



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, July 23, 2019

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	121-19	Approved the Regular Meeting Minutes of July 9, 2019.
3.	122-19	Awarded a contract to the lowest responsive/responsible bidder, Mountain Cascade, Inc., in the amount of \$9,608,541 for Birch, Cull Creek, and Sherwick Reservoirs Rehabilitation work under Specification 2144.
4.	123-19	Authorized agreements, beginning on or after July 23, 2019, with two qualified consultants – Environmental Science Associates and Garcia and Associates – in an amount not to exceed \$90,000 annually for on-call cultural and paleontological resource management services for three years with two options to renew for additional one-year periods for a total cost of \$450,000.
5.	124-19	Authorized an agreement beginning on or after August 1, 2019 with G4S Secure Solutions (USA), Inc., for contract security services for three years with two options to renew for additional one-year periods in an amount not to exceed \$18,274,555.
6.	125-19	Authorized an agreement beginning on or after July 23, 2019 with Panorama Environmental in an amount not to exceed \$1,421,140 for preparing aesthetic conceptual design and technical reports for specific environmental assessments for the Fontaine, Montclair and Wildcat Pumping Plant Projects, pursuant to the California Environmental Quality Act.
7.	126-19	Authorized an agreement beginning on or after July 23, 2019 with Salas O'Brien Engineers, Inc., in an amount not to exceed \$889,353 for design and construction management support services for building systems' improvements at District-occupied facilities.
8.	127-19	Authorized the purchase of wet concrete on the open market in an annual amount, after the addition of taxes, not to exceed \$300,000 for five years for a total cost of \$1,500,000.
9.	128-19	Approved the assignment of the contract for agile software licenses previously awarded under Board Motion No. 094-17 on June 13, 2017 from VersionOne, Inc., to CollabNet, Inc.
10.	129-19	Approved the Water Supply Assessment requested by the City of Emeryville for the Onni Christie Mixed Use Project pursuant to California Water Code, Sections 10910-10915.
11.	130-19	Approved the June 2019 Monthly Investment Transactions Report.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.2.	35150-19	Approving Transfer Of Unpaid Delinquent Charges To Alameda And Contra Costa Counties' 2019-2020 Property Tax Rolls.
13.2a-13.2d	35151-19	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 2020 Wet Weather Facilities Charge On The Property Tax Rolls.

DATED: July 24, 2019



Rischa S. Cole, Secretary of the District

RSC/slb