

(For Board Meeting of April 26, 2024)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, APRIL 25, 2024
(CHAIR PATRICIA GARBARINO)

Board Agenda Item No. (8)(A)(1)

Authorize execution of the First Addendum to the 14th Amendment to Professional Services Agreement No. 2010-B-1, *Golden Gate Suspension Bridge Seismic Retrofit Design Services*, with HDR Engineering, Inc., Walnut Creek, CA, in an amount not-to-exceed \$208,852, to prepare environmental reports for Project #1923, *Golden Gate Suspension Bridge Seismic Retrofit Project*; authorize a \$20,885 contingency amount for this First Addendum; and, authorize a \$229,737 increase, to be funded with District reserves, in the Fiscal Year 2023/2024 Bridge Division Capital Budget for Project #1923 to finance the cost of the First Addendum and its contingency, as detailed in the staff report.

Action by the Board – Resolution

Board Agenda Item No. (8)(A)(2)

Authorize execution of the Third Amendment to Contract No. 2017-D-28, *Radio System Upgrade and Enhancement of Coverage Area*, with Motorola Solutions, Inc. of Chicago, IL., in the amount not-to-exceed \$466,892, to provide the District with replacement servers and support through May 23, 2026, with the understanding that \$91,545 for funding for the servers will be expensed in Capital Project #2421, *District-Wide Radio Project*, and the extended maintenance agreement the not-to-exceed amount of \$375,347 will be expensed in the Bridge Division Operating Budget, as detailed in the staff report.

Action by the Board – Resolution

Board Agenda Item No. (8)(A)(3)

Authorize the setting of a public hearing to receive public comment on the District's Draft 2024 Americans with Disabilities Act (ADA) Transition Plan for District-owned Facilities, on Thursday, May 23, 2024, at 9:00 a.m. in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, as detailed in the staff report.

Action by the Board – Resolution

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