



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, November 24, 2020

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	214-20	Approved the Special Meeting Minutes of November 10, 2020 and the Regular Meeting Minutes of November 10, 2020.
3.	215-20	Awarded a sole source contract to RDP Technologies, Inc. in an amount, after the addition of taxes, not to exceed \$3,059,964 to supply a complete RDP Tekkem™ lime batch slaker system and associated equipment for the Pardee Chemical Plant Improvements Project, beginning on or after November 24, 2020.
4.	216-20	Authorized an agreement beginning on or after November 24, 2020 with Dynamic Systems, Inc. in an amount, not to exceed \$572,003 for supplying one year of Oracle hardware and software maintenance and support services.
5.	217-20	Authorized an agreement beginning on or after November 24, 2020 with Security By Design, Inc. in an amount not to exceed \$1,384,375 for five years for design and integration services for the District's Centralized Security System.
6.1.1-6.1.2	218-20	Ratified the extension of contract and payment of \$2,261,975 to Solenis LLC (formerly BASF Corporation) for the continuous supply of polymeric flocculants for the Main Wastewater Treatment Plant's dewatering process through December 1, 2020; and extended the contract awarded under Board Motion No. 161-15 with Solenis LLC (formerly BASF Corporation) through November 30, 2021 and increase the authorized amount by \$3,576,290, which incorporates the ratified payment of \$2,261,975, for a total amount not to exceed \$7,454,300 for supplying polymeric flocculants to the Main Wastewater Treatment Plant's dewatering process.
6.2.1-6.2.2	219-20	Ratified the payment of \$363,000 to Solenis LLC (formerly BASF Corporation) for the continuous supply of thickening polymeric flocculants for the Main Wastewater Treatment Plant's thickening process through December 1, 2020; and extended the contract awarded under Board Motion No. 004-16 with Solenis LLC (formerly BASF Corporation) through February 1, 2022 and increase the authorized amount by \$437,219, which incorporates the ratified payment of \$363,000, for a total amount not to exceed \$1,038,429 for supplying polymeric flocculants to the Main Wastewater Treatment Plant's thickening process.
8.	220-20	Approved the October 2020 Monthly Investment Transactions Report.
7.	221-20	Authorized a second amendment to the agreement previously amended under Board Motion No. 099-19 with Stantec Consulting Services, Inc. to increase the agreement amount by \$4,283,667 to a total amount not to exceed \$10,472,295 for additional design services under the Water Treatment Plant Chemical Systems Safety Improvements Project.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
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| 9. | 35208-20 | Authorizing a Two-Year Option Agreement for a Potential 20-Year Lease with Oakport Energy Storage, LLC, to Install One or More Battery Energy Storage Systems at a Portion of East Bay Municipal Utility District's Property Located Behind the Oakport Wet Weather Facility in Oakland, California. |
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DATED: November 25, 2020



Rischa S. Cole, Secretary of the District

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