



**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, August 10, 2021**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>130-21</b>	Approved the Regular Meeting Minutes of July 13, 2021.
3.	<b>131-21</b>	Awarded a contract to the lowest responsive/responsible bidder, Lucero Manufacturing, for supplying flanged nipples for three years, beginning on or after August 11, 2021 with two options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$3,676,345 under Request for Quotation No. 2108A.
4.	<b>132-21</b>	Awarded a contract to the lowest responsive/responsible bidder, Cummins, Inc., for supplying one diesel generator for the Main Wastewater Treatment Plant Power Generation Station for a total cost, after the addition of taxes, not to exceed \$99,950 under Request for Quotation No. 2116.
5.	<b>133-21</b>	Awarded a contract to the lowest responsive/responsible bidder, Chart Inc., for supplying three liquid carbon dioxide storage tank and vaporizer systems for the Orinda, Lafayette, and Walnut Creek Water Treatment Plants, beginning on or after August 13, 2021 for a total cost, after the addition of taxes and fees, not to exceed \$1,658,410 under Request for Quotation No. 2117.
6.	<b>134-21</b>	Awarded a contract to the lowest responsive/responsible bidder, Cratus, Inc., in an amount not to exceed \$8,262,025 for construction of Summit Pressure Zone South Pipeline Replacement, Phase 1 under Specification 2173.
7.	<b>135-21</b>	Awarded a contract to the lowest responsive/responsible bidder, NTK Construction, Inc., in an amount not to exceed \$2,378,000 for construction of the Digester Gas Flare Rehabilitation project under Specification SD-416.
8.	<b>136-21</b>	Awarded a direct award contract to NuSpective, Inc. for supplying security log collection and analysis cloud software and implementation services for three years, beginning on or after August 10, 2021 for a total cost, after the addition of taxes, not to exceed \$375,505.
9.	<b>137-21</b>	Authorized an agreement beginning on or after August 10, 2021 with Inspection Services, Inc. in an amount not to exceed \$4,000,000 for shop inspection support services for five years.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10.	<b>138-21</b>	Authorized an agreement beginning on or after August 10, 2021 with Utilis, Inc. in an amount not to exceed \$665,000 for satellite remote leak detection services for five years.
11.	<b>139-21</b>	Authorized an amendment to the agreement previously authorized under the General Manager's authority with Alpha Analytical Laboratories, Inc. to increase the agreement amount by \$247,425 in an aggregate amount, including option years, not to exceed \$300,000 and extend the agreement term to December 31, 2023 with two options to renew for additional one-year periods for supplemental analytical services.
12.	<b>140-21</b>	Authorized an amendment to the agreement previously authorized under the General Manager's authority with McCampbell Analytical, Inc. to increase the agreement amount by \$227,842 to a total amount not to exceed \$307,264 and extend the agreement term to September 30, 2022 for the laboratory analysis of samples for the Split-Plant Nutrient Reduction Pilot Study at the Main Wastewater Treatment Plant.
13.	<b>141-21</b>	Authorized the Office of General Counsel to continue the employment of the law firm of Somach, Simmons & Dunn, P.C., for services of special counsel related to providing representation in litigation arising under the California Environmental Quality Act and/or the National Environmental Policy Act in an amount not to exceed \$50,000.
17.	<b>142-21</b>	Authorized the General Manager to implement the following COVID-19 vaccination policy for the District effective September 6, 2021: 1) Require employees to provide proof of COVID-19 vaccination to the District; 2) If an employee does not provide proof of COVID-19 vaccination, require employee to take weekly COVID-19 tests on their own time and at their own cost and report results to the District (except for employees with a sincerely held religious belief or a qualified medical exemption); 3) After September 30, 2021, fully-vaccinated employees who contract or are required to quarantine due to a COVID-19 exposure at work, will have their leave covered by the District; unvaccinated employees who contract or are required to quarantine due to a COVID-19 exposure at work, will use their own leave (time); and 4) Once the Federal Drug Administration approves a COVID-19 vaccine, the District will mandate employee COVID-19 vaccinations except for employees with a sincerely held religious belief or qualified medical exemption.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
14.	<b>35240-21</b>	Authorizing the Execution of an Amendment to an Existing Interest Rate Swap Agreement and Other Matters in Connection Therewith.
15.	<b>35241-21</b>	Appointing Derry L. Moten as Special Assistant III (Office of Diversity, Equity and Culture). ( <i>effective August 16, 2021</i> )

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
16.	<b>35242-21</b>	Appointing Felicity Grisham to the Position of Assistant Attorney of the District with the Title of Attorney III. ( <i>effective September 13, 2021</i> )

DATED: August 11, 2021



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Rischa S. Cole, Secretary of the District

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