



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, January 28, 2020**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
3.	019-20	Awarded a contract to the lowest responsive/responsible bidder, CDW Government, LLC, dba CDW Public, in an annual amount, after the addition of taxes, not to exceed \$102,261 for supplying the Microsoft Enterprise Agreement for operating system and management software required for the District's workstation fleet for three years beginning on or after January 28, 2020 for a total cost of \$306,783.
4.	020-20	Authorized an agreement beginning on or after January 28, 2020 with an air emission credit broker in an amount not to exceed \$100,000 for a one-time purchase of nitrogen oxides offsets for the Main Wastewater Treatment Plant gas flares.
5a.-5b.	021-20	Authorized agreements with the following seven vendors: American Asphalt Repair & Resurfacing Co., Inc.; Bond Blacktop, Inc.; Bruce Enterprises; Carone & Company, Inc.; J.V. Lucas Paving, Inc.; O.C. Jones & Sons, Inc.; MCK Services, Inc., and various public agencies in our service area in an aggregate amount not to exceed \$1,250,000 for paving, striping, sealing, and other related services at locations throughout the District's service area beginning on or after January 29, 2020 through January 29, 2021; and authorized additional agreements with vendors that meet District standards to increase flexibility and ensure vendor availability during periods of peak workload. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
6.	022-20	Authorized the Office of General Counsel to continue the employment of the law firm of Ellison, Schneider, Harris & Donlan, LLP, for specialized legal services related to water and energy law and litigation matters in an additional amount not to exceed \$160,000.
7.	023-20	Approved the November and December 2019 Monthly Investment Transactions Reports.
1.	024-20	Approved the Regular Meeting Minutes of January 14, 2020.

Agenda Item Motion

Action

BOD 025-20

Approved the following 2020 Board Committee assignments:

Planning

Director Linney, Chair
Director McIntosh
Director Mellon

2nd Tuesday of the month at 9:15 a.m.

Administration Center Building
Training Resource Center, 2nd Floor

Legislative/Human Resources

Director Coleman, Chair
Director McIntosh
Director Patterson

2nd Tuesday of the month at 10:15 a.m.

Administration Center Building
Training Resource Center, 2nd Floor

Finance/Administration

Director Patterson, Chair
Director Coleman
Director Katz

4th Tuesday of the month at 10:00 a.m.

Administration Center Building
Training Resource Center, 2nd Floor

Sustainability/Energy

Director Linney, Chair
Director Katz
Director Mellon

4th Tuesday, quarterly, time to be determined

Administration Center Building
Training Resource Center, 2nd Floor

**DSRSD/EBMUD Recycled
Water Authority (DERWA)**

Director Coleman
Director Mellon
Director Linney, Alternate

*1st Monday in Feb.; 3rd Monday in May;
4th Monday in March, July, Sept., and Nov.,
meets at 6:00 p.m.*

Contact: Linda H. Hu, 287-1691

**Freeport Regional Water
Authority**

Director Coleman
Director Patterson
Director Katz, Alternate

*2nd Thursday, quarterly at 10:00 a.m., with
locations to be announced*

Retirement Board

Director Mellon
President Young

3rd Thursday odd numbered months at 8:30 a.m.

Administration Center Building
Training Resource Center, 2nd Floor

**Upper Mokelumne River
Watershed Authority**

Director Coleman
Director Patterson, Alternate
Director Katz, Alternate
Director Linney, Alternate

4th Friday, quarterly at 1:30 p.m.

McLean Hall, Pardee Center

Business Forum (Ad Hoc)

Director Coleman
Director Katz
Director Patterson
Director Mellon, Alternate

Meeting dates, times, and location to be determined

EBMUD/EBRPD Liaison

Director Katz
Director Linney
Director Mellon, Alternate

Meeting dates, times, and location to be determined

Oakland Chamber of Commerce

Director Linney
Director Katz, Alternate
Director Patterson, Alternate

Special Districts Association of Alameda County/Special Districts Selection Committee

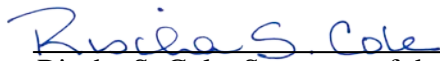
Director Mellon, Member
Director Katz, Alternate
Director Patterson, Alternate

Special Districts Association of Contra Costa County

Director McIntosh, Member
Director Mellon, Alternate
Director Coleman, Alternate

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8a.-8b.	35163-20	Confirming Appointment Of Standby Officers For The Board of Directors Under The Emergency Succession Plan For The Board Of Directors.

DATED: January 29, 2020



Rischa S. Cole, Secretary of the District
RSC/slb