



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, September 22, 2020

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	175-20	Approved the Regular Meeting Minutes of September 8, 2020.
3.	176-20	Awarded a contract to the lowest responsive/responsible bidder Concord Polaris and Trailer World in an amount, after the addition of taxes, not to exceed \$266,232 for supplying 13 Polaris Ranger Electric Utility Task Vehicles for the District's Main Wastewater Treatment Plant under Request for Quotation No. 2019.
4.	177-20	Authorized an agreement beginning on or after September 22, 2020 with Buck Global, LLC in an amount not to exceed \$24,000 annually for two years with options to extend for three years in six-month or one-year periods, in a total amount not to exceed \$125,000 for providing a pension estimator and final calculations tool for the East Bay Municipal Utility District Employees Retirement System.
5.	178-20	Authorized an agreement beginning on or after September 22, 2020 with NuSpective, Inc. in an amount not to exceed \$196,990 for three years for supplying security vulnerability scanning software, support, and training.
6.	179-20	Authorized an agreement beginning on or after September 22, 2020 with Siegel & Strain Architects in an amount not to exceed \$307,739 for architectural design services for new treatment and operations and maintenance facilities as part of the Pardee Chemical Plant Improvements Project.
7.	180-20	Authorized an agreement beginning on or after September 22, 2020 with V&A Consulting Engineers, Inc. in an amount not to exceed \$191,421 for evaluation, design services, and engineering services during construction of the Cathodic Protection Improvements Project.
8a-b.	181-20	Authorized amendments to the agreements awarded under Board Motion No. 138-19 with AIMS/PVIC CA, LLC dba AIMS Companies, Badger Daylighting Corp.; Bradley Tanks, Inc.; Hydro-X Services, Inc.; Pipe and Plant Solutions, Inc.; and Presidio Systems, Inc. to increase the amount by \$500,000 to a total aggregate amount not to exceed \$922,400 and extend the terms of the agreements to September 23, 2021 for the rental of fully-maintained and operated (FM&O) hydro/air-vacuum excavation rental services; and authorized additional agreements for FM&O hydro/air-vacuum excavation rental services on an as-needed basis, with vendors that meet District standards and offer pricing at or below the range in the proposed agreements above. These agreements will increase flexibility and ensure availability of vendors to the District. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	182-20	Authorized an amendment to the agreement awarded under the General Manager's authority with Stantec Consulting Services, Inc. to increase the amount by \$25,000 to a total amount not to exceed \$100,000 to complete a comprehensive study to update the District's System Capacity Charge.
10.	183-20	Authorized an amendment to a sole source agreement awarded under the General Manager's authority with The Regents of the University of California, Davis to increase the amount by \$50,200 to an amount not to exceed \$120,000 for a study on the effects of paving related construction impacts on District water mains and recommended pavement restoration thickness.
11.	184-20	Approved the July 2020 and August 2020 Monthly Investment Transactions Reports.
14.	185-20	Established an Ad Hoc Committee consisting of Director John A. Coleman, Director Lesa R. McIntosh, and President Marguerite Young to advise District staff on the negotiation of a Joint Powers Authority agreement for the Los Vaqueros Reservoir Expansion Project.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.	35203-20	Adopting Revised Policy 4.04, Financial Planning and Budgetary Control; Revised Policy 4.08, Job Injury Leave/Wage Continuation; Revised Policy 6.05, Use of Social Media; Revised Policy 7.07, Energy; and Revised Policy 9.01, Fire Control and Fuels Management on Watershed Lands.
13.	35204-20	Resolution Supporting Proposition 15 – Increases Funding Sources for Public Schools, Community Colleges, and Local Government Services by Changing Tax Assessment of Commercial and Industrial Property (Initiative Constitutional Amendment).

DATED: September 23, 2020



Rischa S. Cole, Secretary of the District

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