



**ITEM NO. 14**

**OPERATIONS & MAINTENANCE COMMITTEE AGENDA**

**Tuesday, July 14, 2026 at 12:00 PM**

**East Bay Dischargers Authority  
2651 Grant Avenue, San Lorenzo, CA and 2910 Hilltop Drive, Richmond, CA**

**Video Conference link: <https://us02web.zoom.us/j/82434371978>  
Call-in: 1(669) 900-6833 and enter Webinar ID number: 824 3437 1978**

**Committee Members: Andrews (Chair); Kludjian**

**OM1. Call to Order**

**OM2. Roll Call**

**OM3. Public Forum**

**OM4. EBDA Permit Compliance**

(The Committee will be updated on EBDA's NPDES compliance.)

**OM5. Status Report**

(The Committee will be updated on EBDA's O&M activities.)

**OM6. Authorize the General Manager to Execute a Work Order-Based Agreement with D.W. Nicholson Corporation in the Amount of \$300,000, including Task Order Number 1 for As-Needed Services in an Amount Not to Exceed \$25,000, Task Order Number 2 for OLEPS Hydropneumatic Tank Replacement in the Amount of \$94,360, Task Order Number 3 for Force Main Concrete Vault Lid Replacement in the Amount of \$30,620, and Task Order Number 4 for OLEPS Diesel Fuel Line Replacement in the Amount of \$27,903**

(The Commission will consider the item.)

**OM7. Authorize the General Manager to Execute a Work Order-Based Agreement with GSE, Inc. in the Amount of \$300,000, including Task Order Number 1 for As-Needed Services in an Amount Not to Exceed \$25,000, Task Order Number 2 for OLEPS Building Sump Upgrade in the Amount of \$58,250, Task Order Number 3 for Force Main Replacement Manway Hatch Covers in the Amount of \$39,400, and Task Order Number 4 for OLEPS Conex Storage Container Site Prep in the Amount of \$25,000**

(The Committee will consider the item.)

**OM8. Authorize the General Manager to Execute an On-Call Professional Services Agreement with Pacific Wastewater Optimization for Engineering and Construction Management Services in the Amount of \$100,000**

(The Committee will consider the item.)

**OM9. Resolution Approving the Summary Vacation of Public Service Easements on Union Sanitary District Property (Alameda County Recorder Reel 5322, Image 534)**

(The Committee will consider the item.)

**OM10.Adjournment**

Any member of the public may address the Commission at the commencement of the meeting on any matter within the jurisdiction of the Commission. This should not relate to any item on the agenda. It is the policy of the Authority that each person addressing the Commission limit their presentation to three minutes. Non-English speakers using a translator will have a time limit of six minutes. Any member of the public desiring to provide comments to the Commission on an agenda item should do so at the time the item is considered. It is the policy of the Authority that oral comments be limited to three minutes per individual or ten minutes for an organization. Speaker's cards will be available in the Boardroom and are to be completed prior to speaking.

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in an Authority meeting, or you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, contact Juanita Villasenor at [juanita@ebda.org](mailto:juanita@ebda.org) or (510) 278-5910. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the Authority staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

In compliance with SB 343, related writings of open session items are available for public inspection at East Bay Dischargers Authority, 2651 Grant Avenue, San Lorenzo, CA 94580. For your convenience, agenda items are posted on the East Bay Dischargers Authority website located at <http://www.ebda.org>.

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| <p><b>Next Scheduled Operations and Maintenance Committee</b><br/><b>September 14, 2026 at 12:00 pm</b></p> |
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