition of taxes, not to exceed \$15,000,000.
9.	167-21	Authorized the Office of General Counsel (OGC) to continue employment of the law firm of Barg, Coffin, Lewis & Trapp, LLP, for specialized legal services related to environmental issues and regulatory compliance in an additional amount not to exceed \$250,000.
10.	168-21	Approved the August 2021 Monthly Investment Transactions Report.
5.	169-21	Authorized staff to continue using the state contract previously authorized under Board Motion No. 057-21 with Enterprise Holdings, Inc. to increase the authorized amount by \$180,000 to a total amount not to exceed \$410,000 and extend the duration to February 28, 2022 for long-term vehicle rental.
13.	170-21	Board Vacation Schedule – Beginning in 2022, cancel the Board meetings scheduled for the 4 th Tuesday in July for the Board of Directors' summer vacation schedule.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	35247-21	Adopting a Proclamation in Recognition of the 100th Birthday of United States National Park Ranger Betty Reid Soskin.
12.	35248-21	Resolution Supporting Declaration of California Clean Air Day.
15.	35249-21	Authorizing Continued Utilization of Teleconferencing for Meetings of the East Bay Municipal Utility District Board of Directors Under Assembly Bill 361 Until Such Time as the State of Emergency Resulting from the COVID-19 Pandemic no Longer Impacts the Ability of Meeting Attendees to Meet Safely in Person.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
14.	373-21	<i>Excessive Water Use Penalty Ordinance (repeals Ordinance No. 364-15 entitled "Excessive Water Use Penalty Ordinance for Drought Stages 3 and 4" and reenacts its provisions as amended to (i) conform the Ordinance to the requirements of Chapter 3.3 of Division 1 of the California Water Code by prohibiting and penalizing excessive water use during a declared Stage 2 drought while mandatory water use restrictions are in effect and/or when the District is affected by a Governor-declared drought emergency based on local conditions, (ii) modify the definition of excessive water use in certain circumstances, (iii) fix the penalty amount, and (iv) make other changes necessary or appropriate for the effective implementation of the Ordinance).</i> (Second reading and vote)

DATED: September 29, 2021



Rischa S. Cole, Secretary of the District

/RSC

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