



(For Board Meeting of February 28, 2020)

**SUMMARY OF RECOMMENDATIONS**  
**MEETING OF THE BUILDING AND OPERATING**  
**COMMITTEE/COMMITTEE OF THE WHOLE**  
**THURSDAY, FEBRUARY 27, 2020**  
**(CHAIR MICHAEL THERIAULT)**

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

Authorize execution of Professional Services Agreement No. 2019-B-056, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology, with a revised amount of \$391,872.00, as detailed in the staff report.

**Action by the Board – Resolution**

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

Authorize the General Manager to execute Amendment No. 1 to Contract No. 2018-FT-058, *Engineering and Detailed Design Services for the Refurbishment of the M.S. Sonoma Ferry*, with BMT Designers & Planners, Alexandria, VA, in the of amount \$200,126, as detailed in the staff report.

**Action by the Board – Resolution**

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