



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, October 22, 2019

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	176-19	Approved the Regular Meeting Minutes of October 8, 2019.
3.	177-19	Awarded a contract to the lowest responsive/responsible bidder Superior Tank Solutions, Inc., in an amount, after the addition of taxes, not to exceed \$126,530 for replacing partial guardrail systems and gates with full perimeter guardrail systems with self-closing gates on five above-ground water distribution tanks, at several upcountry facilities beginning on or after October 24, 2019 under Request for Quotation No. 1923.
4.	178-19	Authorized an agreement beginning on or after October 22, 2019 between the City of Albany and the District to provide as-needed sanitary sewer overflow sampling and analysis services for Albany through September 30, 2023.
6.	179-19	Authorized the Office of General Counsel to continue the employment of the law firm of Hanson Bridgett, LLP, for specialized legal services related to tax, public pension law, litigation and construction matters in an additional amount not to exceed \$85,000.
7.	180-19	Approved the September 2019 Monthly Investment Transactions Report.
5a.-5b.	181-19	Authorized an amendment to the agreements awarded under Board Motion No. 140-18 to increase the amount by \$1,200,000 to a total amount not to exceed \$6,400,000 for the rental of fully maintained & operated asphaltic cement/concrete saw-cutting services, and extended these agreements through November 25, 2020 with the following vendors: Bay Line Cutting & Coring, Inc.; Cal-West Concrete Cutting, Inc.; Concrete Demo Works, Inc.; Fine Line Sawing and Drilling, Inc.; and Penhall Company; and authorized additional agreements for fully maintained & operated asphaltic cement/concrete saw-cutting rental services with vendors meeting District standards and offering 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 asphaltic cement/concrete saw-cutting services 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>Resolution</u>	<u>Action</u>
8.	35157-19	Authorizing An Application To The California Department Of Water Resources For A Sustainable Groundwater Management Grant Pursuant To The California Drought, Water, Parks, Climate, Coastal Protection, And Outdoor Access For All Act Of 2018 (Proposition 68) And Designating An Authorized Representative To Execute A Grant Agreement.
9.	35158-19	Appointing Olujimi O. Yoloye As Director Of Engineering And Construction (<i>effective October 28, 2019.</i>)
11.	35159-19	Authorizing The Execution Of Certain Amendments To Standby Bond Purchase Agreements And Related Amended And Restated Fee Agreements And Other Matters In Connection Therewith.

DATED: October 22, 2019



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