



Special Meeting
Board of Directors Meeting
Wednesday, March 18, 2020
6:00 pm

Teleconference Options:
Webinar:

<https://zoom.us/j/248503899>

Or Telephone:

US: +1 669 900 6833 or +1 929 205 6099 or
888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 248 503 899

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the Clerk of the Board at least 2 business days before the meeting at (510) 736-4981 or cob@ebce.org.

If you have anything that you wish to be distributed to the Board, please e-mail it to the clerk before the meeting to allow the information to be distributed to the Board members and other staff.

- 1. Welcome & Roll Call**
- 2. Temporarily Increase the Signing Authority of the CEO for a Period of 90 Days to Maintain Operations During the COVID-19 Pandemic (Action Item)**
Adopt a Resolution temporarily increase the signing authority of the Chief Executive Officer for a period of 90 days.
- 3. Elect to Become Subject to The Uniform Public Construction Cost Accounting Act and Ordinance Establishing Informal Bidding Procedures (Action Item)**
 - A. Adopt a Resolution electing to become subject to the Uniform Public Construction Cost Accounting Act for all public projects as defined in Public Contracting Code § 22002(c); and
 - B. First Reading and Introduction of an Ordinance establishing informal bidding procedures under the uniform public construction cost accounting act

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- 4. Board Member and Staff Announcements including requests to place items on future Board Agendas**
- 5. Adjournment - to Date: Wednesday April 22, 2020
Location: TBD**