



(For Board Meeting of April 24, 2020)

**SUMMARY OF RECOMMENDATIONS**  
**MEETING OF THE BUILDING AND OPERATING**  
**COMMITTEE/COMMITTEE OF THE WHOLE**  
**THURSDAY, APRIL 23, 2020**  
**(CHAIR MICHAEL THERIAULT)**

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

Approve Contract Change Order No. 20 to Contract No. 2016-B-1, *Golden Gate Bridge Suicide Deterrent System and Wind Retrofit Project*, in the amount of \$428,332, for modifications to the North Approach Viaduct Floor Beam Strengthening details; with the understanding that sufficient funds are available in construction contingency to finance this change order, as detailed in the staff report.

**Action by the Board – Resolution**

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

Authorize execution of a new five-year lease with Marin Airporter for approximately three acres of the District's property located at 1011 Andersen Drive, San Rafael, CA, at \$23,025 per month for the first year, with subsequent rent increases based on the Consumer Price Index, for continued operation of the Marin Airporter terminal and customer parking associated with Marin Airporter service to San Francisco Airport, effective May 15, 2020, as detailed in the staff report.

**Action by the Board – Resolution**

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**MEETING OF THE BUILDING AND OPERATING COMMITTEE/  
COMMITTEE OF THE WHOLE/APRIL 23, 2020**

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

Authorize execution of Professional Services Agreements with the following firms: 1) BlueChipTek, Santa Clara, CA; 2) Cornerstone Technologies (SonaSoft), San Jose, CA; 3) InterVision Systems, Santa Clara, CA; and, 4) Presidio Networked Solutions, Pleasanton, CA, relative to Request for Proposals No. 2019-D-085, *Citrix and Microsoft Professional Services*, to provide on-call technology project services, for a three-year term, with two additional one-year option terms to be exercised at the General Manager's discretion, in a total not-to-exceed amount of \$2,250,000 over the entire term for all four contracts, including both option terms, as detailed in the staff report.

**Action by the Board – Resolution**

**Board Agenda Item No. (8)(A)(4)**

Authorize the General Manager to approve an amendment to Contract No. 2019-F-045, *Engineering Support for M.S. Marin and M.S. San Francisco Shipyard Maintenance & Improvements*, with BMT Designers & Planners, for work that has exceeded the expected scope and level of BMT's effort in regard to additional submittals to the United States Coast Guard (USCG), increasing the Not-To-Exceed limit by \$39,295, for a total not-to-exceed amount of \$285,295, as detailed in the staff report.

**Action by the Board – Resolution**