



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, November 10, 2020

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	207-20	Approved the Special Meeting Minutes of October 20, 2020 and the Regular Meeting Minutes of October 27, 2020.
3.	208-20	Awarded a contract to the lowest responsive/responsible bidder, C. Overaa & Co., in the amount of \$4,423,000, for construction of Sobrante Water Treatment Plant Maintenance and Safety Improvements under Specification 2159.
4.1	209-20	Authorized an agreement beginning on or after November 10, 2020 with Groupware Technology, Inc. in an amount not to exceed \$373,389 for the delivery and five-year support and maintenance of Dell server hardware and VMware vSphere software licenses, and the delivery and one-year support and maintenance of Red Hat Enterprise Linux software licenses.
4.2	210-20	Authorized an agreement beginning on or after November 10, 2020 with Dynamic Systems, Inc., in an amount not to exceed \$24,401 for the delivery of Oracle University Database Learning Subscriptions.
5a-b	211-20	Authorized amendments to the agreements previously authorized under Board Motion No. 104-19 with the vendors listed below to increase the combined amount of those agreements by \$3,750,000 to a total combined amount not to exceed \$10,550,000 and extend the terms of the agreements to November 10, 2021 for the rental of fully-maintained and operated (FM&O) dump truck services: Allied Materials, Inc.; Channa Trucking; CIA Trucking; Curbside Trucking LLC; JD Trucking Company; Darrah Trucking & Excavating, Inc.; Tri Valley Water Trucks, Inc.; E.M. Blair Trucking; Gloria Washington Trucking, Inc.; Hills Trucking; Ibarra Trucking; Inder Trucking; Jackson Transportation; Just Because Trucking, Inc.; Mae Trucking; Royal Trucking/Maintenance; S&L Enterprises; S&L Trucking LLC; Sky Rock, Inc.; S.M.G. Trucking; Sudden Sam's Trucking; Sunny Motors Transport, Inc.; Tom Aiken General Engineering; and Wide Area, Inc.; and authorized additional agreements for FM&O dump truck services, on an as-needed basis, with vendors that meet District standards and offer pricing at or below the range in the proposed agreements with the vendors above to increase flexibility and ensure vendor availability. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
6.	212-20	Authorized an amendment to the agreement previously authorized under Board Motion No. 181-16 with National Plant Services, Inc. (NPS) to increase the agreement amount by \$500,000 to a total amount not to exceed \$3,500,000 and extend the agreement term to October 31, 2022 for flow monitoring and related services for the Satellite Field Services Project in support of the East Bay communities' infiltration and inflow (I&I) reduction activities in their collection systems. The agreement costs will be reimbursed to the District by the participating Satellite agencies.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
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7. **213-20** Cancelled the December 22, 2020 Meetings of the Board of Directors.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
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8. **35207-20** Authorizing Renewal and Extension of an Exclusive Negotiating Agreement
with K to College, Doing Business as SupplyBank.org.

DATED: November 10, 2020



Rischa S. Cole, Secretary of the District

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