

(For Board Meeting of January 22, 2021)



**SUMMARY OF RECOMMENDATIONS**  
**MEETING OF THE BUILDING AND OPERATING**  
**COMMITTEE/COMMITTEE OF THE WHOLE**  
**THURSDAY, JANUARY 21, 2021**  
**(CHAIR MICHAEL THERIAULT)**

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

Authorize the following Amendments to the following Professional Services Agreements for *Golden Gate Bridge Seismic Retrofit Project Phase IIIB Technical Review Panel Member Services*:

1. Execution of the Sixth Amendment to PSA No. 2014-B-7 with Mr. Michel Bruneau, in an amount not to exceed \$100,000;
2. Execution of the Sixth Amendment to PSA No. 2014-B-8 with Mr. Karl H. Frank, in an amount not to exceed \$100,000; and,
3. Execution of the Sixth Amendment to PSA No. 2014-B-9 with Mr. David J. Nash, in an amount not to exceed \$100,000;

to continue providing technical review services of the Golden Gate Bridge Seismic Retrofit Phase IIIB Project design through the Construction Manager/General Contractor (CMGC) preconstruction phase of the Project, with the understanding that sufficient funds to finance these Amendments to the PSAs are available in the budget for the Golden Gate Bridge Seismic Phase IIIB CMGC Project (Project #1923), as detailed in the staff report.

**Action by the Board – Resolution**

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