



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, May 26, 2020

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	090-20	Approved the Regular Meeting Minutes of May 12, 2020 and Special Meeting Minutes of May 16, 2020 and May 20, 2020.
3.	091-20	Awarded a contract to the lowest responsive/responsible bidder Rogue Jet Boatworks, Inc. in an amount, after the addition of taxes, not to exceed \$100,644 for supplying one Rogue Jet 22' Fastwater boat and one Guardian 22' aluminum boat trailer for the District's Mokelumne Ranger/Patrol Facility under Request for Quotation No. 2011.
4.	092-20	Authorized agreements beginning on or after May 26, 2020 with Badger Daylighting Corporation, Bess Testlab Inc., Exaro Technologies Corporation, Pipe and Plant Solutions Inc., and Subtronic Corporation in an amount not to exceed \$250,000 annually for utility locating and vacuum excavation potholing services for three years, with two options to renew for an additional one-year period for a total cost of \$1,250,000.
5.	093-20	Authorized an agreement beginning on or after May 26, 2020 with McMillen Jacobs Associates in an amount not to exceed \$2,078,023 to complete a tunnel alignment study for the East of Hills System Study.
6.	094-20	Authorized an agreement beginning on or after May 26, 2020 with SEL Engineering Services, Inc. in an amount not to exceed \$140,000 annually for the purchase of protection relay equipment and programming services at the Main Wastewater Treatment Plant and remote wastewater facilities for four years with an option to renew for an additional one-year period for a total cost of \$700,000.
8.	095-20	Approved the April 2020 Monthly Investment Transactions Report.
7.	096-20	Authorized an amendment to the agreement awarded under Board Motion No. 145-19 with Bradley Tanks, Inc. to increase the amount by \$2,598,000 to a total amount not to exceed \$3,298,000 and to add an additional one-year option for increased slurry management, treatment, hauling and disposal at two District sites.
9.1.	097-20	Conducted a public hearing to receive comments on a Resolution of Necessity to acquire an easement on a Union Pacific Railroad Company property (APN: 74-906-41-1), adjacent to Barnhill Marina, in support of the Oakland Inner Harbor Pipeline Crossing Project.
10.	098-20	Directed staff to calendar the following items relating to the Board of Directors' summer vacation schedule for Board consideration in 2021: 1) Cancel the Board meetings scheduled for the 4 th Tuesday in July 2021 for the Board of Directors' summer vacation schedule; and 2) Evaluate revising the Board of Directors' summer vacation schedule after July 2021.

11. **099-20** Directed the Secretary of the District to schedule August 2020 meetings of the Board of Directors to allow the Board to exercise its Assembly Bill 408 authority within the narrow timeframe set forth in Section 11852.5 of the Municipal Utility District Act for the 2020 general election.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.2.	35179-20	Resolution of Necessity for the Acquisition by Eminent Domain of an Easement in the Union Pacific Railroad Company Property Adjacent to Barnhill Marina in Alameda, California, and Authorizing Condemnation Proceedings. (<i>Inner Oakland Harbor Pipeline Crossing Project</i>)

DATED: May 27, 2020



Rischa S. Cole, Secretary of the District

/RSC