



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, November 12, 2019**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	182-19	Approved the Regular Meeting Minutes of October 22, 2019.
3.	183-19	Awarded a contract to the lowest responsive/responsible bidder, Ranger Pipelines Incorporated, in the amount of \$11,315,000 for construction of the Oak, 98th and Sequoia Rate Control Stations Rehabilitation, University Pumping Plant, and University No. 2 Reservoir Replacement under Specification 2146.
4.	184-19	Authorized an agreement beginning on or after November 12, 2019 with DKS Associates and SANDIS Civil Engineers Surveyors Planners in an amount not to exceed \$400,000 for preparation of signed, stamped, and site-specific traffic control plans for a two-year period.
5.	185-19	Authorized an agreement beginning on or after November 12, 2019 with InfraTerra, Inc., in an amount not to exceed \$293,900 for the Main Wastewater Treatment Plant Seismic Structural Evaluation and Conceptual Design Project.
6.	186-19	Authorized an amendment to the agreement authorized under Board Motion No. 157-17 with FAAZ Consulting to increase the amount by \$3,778,400 for five additional one-year periods for a total amount not to exceed \$4,648,400 to provide on-site consulting services for Human Resources Information System support.
7.	187-19	Approved the assignment of the agreement, originally awarded under Board Motion No. 073-16, for preparation of an Environmental Impact Report for the Leland Reservoir Replacement Project pursuant to the California Environmental Quality Act in an amount not to exceed \$1,076,812 from RMC Water and Environment, to Woodard & Curran, Inc.
9.	188-19	Cancelled the December 24, 2019 Closed Session and Regular Meetings of the Board of Directors.
8.	189-19	Approved enhancements to the District's Contract Equity Program to 1) expand the definition of small businesses to include lesbian, gay, bisexual, transgender business enterprises certified as small businesses; and 2) adopt a local hire component to encourage, monitor, and report on participation of local residents on all construction projects over \$500,000, with good faith goals of 50 percent for local residents with 30 percent from the county(ies) directly impacted by the project, effective January 1, 2020.

DATED: November 12, 2019

Rischa S. Cole, Secretary of the District

RSC/slb