



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, July 13, 2021

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	122-21	Approved the Regular Meeting Minutes of June 22, 2021, and the Special Meeting Minutes of June 29, 2021.
3.	123-21	Awarded a contract to the lowest responsive/responsible bidder, Advanced Integrated Solutions, Inc. for the renewal of IBM Maximo Asset Management software licenses with software subscription and support for one year, beginning on or after August 1, 2021, with two options to renew for additional one-year periods for a total cost, including option years, not to exceed \$336,213 under Request for Quotation No. 2110.
4.	124-21	Awarded a contract to the lowest responsive/responsible bidder, STAT Delivery Service, Inc., for providing courier services for two years, beginning on or after July 14, 2021, with three options to renew for additional one-year periods for a total cost, after the addition of taxes, including options years, not to exceed \$334,362 under Request for Quotation No. 2111.
5.	125-21	Authorized an agreement beginning on or after July 13, 2021 with Examinetics, Inc. for \$135,000 for five years for mobile onsite and online health services.
6.	126-21	Authorized an amendment to the agreement executed on September 13, 2018, with the University of California at Davis to increase the agreement amount to a total amount not to exceed \$172,530 for completion of a study on the water and energy savings associated with Advanced Metering Infrastructure, and analysis of reductions in distribution system leaks during the COVID-19 shelter-in-place.
7.	127-21	Authorized the General Manager to cast a ballot on behalf of the District in support of the formation of the Oakland Chinatown Community Benefit District.
12.	128-21	Received Legislative Report No. 07-21 and approved positions on the following bills: 1) SUPPORT AB 1066 (Bloom) Priority Inland Water-Contact Recreation Sites: Water Quality Monitoring; 2) SUPPORT IF AMENDED SB 222 (Dodd) Water Rate Assistance Program; and 3) SUPPORT Budget Trailer Bill (TBD) SupplyBank: Oakport Street Project: Clarifying Language: Transportation; and received information on State and Federal Government Actions Related to the Coronavirus Disease 2019 (COVID-19).

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
13.	129-21	Appointed President Doug A. Linney, and Directors John A. Coleman and Lesa R. McIntosh to the Ad Hoc Committee to negotiate amendments to the employment agreement with the General Manager based on his 2021 performance evaluation.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.	35236-21	Appointing Jennella Sambour-Wallace as Diversity and Inclusion Officer (<i>effective August 2, 2021</i>).
9.	35237-21	Commending Craig S. Spencer as General Counsel of the East Bay Municipal Utility District, on the Occasion of His Retirement, for His Twenty-Six Years of Exceptional Service.
10.	35238-21	Adopting the Report of the East Bay Municipal Utility District Wet Weather Facilities Charge and Directing the Secretary to File Said Report with the Alameda County Auditor and the Contra Costa County Auditor and to Request the Auditors to Place the Fiscal Year 2022 Wet Weather Facilities Charge on the Property Tax Rolls.
11.	35239-21	Approving Transfer of Unpaid Delinquent Charges to Alameda and Contra Costa Counties' 2021-2022 Property Tax Rolls.

DATED: July 13, 2021



Rischa S. Cole, Secretary of the District

/RSC

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