




ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, September 10, 2019

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|--------------------|---------------|--|
| 1. | 142-19 | Approved the Regular Meeting Minutes of August 13, 2019. |
| 3. | 143-19 | Authorized an agreement beginning on or after September 11, 2019 with Odyssey Power Corporation in an amount not to exceed \$179,823 for engine maintenance related to engine-driven generators at various District locations for three years under Request for Quotation No. 1917. |
| 4. | 144-19 | Awarded a contract to the lowest responsive/responsible bidder Cummins, Inc., in an amount, after the addition of taxes, not to exceed \$364,895 for supplying four mobile diesel generators for the District's wastewater facilities under Request for Quotation No. 1924. |
| 5. | 145-19 | Authorized an agreement beginning on or after September 10, 2019 with Bradley Tanks, Inc., in an amount not to exceed \$350,000 for the installation and maintenance of temporary slurry management systems at two District sites and waste hauling and disposal from those systems for a pilot period of one year with one option to renew for an additional one-year period, for a total amount of \$700,000. |
| 6. | 146-19 | Authorized three agreements beginning on or after September 10, 2019 with Brown and Caldwell, PMA Consultants, LLC, and Ewing Construction Services for as-needed cost estimating, constructability and scheduling review services, for three years with two options to renew for additional one-year periods, for a total amount not to exceed \$750,000. |
| 7. | 147-19 | Authorized an agreement beginning on or after September 10, 2019 with The Tharpe Company, Inc. (dba Engage2Excel), in an amount not to exceed \$65,000 for provision of employee service awards and an online peer recognition platform. |
| 8a.-8b. | 148-19 | Authorized an agreement with Intake Screens, Inc., in an amount not to exceed \$300,000 for completion of site assessments and design work for new self-cleaning fish screens for three existing unscreened surface water diversions in the lower Mokelumne River, including optional services associated with provision and installation of those fish screens; and directed staff not to issue any notices to proceed with optional services under the agreement until a California Environmental Quality Act review regarding installation of the proposed fish screens has been completed. |
| 9. | 149-19 | Authorized amendments to agreements for financial advisory services awarded under Board Motion No. 158-16 with Montague DeRose and Associates, LLC, and Backstrom McCarley Berry & Co., LLC, to increase the amount by \$760,000 to a total amount not to exceed \$3,300,000 and extend the term two additional years. |

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|--------------------|-------------------|---|
| 10. | 150-19 | Approved the assignment of the Power Purchase Agreement for the Camanche Dam Photovoltaic project originally awarded under Board Motion No. 207-16 on December 13, 2016 from SolarCity to Tesla. |
| 11. | 151-19 | Authorized a three-year option agreement with the San Leandro Rock Company in the amount of \$150,000 to allow assessment of the viability of purchasing two real estate parcels in San Leandro totaling 58 acres: Parcel 79-100-1 and Parcel 79-100-2. |
| <u>Agenda Item</u> | <u>Resolution</u> | <u>Action</u> |
| 12. | 35153-19 | Recognizing Fifty Years Of Labor Relations Between The East Bay Municipal Utility District And The American Federation of State, County and Municipal Employees AFL-CIO, Local 444. |
| 13. | 35154-19 | Authorizing Sixth Amendment To General Manager Employment Agreement (Effective September 16, 2019). |
| 14. | 35155-19 | Authorize Sixth Amendment To General Counsel Employment Agreement (Effective September 16, 2019). |

DATED: September 10, 2019



Rischa S. Cole, Secretary of the District
RSC/slb