



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, December 8, 2020

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	222-20	Approved the Regular Meeting Minutes of November 24, 2020.
3.	223-20	Awarded a contract to the lowest responsive/responsible bidder, ERA Construction Inc., in the amount of \$980,000 for construction of North Richmond Water Reclamation Plant Facility Improvements Phase 2 under Specification SD-405.
4.	224-20	Awarded a contract to the lowest responsive/responsible bidder, Innovative Construction Solutions, in the amount of \$792,100 for construction of Main Wastewater Treatment Plant Process and Gas Piping Replacement under Specification SD-426.
5.	225-20	Authorized an agreement beginning on or after December 8, 2020 with Trussell Technologies, Inc. in an amount not to exceed \$1,445,316 for design services for the Water Quality Research Facility.
6.	226-20	Authorized an agreement beginning on or after December 8, 2020 with The Tharpe Company, Inc. dba Engage2Excel in an amount not to exceed \$65,000 for one year for services that support the District's Employee Recognition and Appreciation Program.
7.1.	227-20	Authorized an amendment to the agreement previously authorized under Board Motion No. 190-17 with Denali Water Solutions, LLC to increase the agreement amount by \$1,870,000 to a total amount not to exceed \$5,470,000 and extend the agreement term to June 30, 2022 for dry weather biosolids handling services at the Main Wastewater Treatment Plant.
7.2.	228-20	Authorized an amendment to the agreement previously authorized under Board Motion No. 190-17 with Synagro-WWT, Inc. to increase the agreement amount by \$4,796,000 to a total amount not to exceed \$11,996,000 and extend the agreement term to June 30, 2022 for wet weather biosolids handling services at the Main Wastewater Treatment Plant.
8.1.	229-20	Authorized the Office of General Counsel to continue the employment of the law firm of Ellison, Schneider, Harris & Donlan, LLP for specialized legal services related to water and energy law and litigation matters in an additional amount not to exceed \$100,000.
8.2.	230-20	Authorized the Office of General Counsel to continue the employment of the law firm of Meyers Nave Riback Silver & Wilson for specialized legal services related to labor and employment matters in an additional amount not to exceed \$100,000.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.1-9.2.	231-20	Authorized an agreement beginning on or after December 8, 2020 with Luhdorff and Scalmanini Consulting Engineers, Inc. in an amount not to exceed \$424,376 for consulting services for the provision of monitoring well installation engineering support and the performance of aquifer testing and isotopic analysis; and directed staff not to issue any notices to proceed with optional services under the agreement until the completion of any necessary California Environmental Quality Act environmental review regarding construction of the proposed monitoring wells.
11.	232-20	Approved the following State Legislative Initiatives for the 2021 Legislative Year: 1) Board Quorum – Pursue legislation to update the statutory requirements for reaching a Board quorum to declare an emergency. This is a carryover initiative from 2020; 2) Climate Change – Advance EBMUD’s interests related to climate change and climate adaptation discussions; 3) Forest Health/Wildfire Prevention – Advance EBMUD’s interests in efforts to address forest health and wildfire preparedness, response, and recovery in the context of water service. This is an ongoing initiative; 4) Housing Fees – Seek constructive ways to protect and advance EBMUD’s interests as the legislature considers development-related fees, including capacity charges and connection fees, in the context of increasing housing supply and affordability; 5) Low-Income Ratepayer Assistance – Seek constructive ways to advance EBMUD’s interests as the administration and the legislature consider ways to provide assistance to low-income water customers; 6) Racial Equity and Justice – Look for opportunities to advance EBMUD’s interests, as outlined in the June 2020 Board resolution, as the legislature continues to consider ways to address racial equity and justice issues; 7) Wastewater Discharge – Advance EBMUD’s interests in any efforts to eliminate or reduce the discharge of treated wastewater to the ocean and bays. This is a carryover initiative from prior years; and 8) Water Supply and Reliability – Protect and advance EBMUD’s interests in the context of its water supply reliability and the Mokelumne River fishery as the administration and legislature continue to contemplate water, endangered species, and Bay-Delta issues. This is an ongoing initiative.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	35209-20	Adopting New Policy 4.28, Cybersecurity and Adopting Revised Policy 2.18, Training.
12a-12d.	35210-20	Certifying the Final Supplemental Environmental Impact Report for the Orinda Water Treatment Plant Disinfection Improvements Project, Making Findings, Adopting the Mitigation Monitoring and Reporting Plan, and Approving the Project.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.	35211-20	Authorize the Use of Flow Restrictors to Enforce the Payment of Delinquent Accounts for Single Family Residences.

DATED: December 9, 2020



Rischa S. Cole, Secretary of the District

/RSC

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