



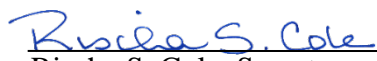
ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, March 23, 2021

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	051-21	Approved the Regular Meeting Minutes of March 9, 2021.
3.	052-21	Awarded a contract to the lowest responsive/responsible bidder, Ferguson Enterprises LLC dba Ferguson Waterworks, for supplying fusion bonded epoxy pipe, beginning on or after March 23, 2021 for a total cost, after the addition of taxes, not to exceed \$1,148,985 under Request for Quotation No. 2104.
4.1.	053-21	Awarded a contract to the lowest responsive/responsible bidder, Integra Construction Services, Inc., in an amount not to exceed \$2,380,000 for construction of the Main Wastewater Treatment Plant Dechlorination Facility Improvements Phase 2B project under Specification SD-290A.
4.2.	054-21	Awarded a contract to the lowest responsive/responsible bidder, NMI Industrial Holdings, Inc., in an amount not to exceed \$1,241,494 for construction of the Main Wastewater Treatment Plant Secondary Clarifier Mechanical Repairs Phase 2 project under Specification SD-430.
5.1.	055-21	Authorized an agreement beginning on or after March 23, 2021, with Panorama Environmental, Inc., in an amount not to exceed \$1,921,527 for preparation of an Environmental Impact Report for the Sobrante Water Treatment Plant Reliability Improvements Project, pursuant to the California Environmental Quality Act.
5.2.	056-21	Authorized an agreement beginning on or after March 23, 2021 with Woodard & Curran, Inc., in an amount not to exceed \$2,408,091 for preparation of an Environmental Impact Report for the Walnut Creek Water Treatment Plant Pretreatment Project, pursuant to the California Environmental Quality Act.
6.	057-21	Authorized an amendment to the agreement previously authorized under the General Manager's authority with Enterprise Holdings, Inc. to increase the agreement amount by \$150,000 to a total amount not to exceed \$230,000 and extend the agreement term to August 31, 2021 for long-term vehicle rental.
7.	058-21	Corrected an administrative error under Board Motion No. 065-19 to authorize a one-year option to extend the agreement term with Scott Johnston, Inc., for providing software engineering and development services for the District's Laboratory Information Management System.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8.	059-21	Approved the February 2021 Monthly Investment Transactions Report.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35217-21	Authorizing and Approving East Bay Municipal Utility District's Application to Modify the Contractor's Service Area Described in Its Central Valley Project Contract With the United States Bureau of Reclamation to Include the Magee Ranch and Meineke Trust Annexations Approved by the Contra Costa County Local Agency Formation Commission.

DATED: March 24, 2021



Rischa S. Cole, Secretary of the District

/RSC

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