



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, April 13, 2021

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|---------------------------|----------------------|---|
| 3. | 060-21 | Awarded a contract to the lowest responsive/responsible bidder, McGuire and Hester, in an amount not to exceed \$1,218,000 for construction of the San Ramon Pumping Plant Drainage Improvements project under Specification 2161. |
| 4. | 061-21 | Awarded a contract to the lowest responsive/responsible bidder, Garney Pacific, Inc., in an amount not to exceed \$5,480,080 for construction of the Main Wastewater Treatment Plant Secondary Reactors Rehabilitation Phase 1 project under Specification SD-415. |
| 6. | 062-21 | Authorized direct award contracts with VWR International, LLC and Fisher Scientific Company, LLC for supplying chemicals and supplies for the District's Laboratory for three years, beginning on or after April 13, 2021 with one option to renew for an additional two-year period, in an aggregate amount, after the addition of taxes, including option years, not to exceed \$1,250,000. |
| 7a-c. | 063-21 | Took the following actions related to the Gilman Interchange Recycled Water Pipeline Project: A) Found that the Board considered the environmental effects of the Gilman Interchange Recycled Water Pipeline Project as analyzed in the June 2019 Interstate 80/Gilman Street Interchange Improvement Project – Initial Study Negative Declaration/Environmental Assessment with Finding of No Significant Impact; B) Approved the Gilman Interchange Recycled Water Pipeline Project.; and C) Authorized a utility agreement with Alameda County Transportation Commission (Alameda CTC) in an amount not to exceed \$1,760,015 for installation of the District's recycled water pipeline as part of Alameda CTC's Interstate 80/Gilman Street Interchange Improvement Project. |
| 1. | 064-21 | Approved the Special and Regular Meeting Minutes of March 23, 2021 and the Special Meeting Minutes of March 29, 2021. |
| 5. | 065-21 | Authorized an agreement beginning on or after April 13, 2021 with S.R. Bray LLC, dba Power Plus for three years with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$2,120,040 for rental of portable generators including delivery services. |

Agenda Item Motion

Action

8. **066-21** Received Legislative Report No. 04-21 and approved positions on the following bills: 1) SUPPORT AB 622 (Friedman) Washing Machines: Microfiber Filtration; 2) SUPPORT AB 697 (Chau) Forest Resources: National Forest Lands: Good Neighbor Authority Fund: Ecological restoration and fire resiliency projects; 3) SUPPORT AB 1200 (Ting) Plant-Based Food Packaging: Cookware: Hazardous Chemicals; 4) SUPPORT AB 1570 (Committee on Natural Resources) Public Resources: Omnibus Bill; 5) SUPPORT SB 1 (Atkins) Coastal Resources: Sea Level Rise; and 6) SUPPORT SB 804 (Glazer) California Conservation Corps: Forestry Training Center; and received information on State and Federal Government actions related to the Coronavirus Disease 2019 (COVID-19).
**The Board agreed to delay taking action on AB 1110 (R. Rivas) Zero-Emission Vehicles: California Clean Fleet Accelerator Program: Climate Catalyst Revolving Loan Fund Program; SB 260 (Wiener) Climate Corporate Accountability Act; and 8) SB 372 (Leyva) Medium- and Heavy-Duty Fleet Purchasing Assistance Program: Zero-Emission Vehicles.*

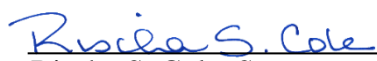
10. **067-21** Authorized an increase to the agreement previously authorized under Board Motion No. 136-16 with Wells Fargo Bank, N.A. in the amount of \$1,300,000 to a total amount not to exceed \$2,650,000, to exercise optional services of the agreement, specifically lockbox services for mailed-in payment processing.

Agenda Item Resolution

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9. **35218-21** Certifying the Final Environmental Impact Report for the Central Reservoir Replacement Project, Making Findings, Adopting the Mitigation Monitoring and Reporting Plan and Practices and Procedures Monitoring and Reporting Plan, and Approving the Project.
11. **35219-21** Resolution Condemning and Combating Racism, Xenophobia, and Intolerance Against Asian Americans and Pacific Islanders.

DATED: April 14, 2021



Rischa S. Cole, Secretary of the District

/RSC