

(For Board Meeting of September 25, 2020)



**SUMMARY OF RECOMMENDATIONS**  
**MEETING OF THE BUILDING AND OPERATING**  
**COMMITTEE/COMMITTEE OF THE WHOLE**  
**THURSDAY, SEPTEMBER 24, 2020**  
**(CHAIR MICHAEL THERIAULT)**

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

Approve award of Contract No. 2020-F-035, *Corte Madera 4 Acre Tidal Marsh Restoration Project*, to Hanford Applied Restoration & Conservation, of Petaluma, CA, in the amount of \$988,142.00, and establish a 15% construction contingency in the amount of \$148,221.00, as detailed in the staff report.

**Action by the Board – Resolution**

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

Authorize execution of the Fourth Amendment to Professional Services Agreement No. 2014-FT-13, *Wetland Restoration Design and Permitting Support Services Project*, with WRA, Inc., of San Rafael, CA, in an amount not to exceed \$550,000.00, for engineering support services and post construction monitoring, and establish a 15% contingency fund in the amount of \$82,500.00, as detailed in the staff report.

**Action by the Board – Resolution**

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

Authorize execution of the Fourth Amendment to Professional Services Agreement No. 2015-BT-02, *Novato Bus Facility Underground Storage Tank Site Cleanup and Closure Design Services*, with Brunsing Associates, Inc., of Santa Rosa, CA, in an amount not to exceed \$112,500.00, for engineering support services and post construction monitoring, and establish a 15% contingency fund in the amount of \$16,875.00, as detailed in the staff report.

**Action by the Board – Resolution**

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