




ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, October 13, 2020**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	186-20	Approved the Regular Meeting Minutes of September 22, 2020.
3.	187-20	Authorized an agreement beginning on or after October 13, 2020 with Aetypic, Inc. in an amount not to exceed \$428,157 for planning, design, and engineering services during construction for the Main Wastewater Treatment Plant Operations Center Building Improvements Project.
4.	188-20	Authorized an agreement beginning on or after October 13, 2020 with irth Solutions, LLC in an amount not to exceed \$94,000 for three years for implementing and providing irth Utilisphere software licenses and maintenance, and \$9,000 in optional services for a total of \$103,000.
5.	189-20	Authorized an agreement beginning on or after October 13, 2020 with Microsoft Corporation in an estimated annual amount not to exceed \$77,580 for expedient support of Office 365's cloud-based systems through January 15, 2023 for a total cost of \$176,860.
6.	190-20	Authorized a direct award agreement beginning on or after October 13, 2020 with Terradex, Inc. in an estimated annual amount not to exceed \$25,000 through June 30, 2021 with four options to renew for additional one-year periods, and \$25,000 in optional services, for a total cost not to exceed \$150,000 for providing WhatsDown environmental hazard data aggregating software licenses and maintenance.
7.	191-20	Authorized an amendment to the agreement awarded under Board Motion No. 134-19 with CDM Smith, Inc. to increase the amount by \$393,002 to a total amount not to exceed \$994,205 for engineering consulting services during repairs of the wastewater interceptor system.
8.	192-20	Approved the assignment of the agreement originally awarded under Board Motion No. 123-19 from Garcia and Associates to Kleinfelder, Inc. for on-call cultural and paleontological resource management services.
9.	193-20	Authorized an agreement with Apex Employment Law, LLP, for specialized legal services related to public sector labor and employment law and litigation matters in an amount not to exceed \$125,000.
10.	194-20	Received Legislative Report No. 09-20 and approved a position on the following bill: SUPPORT H.R. 6745 (Defazio) Clean Water for All Act; and received information on State and Federal Government Actions Related to the Coronavirus Disease 2019 (COVID-19).

DATED: October 13, 2020


Rischa S. Cole, Secretary of the District

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