



## ACTION SUMMARY

### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, October 26, 2021**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>179-21</b>	Approved the Regular Meeting Minutes of October 12, 2021.
3.	<b>180-21</b>	Awarded a contract to the lowest responsive/responsible bidder, Core & Main, LP, dba R&B Company, for supplying restrained (RCT Flex Tite) fittings and polyvinyl chloride pipe restraints for two years, beginning on or after November 1, 2021 with three options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$3,093,880 under Request for Quotation No. 2112.
4.	<b>181-21</b>	Authorized an agreement beginning on or after October 26, 2021 with The Regents of the University of California in an amount not to exceed \$1,500,000 for creating a Center for Smart Infrastructure on the University of California, Berkeley campus.
5.	<b>182-21</b>	Authorized agreements with CPM Associates, Inc., Kennedy/Jenks Consultants, Inc., and MCK Americas, Inc., for as-needed construction management and inspection services beginning on or after October 26, 2021 for three years in an aggregate amount not to exceed \$15,000,000.
6a-b.	<b>183-21</b>	Authorized agreements with the following service providers for hydro/air-vacuum excavation services beginning on or after October 26, 2021 for one year in an aggregate amount not to exceed \$500,000: AIMS/PVIC CA, LLC dba AIMS Companies; Badger Daylighting Corp.; Bradley Tanks, Inc.; Hydro-X Services, Inc.; Pipe and Plant Solutions, Inc.; and Presidio Systems, Inc.; and authorized additional agreements for hydro/air-vacuum excavation 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.
7.1.	<b>184-21</b>	Ratified the extension of agreements and aggregate payment of \$446,234 to Traffic Control Pros, TPR Traffic Solutions, and Bay Area Traffic Solutions, Inc. for flagging services through October 26, 2021.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
7.2a-b.	<b>185-21</b>	Authorized agreements with the following service providers for flagging services beginning on or after October 26, 2021 for one year in an aggregate amount not to exceed \$1,900,000: Bay Area Traffic Solutions, Inc.; Cal-Safety, Inc.; CMC Traffic Control Specialists, Inc.; TPR Traffic Solutions; Traffic Control Pros; Traffic Management, Inc.; and Yolanda's Construction Administration & Traffic Control, Inc.; and authorized additional agreements for flagging 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.	<b>186-21</b>	Authorized the Office of General Counsel to continue the employment of the law firm of Apex Employment Law, LLP, for specialized legal services related to public sector labor and employment law and litigation matters in an additional amount not to exceed \$150,000.
9.	<b>187-21</b>	Approved the September 2021 Monthly Investment Transactions Report.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	<b>35251-21</b>	Authorizing Continued Utilization of Teleconferencing for Meetings of the East Bay Municipal Utility District Board of Directors ( <i>Under Assembly Bill 361</i> ).

DATED: October 27, 2021



Rischa S. Cole, Secretary of the District

/RSC

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