



## ACTION SUMMARY

### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, October 8, 2019**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	<b>165-19</b>	Approved the Regular Meeting Minutes of September 24, 2019.
3.	<b>166-19</b>	Awarded a contract to the lowest responsive/responsible bidder CDW Government, LLC, dba CDW Public (CDW-G) for supplying Carbon Black cybersecurity software for three years, beginning on or after October 8, 2019 with two options to renew for additional one-year periods for a total cost not to exceed \$645,658 under Request for Quotation No. 1921A.
5.	<b>167-19</b>	Authorized an agreement beginning on or after October 8, 2019 with Brown and Caldwell in an amount not to exceed \$109,000 for implementing a pilot project to assess inflow and infiltration within sewer mains during storm events in support of the regional Wet Weather Consent Decree.
6a.	<b>168-19</b>	Authorized an agreement beginning on or after October 8, 2019 with Dimension Data, Inc., in an amount not to exceed \$285,900 for replacement of the District's core network infrastructure.
6b.	<b>169-19</b>	Authorized an agreement beginning on or after October 8, 2019 with Connect Tech West, Inc., in an amount not to exceed \$348,537 for implementation of a high-performance network for servers and network performance monitoring.
7.	<b>170-19</b>	Authorized an agreement beginning on or after October 8, 2019 with Safety Holdings, Inc., in an amount not to exceed \$40,000 annually for an online driving record monitoring service, for three years for a total cost of \$120,000.
8.	<b>171-19</b>	Authorized the execution of an 83-day ground lease with United Parcel Service, Inc., for approximately 11 acres of land located within the District's Oakport property for \$336,370.
9.	<b>172-19</b>	Authorized a 10-year contract extension, beginning October 15, 2019, with the City of Hercules for the District to provide Utility Users Tax billing and collection services for approximately 7,200 Hercules ratepayers.
10.	<b>173-19</b>	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 \$140,000.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
4.1.	<b>174-19</b>	Authorized an agreement beginning on or after October 8, 2019 with EETS, Inc., in an amount not to exceed \$550,000 for as-needed electrical engineering services to support the Camanche and Pardee Powerhouses over a two-year period.
4.2.	<b>175-19</b>	Authorized an agreement beginning on or after October 8, 2019 with EETS, Inc., in an amount not to exceed \$160,000 for professional electrical engineering services to support repairs and upgrades of water system facilities for two years under Request for Proposal No. PES734-20-01.

DATED: October 8, 2019



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Rischa S. Cole, Secretary of the District  
RSC/slb