



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, November 26, 2019**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	190-19	Approved the Regular Meeting Minutes of November 12, 2019.
3.	191-19	Awarded a contract to the lowest responsive/responsible bidder, Ranger Pipelines Incorporated, in the amount of \$11,720,100.20 for construction of Wildcat Pipeline Improvement – Berkeley under Specification 2111.
4.	192-19	Authorized an agreement beginning on or after December 2, 2019 with Solutionwerks, Inc. in an amount not to exceed \$109,829 for Oxygen Production Plant process support services at the Main Wastewater Treatment Plant.
5.	193-19	Authorized an amendment to the agreement awarded under Board Motion No. 005-15 with Perforce Software, Inc. to increase the amount by \$72,000 to a total amount not to exceed \$157,000 for licensing and technical support for Perforce software and extend the term five additional years.
6.	194-19	Approved the October 2019 Monthly Investment Transactions Report.

DATED: November 26, 2019



Rischa S. Cole, Secretary of the District

RSC/slb