

(For Board Meeting of June 26, 2020)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, JUNE 25, 2020
(CHAIR MICHAEL THERIAULT)

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

Authorize execution of Professional Services Agreement No. 2019-F-058, *Larkspur Ferry Service & Parking Expansion Environmental Clearance & Preliminary Design Study*, as detailed in the staff report, with Jacobs Engineering Group, Inc., of San Francisco, CA, in the amount of \$2,514,024; establish a 10% contingency in the amount of \$251,402 and authorize the General Manager to approve amendments to the Agreement up to the contingency amount; and authorize a budget increase in the amount of \$1,898,426 in the FY19/20 Ferry Division Capital Budget as concurred with by the Finance-Auditing Committee.

Action by the Board – Resolution

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