




ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, May 12, 2020

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	081-20	Approved the Regular Meeting Minutes of April 28, 2020.
3.	082-20	Awarded a contract to the lowest effective responsive/responsible bidder, Caggiano General Engineering, Inc., in the amount of \$520,000 for construction of the Camanche Water Transmission Pipeline Project Phase 2 under Specification 2154.
4.	083-20	Direct awarded a contract to Lotek Wireless in an amount not to exceed \$710,000 for acoustic telemetry equipment for Mokelumne River fisheries monitoring studies, and two years of tags ending December 31, 2023.
5.1.	084-20	Authorized an agreement on or after May 12, 2020 with CPM Associates, Inc. in an amount not to exceed \$819,456 for construction inspection services for the Pardee Chemical Plant Chemical Feed Shafts Project.
5.2.	085-20	Awarded a contract to the lowest responsive/responsible bidder, Force Drilling LLC, in the amount of \$4,198,808 for construction of Pardee Chemical Plant Chemical Feed Shafts under Specification 2158.
6.	086-20	Authorized an amendment to the agreement awarded under Board Motion No. 009-19 with Consolidated CM, Inc. to increase the amount by \$610,350 to a total amount not to exceed \$1,600,398 for construction management support services for the Administration Building Heating, Ventilation, and Air Conditioning Systems Upgrade project.
8.	087-20	Received Legislative Report No. 03-20 and approved a position on the following bill: SUPPORT SB 1386 (Moorlach) Local Government: Assessments, Fees, And Charges: Water; and received information on State And Federal Government Actions Related to the Coronavirus Disease 2019 (Covid-19).
9.1.	088-20	Filed the Report and Recommendation of the General Manager for Revisions to the Water and Wastewater System Schedule of Rates and Charges, Capacity Charges, and Other Fees Not Subject to Proposition 218, and Regulations for Fiscal Year 2020.
9.2.	089-20	Set a Public Hearing on Tuesday, June 9, 2020, during the Board's regular meeting to consider the Report and Recommendation of the General Manager for Revisions to the Water and Wastewater System Schedule of Rates and Charges, Capacity Charges, and Other Fees Not Subject to Proposition 218, and Regulations for Fiscal Year 2020.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.	35177-20	Adopting the 2019 San Francisco Bay Area Integrated Regional Water Management Plan Update.
10a.-10e.	35178-20	Adopting the Mitigated Negative Declaration for the Mokelumne Aqueduct System Routine Maintenance Project, Adopting the Mitigation Monitoring and Reporting Plan and Practices and Procedures Monitoring and Reporting Plan, and Approving the Project.

DATED: May 13, 2020



Rischa S. Cole, Secretary of the District

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