



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, March 10, 2020
(Revised)**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	042-20	Approved the Special and Regular Meeting Minutes of February 25, 2020.
3.	043-20	Awarded a contract to the lowest responsive/responsible bidder Valley Truck and Tractor, Inc., in an amount, after the addition of taxes, not to exceed \$120,174 for supplying one John Deere tractor and one Alamo mower for the District's fleet to support vegetation management under Request for Quotation No. 2004.
4.	044-20	Awarded a contract to the lowest responsive/responsible bidder, Western Water Constructors, in the amount of \$6,439,450 for the Orinda Water Treatment Plant Maintenance and Scouring Air System Upgrade under Specification 2143.
5.	045-20	Authorized an agreement beginning on or after March 10, 2020 with M. E. Simpson Company, Inc. in an amount not to exceed \$126,160 to prepare a large meter improvements plan.
6.	046-20	Authorized an amendment to the agreement awarded under Board Motion No. 037-13 with Athens Administrators to increase the amount by \$250,000 annually for three years to a total amount not to exceed \$2,500,000 to serve as the District's Third Party Administrator in support of the District's Liability and Subrogation program.
7a-b.	047-20	Authorized a second amendment to agreements awarded under Board Motion No. 152-18 to increase the amount by \$700,000 to an amount not to exceed \$4,050,000 for tree trimming and related services from the vendors listed below through September 26, 2021: A-Plus Tree, Inc., Arborwell, Inc., Arborworks, Inc., The F.A. Barlett Tree Experts Co., East Bay Tree Service, Arbor Products dba Expert Tree Service, Graham Tree Services, Inc., Hamilton Tree Service, and The Professional Tree Care Co.; and authorized additional agreements for tree trimming and related services with vendors that meet District standards and offer pricing at or below the range in the amended agreements above. These additional agreements may be issued, on an as-needed basis, to increase flexibility and ensure availability of tree trimming services to the District. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.

8. **048-20** Authorized the Office of General Counsel to continue the employment of the law firm of Olson Remcho, LLP, for specialized legal services related to elections and conflicts of interest in an additional amount not to exceed \$50,000.
9. **049-20** Confirmed the need for immediate action which cannot reasonably wait for the next regularly scheduled Board meeting to add an item to the March 10, 2020 Regular meeting agenda to receive an update on the District's planning and response to the coronavirus (COVID-19) outbreak.
- 050-20** Confirmed that the need for immediate action or discussion regarding the District's planning and response to the coronavirus (COVID-19) outbreak came to the attention of the District after the March 10, 2020 Regular meeting agenda had already been posted.

DATED: March 19, 2020



Rischa S. Cole, Secretary of the District

/RSC