

(For Board Meeting of February 26, 2021)

**SUMMARY OF RECOMMENDATIONS**  
**MEETING OF THE BUILDING AND OPERATING**  
**COMMITTEE/COMMITTEE OF THE WHOLE**  
**THURSDAY, FEBRUARY 25, 2021**  
**(CHAIR MICHAEL THERIAULT)**

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

Authorize approval of Contract Change Order No. 31 to Contract No. 2016-B-01, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Project*, in the amount of \$1,132,331, for modifications to the Suspension Bridge Suicide Deterrent System end net panel configuration, as detailed in the staff report.

**Action by the Board – Resolution**

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

Authorize execution of the Third Amendment to Professional Services Agreement No. 2018-B-075, *Golden Gate Bridge Physical Suicide Deterrent Net System Fabrication Shop Inspection Services* with David Engineering, LLC., Chicago, IL, in an amount not to exceed \$163,000, for continuation of the suicide deterrent net system fabrication inspection services through December 2021; establish a 10% contingency in the amount of \$16,000; and, authorize an increase in the amount of \$179,000, in the FY 20/21 Bridge Division Capital Budget for Project #1526, for a revised total budget of \$196,432,868, as detailed in the staff report and as concurred with by the Finance-Auditing Committee.

**Action by the Board – Resolution**

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

Authorize award of Professional Services Agreement No. 2020-B-053, *Bridge Inspection Services*, to HDR Engineering, Inc., Walnut Creek, CA, in an amount not to exceed \$9,063,000, to perform two cycles of the 23 CFR 650 mandated bridge inspections at the Golden Gate Bridge, and to establish a 10% contingency in the amount of \$906,300, 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/FEBRUARY 25, 2021**

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

Authorize the General Manager to execute the Third Amendment to the Professional Services Agreement with Avtec, Inc., relative to Contract No. 2016-D-34, *Support for Avtec Console System*, for a three-year extension of the term effective April 1, 2021, through March 31, 2024, with options exercisable by the District, for two additional one-year terms, for a total cost of \$200,940 for the five-year period, as detailed in the staff report.

**Action by the Board – Resolution**

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