



## ACTION SUMMARY

### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, November 9, 2021**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	<b>188-21</b>	Approved the Regular Meeting Minutes of October 26, 2021.
3.	<b>189-21</b>	Awarded a contract to the lowest responsive/responsible bidder, Cummins, Inc., for supplying four 100 kilowatt (kW) and one 150 kW portable engine-generator package systems for a total cost, after the addition of taxes, not to exceed \$450,000 under Request for Quotation No. 2109.
4.	<b>190-21</b>	Awarded a contract to the lowest responsive/responsible bidder, Mountain Cascade, Inc., in an amount not to exceed \$8,678,567 for construction of the San Pablo Reservoir Hypolimnetic Oxygenation System under Specification 2152.
5.	<b>191-21</b>	Awarded a sole source contract to DLT Solutions, LLC, for supplying Autodesk software subscriptions to develop construction drawings for planning, design, construction, and maintenance of District assets and facilities, for two years, beginning on or after November 9, 2021 for a total cost after the addition of taxes, not to exceed \$347,241.
6.	<b>192-21</b>	Awarded a sole source contract to Schwing Bioset, Inc., for supplying spare parts for dewatered sludge cake pumps at the Main Wastewater Treatment Plant Sludge Dewatering Facility for one year, beginning on or after November 9, 2021 with two options to renew for additional one-year periods for a total cost, after the addition of taxes, including options years, not to exceed \$585,000.
7.	<b>193-21</b>	Authorized an agreement beginning on or after November 9, 2021 with Blankinship and Associates, Inc. for three years with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$464,400 to provide Pest Control Advisor consulting services for the District's Integrated Pest Management program.
8.	<b>194-21</b>	Authorized an agreement beginning on or after November 9, 2021 with the City of Albany for the District to provide Utility Users Tax billing and collection services for approximately 5,000 Albany ratepayers.
9.	<b>195-21</b>	Authorized an agreement beginning on or after November 9, 2021 with the City of Orinda in an amount not to exceed \$200,000 for construction contract services for the Bear Creek Bridge Pipeline Replacement Project.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
11.	<b>196-21</b>	Authorized amendments to the agreements previously authorized under Board Motion No. 093-21 with the following service providers to increase the aggregate amount of those agreements by \$3,750,000 to a total aggregate amount not to exceed \$9,250,000 for tree trimming and related services: A Plus Tree, Inc.; Absolute Best Care; Arbor Products Ltd. dba Expert Tree Service; Arboricultural Specialties, Inc. dba The Professional Tree Care Co.; Arborist Now, Inc.; Arborwell, LLC dba Arborwell & SavATree; Arborworks, Inc.; Asomeo Environmental Restoration Industry, LLC; Bay Area Tree Specialists; Graham Tree Service, Inc.; Hamilton Tree Service, Inc.; Julia Cabrera dba Julian Tree Care; Quality Tree Care; Tree Service Unlimited, Inc.; and West Coast Arborists, Inc.
12.	<b>197-21</b>	Approved the Water Supply Assessment requested by the City of El Cerrito for the El Cerrito San Pablo Avenue Specific Plan Update pursuant to California Water Code Sections 10910-10915.
13.	<b>198-21</b>	Authorized the Office of General Counsel to continue the employment of the law firm of Downey Brand, LLP, for specialized legal services related to natural resources and environmental regulatory and litigation matters in an amount not to exceed \$50,000.
10.	<b>199-21</b>	Authorized an amendment to the cooperating agreement with the City of Hayward (Hayward) for Groundwater Sustainability Plan (GSP) development previously authorized under Board Motion Nos. 077-18 and 202-20 to appoint a Plan Manager for the East Bay Plain Subbasin GSP and allocate legal and financial responsibility between East Bay Municipal Utility District and Hayward, including reciprocal indemnity, for new monitoring wells and aquifer testing.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
14.	<b>35252-21</b>	Adopting a Proclamation in Recognition of Wilma Chan.
15.	<b>35253-21</b>	Ratifying General Manager's Declaration of the Existence of a District Emergency and Authorizing Expenditure of Sums as Needed in Response to Such Emergency. ( <i>Catastrophic failure of sodium hypochlorite chemical storage tank at Oakport Wet Weather Facility</i> )

DATED: November 10, 2021



\_\_\_\_\_  
Rischa S. Cole, Secretary of the District

/RSC