

(For Board Meeting of July 24, 2020)



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

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

Authorize execution of the Second Addendum to the Ninth Amendment to Professional Services Agreement No. 2010-B-1, *Golden Gate Bridge Seismic Retrofit Project Phase IIIB Design Services*, with HDR Engineering, Inc., of Walnut Creek, CA, in an amount not to exceed \$260,218, and establish a 15% contingency in the amount of \$39,033, as detailed in the staff report.

Action by the Board – Resolution

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

Authorize execution of the Second Amendment to Professional Services Agreement No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, with Kimley-Horn and Associates, for continuation of the environmental clearance process, as detailed in the staff report, in an amount not to exceed \$577,421; establish a project contingency in the amount of \$264,263; and, authorize a budget increase in the amount of \$841,684 in the FY 20/21 District Division Capital Budget for Project #1717, as concurred with by the Finance-Auditing Committee.

Action by the Board – Resolution

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

Approve award of Request for Proposals No. 2020-BT-001, *Lease of Bus Tires*, to The Goodyear Tire & Rubber Company, of Akron, Ohio, in the estimated amount of \$2,678,450.00 to provide leased bus tires, tire service personnel, and wheel refurbishment for the District's bus fleet, for a five-year term commencing August 1, 2020, as detailed in the staff report.

Action by the Board – Resolution

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