



## ACTION SUMMARY

### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, September 24, 2019**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	<b>152-19</b>	Approved the Regular Meeting Minutes of September 10, 2019.
3.	<b>153-19</b>	Awarded a contract to the lowest responsive/responsible bidder Matheson Tri-Gas, Inc., in an annual amount, after the addition of taxes, not to exceed \$99,357 for maintaining a liquid oxygenation system and corresponding supply for Camanche Reservoir for five years, beginning on or after September 25, 2019 for a total cost of \$496,785 under Request for Quotation No. 1920.
4.	<b>154-19</b>	Authorized a five-year agreement beginning on or after September 25, 2019 with San Francisco Elevator Services in an amount not to exceed \$369,000 for elevator maintenance and inspection at various District locations, under Request for Proposal No. FMC736-20-01.
5.	<b>155-19</b>	Awarded a contract to the lowest responsive/responsible bidder, Monterey Mechanical Co., in the amount of \$19,116,000 for construction of the Main Wastewater Treatment Plant Digester Upgrade Project – Phase 3 under specification SD-356.
6.	<b>156-19</b>	Authorized an agreement beginning on or after September 24, 2019 with Ethosoft, Inc., in an amount not to exceed \$1,499,537 for services related to replacing the District's current Laboratory Information Management System.
7.	<b>157-19</b>	Authorized an agreement beginning on or after September 24, 2019 with Information & Computing Services, Inc., in an amount not to exceed \$638,877 for implementation services for the RF-SMART mobile barcoding solution which includes mobile hand-held scanners and a five-year software subscription.
8.	<b>158-19</b>	Authorized an agreement beginning on or after September 25, 2019 with Sure Secure Solutions in an amount not to exceed \$165,800 for an assessment of the District's information technologies vulnerabilities.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9a.-9b.	<b>159-19</b>	Authorized an amendment to the agreements awarded under Board Motion No. 074-18 to increase the amount by \$650,000 to a total amount not to exceed \$3,750,000 for the rental of Fully Maintained and Operated flagging services through February 10, 2020 with the following vendors: Bay Area Traffic Solutions, Inc.; CMC Traffic Control Specialists; Cal Safety, Inc.; Traffic Control Pros; Traffic Management, Inc.; TPR Traffic Solutions; Western Traffic Supply, Inc.; and Yolanda's Construction Administration & Traffic Control; and authorized additional agreements for fully maintained and operated flagging services with vendors that meet District standards and offer pricing at or below the range in the amended agreements above. These additional agreements may be issued, on an as-needed basis, to increase flexibility and ensure availability of Fully Maintained and Operated flagging services to the District. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
10a.-10b.	<b>160-19</b>	Authorized an amendment to the agreements awarded under Board Motion No. 125-17 to increase the amount by \$165,000 to a total amount not to exceed \$1,165,000 for the rental of Fully Maintained and Operated welding services through April 30, 2020 with the following vendors: Eyeball Engineering; Ferguson Welding Service, Inc.; Larsson Welding; Woods Welding; Mid Mountain Mechanical; Nicole Welding, Inc.; and T.A.Z. Welding & Fabrication; and authorized additional agreements for Fully Maintained and Operated welding services with vendors that meet District standards and offer pricing at or below the range in the amended agreements above. These additional agreements may be issued, on an as-needed basis, to increase flexibility and ensure availability of Fully Maintained and Operated welding services to the District. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
11.1.	<b>161-19</b>	Approved the Updated Water Supply Assessment requested by the City of Oakland for the Oakland Ballpark Waterfront Project pursuant to California Water Code, Sections 10910-10915.
11.2.	<b>162-19</b>	Approved the Water Supply Assessment requested by the City of Oakland for the Revised Brooklyn Basin Project pursuant to California Water Code, Sections 10910-10915.
12.	<b>163-19</b>	Approved the July and August 2019 Monthly Investment Transactions Reports.
15.	<b>164-19</b>	Approved the proposed financing plan for Fiscal Year 2020.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.	<b>35156-19</b>	Adopting Revised Policy 3.03, Community Fire Flow Improvement Program; Revised Policy 4.19, Travel; Revised Policy 7.01, Aqueduct And Distribution Pipeline Rights-Of-Way Maintenance; Revised Policy 7.03, Emergency Preparedness/Business Continuity; Revised Policy 7.10, Source Water Quality; And Revised Policy 7.15, Climate Action.

DATED: September 24, 2019



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Rischa S. Cole, Secretary of the District

RSC/slb