

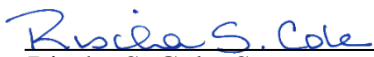


ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, April 27, 2021

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	068-21	Approved the Regular Meeting Minutes of April 13, 2021.
3.	069-21	Awarded a contract to the lowest responsive/responsible bidder, Cambridge Brass, Inc., for supplying 6-inch and 8-inch service clamps for three years, beginning on or after May 3, 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 \$335,945 under Request for Quotation No. 2107.
4.	070-21	Awarded a contract to the lowest responsive/responsible bidder, Condon-Johnson & Associates, Inc., in an amount not to exceed \$6,515,100 for construction of the Moraga Creek Flood and Erosion Control project under Specification 2172.
5.	071-21	Awarded a sole source contract to PPI America, Inc. for supplying ductile polyvinyl chloride pipe for the District's pipeline replacement program, for one year, beginning on or after May 1, 2021, with four options to renew for additional one-year periods, for a total cost after the addition of taxes, including option years, not to exceed \$6,000,000.
6.	072-21	Authorized a second amendment to the agreement previously authorized under the General Manager's authority with Northwest Industrial Engine & Compressor Co. to increase the agreement amount by \$8,000 to a total amount not to exceed \$88,000 for overhaul of the Main Wastewater Treatment Plant Power Generation Station Gas Compressors 1 and 2.
7.	073-21	Authorized a second amendment to the agreement previously authorized under the General Manager's authority with Oppenheimer Investigations Group to increase the agreement amount by \$30,000 to a total amount not to exceed \$110,000 and extended the agreement term to September 30, 2021 for equal employment opportunity investigative services.
8.	074-21	Approved the March 2021 Monthly Investment Transactions Report.
11.1.	075-21	Filed the 2021 Water Supply Availability and Deficiency Report in conformance with District Policy 9.03 - Water Supply Availability and Deficiency; and declared the District's water supply is deficient for meeting customer demands.
13.	076-21	Authorized the General Manager to sign the petition on behalf of the District to support the formation of the Oakland Chinatown Community Benefit District.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35220-21	Adopting Revised Policy 4.07; Investment Policy, And Renewing Existing Delegation Of Authority For The Management Of Investments On Behalf Of East Bay Municipal Utility District And Its Joint Powers Authorities To The Director Of Finance, As The Treasurer Of The District.
10.	35221-21	Adopting Revised Policy 1.03, Contract Equity Program; Revised Policy 1.12, Prevailing Wage Provisions In Contract Agreements; Revised Policy 2.02, Accommodation For Individuals With Disabilities In The Workplace; Revised Policy 2.25, Equal Employment Opportunity; Revised Policy 6.04, Ethics Of The EBMUD Board Of Directors; Revised Policy 7.13, Security; Revised Policy 7.14, Unmanned Aerial Vehicle Operation; Revised Policy 9.04, Watershed Management And Use; And Revised Policy 9.07, Dam Safety Program.
11.2.	35222-21	Declaring A Stage 1 Drought, Establishing a District-Wide Voluntary Water Use Reduction Goal Of Ten Percent, Declaring The Need To Purchase Supplemental Supplies From The Central Valley Project And To Divert Such Supplies At The Freeport Facilities, And Directing Further Measures To Promote Water Conservation.
12.	35223-21	Declaring The Intention Of The Board Of Directors Of East Bay Municipal Utility District To Authorize Successive Issues Of Short-Term Indebtedness Payable Solely From Revenues And Directing The Publication Of This Resolution.

DATED: April 28, 2021



Rischa S. Cole, Secretary of the District

/RSC

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