



## ACTION SUMMARY

### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, April 28, 2020**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>065-20</b>	Approved the Special Closed Session Meeting Minutes of April 7, 2020 and the Regular Meeting Minutes of April 14, 2020.
3.1.	<b>066-20</b>	Awarded a contract to the lowest responsive/responsible bidder, Garney Pacific, Inc., in the amount of \$4,512,000 for construction of the Main Wastewater Treatment Plant Hypochlorite Piping Replacement Phase 2 and Liquid Oxygen Storage Tanks Improvements Project under Specification SD-390.
3.2.	<b>067-20</b>	Awarded a contract to the lowest responsive/responsible bidder, Garney Pacific, Inc., in the amount of \$842,000 for construction of the Main Wastewater Treatment Plant Grit Dewatering Equipment Replacement Phase 2A under Specification SD-417.
3.3.	<b>068-20</b>	Authorized an agreement beginning on or after April 28, 2020 with Black & Veatch Corporation in an amount not to exceed \$1,390,835 for condition assessment, design services, and engineering services during construction for the Main Wastewater Treatment Plant Power Generation Station Reliability Improvements Phase 3 Project.
4.1.	<b>069-20</b>	Authorized an agreement beginning on or after April 28, 2020 with Echologics, LLC, for leak detection equipment and services for a period of five years in an amount not to exceed \$3,498,000.
4.2.	<b>070-20</b>	Awarded a contract to Fluid Conservation Systems in an amount not to exceed \$132,000 beginning on or after April 28, 2020 for the purchase of leak detection equipment.
5.	<b>071-20</b>	Authorized a direct award contract to Pyungwha Pipe Industries in an amount, after the addition of taxes, not to exceed \$925,000 for supplying Polyvinyl Chloride pipe for the District's pipeline replacement projects to upgrade aging distribution system pipes beginning on or after April 28, 2020.
6.	<b>072-20</b>	Authorized an agreement beginning on or after May 1, 2020 with Optimatics, LLC, in an amount not to exceed \$645,000 for Optimizer and OptiCritical, a pipeline criticality analysis software package, until December 31, 2026.

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
7.	<b>073-20</b>	Authorized an agreement beginning on or after April 28, 2020 with Sherwood Design Engineers in an amount not to exceed \$1,689,806 for engineering design services for the Recreation Area Water and Wastewater Collection System Improvements Project.
8.1.	<b>074-20</b>	Authorized an agreement beginning on or after April 28, 2020 with Xylem Water Solutions USA, Inc., in an amount not to exceed \$121,720 for equipment design and engineering support services for the ultraviolet disinfection system to be included in the Orinda Water Treatment Plant Disinfection Improvements Project.
8.2.	<b>075-20</b>	Authorized an amendment to the agreement awarded under Board Motion No. 019-18 with Carollo Engineers, Inc., to increase the amount by \$2,098,929 to a total amount not to exceed \$10,278,113 for additional design services and California Environmental Quality Act analysis for the Orinda Water Treatment Plant Disinfection Improvements Project.
9.	<b>076-20</b>	Authorized an amendment to the contract awarded under Board Motion No. 097-15 with Alliant Insurance Services, Inc., to increase the amount by \$108,000 annually for three years with an option to extend for two additional one-year periods to a total amount not to exceed \$1,080,000 for providing group benefits brokerage and consulting services.
10.	<b>077-20</b>	Corrected an administrative error under Board Motion No. 181-19 to change the authorized total amount from not to exceed \$6,400,000 to not to exceed \$5,400,000 for the rental of Fully Maintained and Operated asphaltic cement/concrete saw-cutting services with the following vendors: Bay Line Cutting & Coring, Inc.; Cal-West Concrete Cutting, Inc.; Concrete Demo Works, Inc.; Fine Line Sawing and Drilling, Inc.; and Penhall Company.
11.	<b>078-20</b>	Approved the March 2020 Monthly Investment Transactions Report.
12.	<b>079-20</b>	Authorized the Office of General Counsel to continue employment of the law firm of Barg, Coffin, Lewis & Trapp, LLP, for specialized legal services related to environmental issues and regulatory compliance in an additional amount not to exceed \$125,000.
15.	<b>080-20</b>	Filed the Water Supply Availability and Deficiency Report in conformance with District Policy 9.03 – Water Supply Availability and Deficiency; and declared the District’s water supply is sufficient for meeting customer demands in 2020.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.	<b>35174-20</b>	Adopting Revised Policy 4.07, Investment Policy, and Renewing Existing Delegation of Authority for the Management of Investments on Behalf of East Bay Municipal Utility District and Its Joint Powers Authorities to the Director of Finance, as the Treasurer of the District.
14.	<b>35175-20</b>	Authorizing Removal of Suspension on Wells Fargo & Company for Certain Financial and Investment Activities.
16.	<b>35176-20</b>	Authorizing the Execution of a First Amendment to Standby Letter of Credit and Reimbursement Agreement and Related Fee Agreement and Other Matters in Connection Therewith. ( <i>Sumitomo Mitsui Banking Corporation</i> )

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
17.	<b>371-20</b>	An Ordinance Amending Section 5(d), "Membership in Retirement System," of Ordinance No. 40, Which is the Employees' Retirement System Ordinance. ( <i>Second Reading and Vote</i> )

DATED: April 29, 2020

  
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Rischa S. Cole, Secretary of the District

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