




ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, February 23, 2021**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	030-21	Approved the Special Meeting Minutes and the Regular Meeting Minutes of February 9, 2021.
3.	031-21	Awarded a contract to the lowest responsive/responsible bidder, International Corrosion Control, for supplying zinc anodes for one year, beginning on or after March 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 \$1,519,252.35 under Request for Quotation No. 2103.
4.	032-21	Authorized an agreement beginning on or after February 23, 2021 with the City of Oakland in an amount not to exceed \$350,000 for the Leimert Bridge Pipeline – Contract Services for Pipeline Improvements.
5.	033-21	Authorized an agreement beginning on or after February 23, 2021 with Woodard & Curran, Inc. in an amount not to exceed \$2,246,768 for specialized consulting services for the condition assessment and design of the Main Wastewater Treatment Plant Oxygen Plant Rehabilitation under SD-428.
6.	034-21	Authorized an amendment to the contract previously awarded under Board Motion No. 193-00 with Western Area Power Administration to extend the contract term to December 31, 2054 for the purchase of federal hydropower under the Base Resource Contract.
7.	035-21	Authorized the Office of General Counsel to continue the employment of the law firm of Liebert Cassidy Whitmore for specialized legal services related to labor and employment matters in an additional amount not to exceed \$150,000.
8.	036-21	Approved the January 2021 Monthly Investment Transactions Report.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35214-21	Appointing Maria Lourdes Matthew to the position of Assistant General Counsel (<i>effective March 1, 2021</i>).
10.	35215-21	Appointing Jonathan D. Salmon to the position of Assistant General Counsel (<i>effective March 1, 2021</i>).

DATED: February 23, 2021


Rischa S. Cole, Secretary of the District
/RSC