



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, March 9, 2021

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	037-21	Approved the Special Meeting Minutes and the Regular Meeting Minutes of February 23, 2021.
3.	038-21	Awarded a contract to the lowest responsive/responsible bidder, Agilent Technologies, Inc., for supplying an Inductively Coupled Plasma Optical Emission Spectroscopy instrument for a total cost, after the addition of taxes, not to exceed \$128,515 under Request for Quotation No. 2102.
4.	039-21	Authorized a direct award contract to Trace3, LLC, for supplying computer data storage equipment and maintenance for the Administration Building Data Center for three years, beginning on or after March 9, 2021, for a total cost, after the addition of taxes, not to exceed \$565,000 under the State of California cooperative purchasing agreement.
5.	040-21	Authorized an agreement beginning on or after March 9, 2021 with All County Flooring in an amount not to exceed \$3,544,500 for replacement of carpet and other flooring in the District's Administration Building.
6.	041-21	Authorized an agreement beginning on or after March 9, 2021 with The Brattle Group, Inc. in an amount not to exceed \$200,000 for confidential consulting services.
7.	042-21	Authorized an agreement beginning on or after March 9, 2021 with Keller Canyon Landfill Company for \$300,000 annually for three years with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$1,500,000 for non-hazardous trench soils disposal.
8.	043-21	Authorized an agreement beginning on or after March 9, 2021 with Mott MacDonald Group, Inc. in an amount not to exceed \$1,943,678 for engineering design services for the Water Treatment Plant Effluent Meter, Large Customer Meter, Rate Control Station, and Regulator Improvements Design Project.
9.	044-21	Authorized an agreement beginning on or after March 9, 2021 with Woodard & Curran, Inc. in an amount not to exceed \$2,278,146 for site studies and preparation of an Environmental Impact Report for the Quarry Site Trench Soils Restoration Project pursuant to the California Environmental Quality Act.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10a-c.	045-21	Approved an amendment to the lease agreement between the District and Bizon Group, Inc. dba Conexwest (Lessee) for leased premises located within the District's West End property located at Engineer Road and Wake Avenue in Oakland to: A) Increase the leased premises by 10,520 square feet to a total of approximately 4.25 acres; B) Authorize Lessee to conduct paving and drainage design work to determine construction costs for necessary improvements at the leased premises in exchange for commensurate rent abatement in an amount not-to-exceed \$75,000; and C) Add two (2) five-year renewal options to the original lease agreement.
11.	046-21	Authorized a Memorandum of Understanding with Contra Costa Water District (CCWD) to undertake a study to analyze whether and under which conditions the District could provide temporary water conveyance services to CCWD during construction and subsequent refill of the expanded Los Vaqueros Reservoir without resulting in unacceptable adverse impacts to the District or its customers, prior commitments, or capital project or operational needs.
12.	047-21	Approved the Water Supply Assessment requested by the City of Berkeley for the Ashby and North Berkeley BART Station Transit-Oriented Development Zoning Standards Project pursuant to California Water Code, Sections 10910-10915.
13.1.	048-21	Authorized the Office of General Counsel to continue the employment of the law firm of Ellison, Schneider, Harris & Donlan, LLP, for specialized legal services related to water and energy law and litigation matters in an additional amount not to exceed \$75,000.
13.2.	049-21	Authorized the Office of General Counsel to continue the employment of the law firm of Hanson Bridgett, LLP, for specialized legal services related to construction, public contracts and procurement, claims, intellectual property and technology matters, tax, public pension law, labor and employment, and litigation matters in an additional amount not to exceed \$175,000.
15.	050-21	Approved positions on the following bills: 1) SUPPORT AB 818 (Bloom) Solid Waste: Premoistened Nonwoven Disposable Wipes; 2) SUPPORT SB 810 (Committee on Governance and Finance) Validations; 3) SUPPORT SB 811 (Committee on Governance and Finance) Validations; and 4) SUPPORT SB 812 (Committee on Governance and Finance) Validations; and received information on: 1) AB 361 (R. Rivas) Open Meetings: Local Agencies: Teleconferences; and 2) State and Federal Government Actions Related to the Coronavirus Disease 2019 (COVID-19).

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
14.	35216-21	Approving the Application for Grant Funds for the Protecting California's Rivers, Streams and Watersheds Program.

DATED: March 9, 2021



Rischa S. Cole, Secretary of the District

/RSC

W:\Board of Directors - Meeting Related Docs\ACTION SUMMARIES\Action Summary 2021\030921 action_summary.doc