



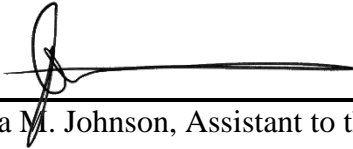
ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, May 11, 2021

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
2.	077-21	Awarded a contract to the lowest responsive/responsible bidder, Blocka Construction, Inc., in an amount not to exceed \$1,471,000 for construction of the Upper San Leandro Water Treatment Plant Control Systems Improvements project under Specification 2151.
3.	078-21	Authorized an agreement beginning on or after July 1, 2021 with MARS Company for five years for a total amount not to exceed \$530,000 for annual maintenance, calibration, and software services of the District's water meter testing bench.
4.	079-21	Authorized an amendment to the sewer billing agreement between the District and the City of Oakland (Oakland), previously authorized under Board Motion No. 079-13, to include an incremental credit to be applied to sewer charges, starting at 12 percent to reach 35 percent by July 1, 2023, for Oakland customers participating in the District's Customer Assistance Program.
5.	080-21	Authorized an amendment to the agreement previously authorized under Board Motion No. 051-11 with the City of San Pablo (San Pablo) to extend the agreement term to May 15, 2031 for the District to provide Utility Users Tax billing and collection services for approximately 6,200 San Pablo ratepayers.
6.1.	081-21	Authorized an amendment to the agreement previously authorized under the General Manager's authority with Municipal Resource Group, LLC to increase the agreement amount by \$30,000 to a total amount not to exceed \$110,000 and extend the agreement term to September 30, 2021 for equal employment opportunity investigative services.
6.2.	082-21	Authorized an amendment to the agreement previously authorized under the General Manager's authority with Shaw Law Group, PC to increase the agreement amount by \$30,000 to a total amount not to exceed \$110,000 and extend the agreement term to September 30, 2021 for equal employment opportunity investigative services.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
7a-b.	083-21	Authorized amendments to the agreements previously authorized under Board Motion No. 152-20 with the services providers listed below to increase the aggregate amount of those agreements by \$3,500,000 to a total aggregate amount not to exceed \$7,500,000 and extended the term of the agreements to May 12, 2022 for paving and other related services: American Asphalt Repair & Resurfacing Co., Inc.; Bond Blacktop, Inc.; Bruce Enterprises; Carone & Company, Inc.; J.V. Lucas Paving, Inc.; MCK Services, Inc.; O.C. Jones & Sons, Inc.; and Public Agencies; and authorized additional agreements for paving and other related services, on an as-needed basis, with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the service providers above to increase flexibility and ensure service provider availability. The Board of Directors will be notified of additional qualified service providers by means of the General Manager's monthly report.
8.	084-21	Adopted the Fiscal Year 2021 Affirmative Action Program.
10.	085-21	Received Legislative Report No. 05-21 and approved positions on the following bills: 1) SUPPORT AB 315 (Stone) Voluntary Stream Restoration Property Owner Liability: Indemnification; 2) SUPPORT AB 1110 (R. Rivas) Zero-Emission Vehicles: Office of the California Clean Fleet Accelerator: Climate Catalyst Revolving Loan Fund Program; 3) SUPPORT AB 1371 (Friedman) Recycling: Plastic: Packaging and Carryout Bags; 4) SUPPORT SB 372 (Leyva) Medium- and Heavy-Duty Fleet Purchasing Assistance Program: Zero-Emission Vehicles; and received information on State and Federal Government Actions Related to the Coronavirus Disease 2019 (COVID-19).
11.1.-11.2.	086-21	Filed the General Manager's Report and Recommendation for revisions to the Water and Wastewater System Schedule of Rates and Charges, Capacity Charges and Other Fees; and set a Public Hearing for Tuesday, June 8, 2021, during the Board's regular meeting, to consider the report and recommendation, and comply with Proposition 218 requirements.
13.	087-21	Appointed President Doug Linney, Director John A. Coleman, and Director Marguerite Young to serve as the Board Ad Hoc Committee on Redistricting.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
12.	372-21	Introduction and first reading of An Ordinance Amending Section 21, "Optional Modification of Retirement Allowance," and Amending Section 41, "Minimum Distribution Requirements," to Ordinance No. 40, which is the Employees' Retirement System Ordinance (<i>Introduction and First Reading - Ordinance No. 372-21</i>).

DATED: May 12, 2021



Janetta M. Johnson, Assistant to the General Manager

/JMJ

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