



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, September 8, 2020

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	165-20	Approved the Regular Meeting Minutes of August 11, 2020 and Special Meeting Minutes of August 18, 2020.
3.	166-20	Awarded a contract to the lowest responsive/responsible bidder AqueoUS Vets in an annual amount, after the addition of taxes, not to exceed \$3,500,000 for supplying ductile iron pipe and fittings for the District's pipeline replacement program for one year, beginning on or after September 8, 2020 with four options to renew for additional one-year periods for a total cost of \$17,500,000 under Request for Quotation No. 2005.
4.	167-20	Awarded a sole source contract to E. G. Solutions, Inc. in the amount not to exceed \$120,000 to replace two rotary screw traps and one accompanying trailer beginning on or after September 8, 2020.
5.	168-20	Authorized an agreement beginning on or after September 8, 2020 with the City of San Ramon in an amount not to exceed \$217,140 to upgrade District gate valve boxes after street paving.
6.	169-20	Authorized an agreement beginning on or after September 8, 2020 with Diede Construction, Inc. in an amount not to exceed \$120,000 for removal and replacement of siding on two residences and a garage at the Mokelumne River Fish Hatchery.
7.	170-20	Authorized an agreement beginning on or after September 8, 2020 with Trussell Technologies, Inc. in an amount not to exceed \$1,042,777 to conduct a water quality improvements pilot study for the East Bayshore Recycled Water Project.
8a-b.	171-20	Authorized agreements with Eyeball Enterprise, Inc., Ferguson Welding Service, Inc., Mid Mountain Mechanical, Inc., and Woods Welding for the rental of fully maintained and operated (FM&O) welding services in the aggregate amount of \$250,000 during the period September 9, 2020 to September 9, 2021; and authorized additional agreements for FM&O welding services with vendors that meet District standards and offer pricing at or below the range in the agreements above. These additional agreements may be issued, on an as-needed basis, in order to increase flexibility. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9a-b.	172-20	Authorized an amendment to the agreements awarded under Board Motion No. 091-16 with Don's Tire Service, Inc., East Bay Tire Co., George Oren Tire Specialist, Inland Industrial Tire, Inc., Morgan Tire of Sacramento, Melvin A. Wikerson Jr. dba Dusty and Sons Truck Tire Services, Rubber Dust, Inc. dba J&O Commercial Tire, Fleet Tire, Inc. dba Brannon Tire, Goodyear Commercial Tire Sales, Jackson Tire Service, Inc., Thiel's Tire Service, LLC, and Bridgestone Americas, Inc. dba GCR Tires and Service, to increase the amount by \$550,000 to a total amount not to exceed \$2,050,000 and extend the agreement term to June 30, 2021 for the purchase of automobile and light, medium, and heavy truck tires for District vehicles; and authorized additional agreements for the purchase of automobile and light, medium, and heavy truck tires for District vehicles with vendors that meet District standards and offer the Government and Utility Price Schedules program, to increase flexibility and ensure vendor availability. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
10.	173-20	Authorized the Ergonomic Home Office Equipment Loan Program to allow employees to purchase ergonomic home office equipment through an interest-free loan program.
12.	174-20	Received Legislative Report No. 08-20 and approved positions on the following ballot initiatives: 1) Support Proposition 15 – Increases Funding Sources for Public Schools, Community Colleges, and Local Government Services by Changing Tax Assessment of Commercial and Industrial Property (Initiative Constitutional Amendment); and 2) Support Proposition 16 -Allows Diversity as a Factor in Public Employment, Education, and Contracting Decisions (Legislative Constitutional Amendment); and received information on State and Federal Government Actions Related to the Coronavirus Disease 2019 (COVID-19).

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	35201-20	Appointing Niger M. Edwards as Manager of Employee Relations (<i>effective September 14, 2020</i>).
13.	35202-20	Resolution Supporting Proposition 16 - Allows Diversity as a Factor in Public Employment, Education, and Contracting Decisions (Legislative Constitutional Amendment).

DATED: September 9, 2020



Rischa S. Cole, Secretary of the District

/RSC