

(For Board Meeting of June 25, 2021)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, JUNE 24, 2021
(CHAIR MICHAEL THERIAULT)

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

Authorize execution of the Fourth Addendum to the Ninth Amendment to Professional Services Agreement No. 2010-B-1, *Golden Gate Suspension Bridge Seismic and Wind Retrofit Project Phase IIIB Design Services*, with HDR Engineering, Inc., of Walnut Creek, CA, in an amount not to exceed \$130,420, and establish a 15% contingency in the amount of \$19,500, as detailed in the staff report.

Action by the Board – Resolution

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

Approve the following actions, as detailed in the staff report, relative to the *Golden Gate Bridge Physical Suicide Deterrent System Project* to: 1) authorize a \$5,270,000 increase, to finance through approximately November 2022, the District staff contract administration and construction engineering costs; 2) authorize execution of the Second Amendment to Professional Services Agreement No. 2018-B-07, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Construction Scheduling and Claim Review Services*, with Secretariat International, Manhattan Beach, CA, in an amount not to exceed \$925,000, for continuation of expert construction scheduling and estimating and claim evaluation services through approximately November 2022; and, 3) authorize execution of the Second Amendment to Professional Services Agreement No. 2018-B-084, *Golden Gate Bridge Physical Suicide Deterrent Field Inspection Support Services*, with Summit Associates, Concord, CA, in an amount not to exceed \$1,715,000, for continuation of field inspection services through approximately November 2022, to be funded from Surface Transportation Program funds programmed by the Metropolitan Transportation Commission.

Action by the Board – Resolution

{Continued}

SUMMARY OF RECOMMENDATIONS

JUNE 25, 2021/PAGE 2

MEETING OF THE BUILDING AND OPERATING COMMITTEE/ COMMITTEE OF THE WHOLE/JUNE 24, 2021

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

Approve the following actions, as detailed in the staff report, relative to Contract No. 2020-F-047, *Ferry Fleet Scheduled Drydockings and Capital Improvements*, to authorize the General Manager to approve Change Order No. 1030, dated May 12, 2021, in the estimated amount of \$505,621 for unanticipated work to repair the *M.V. Mendocino*; authorize an increase to the contract contingency from \$459,701 to \$1,231,637, to cover other miscellaneous change orders and/or unexpected problems; and, authorize a transfer in the Ferry Division Capital Budget in the amount of \$1,250,000 from *FY21 Ferry Vessel Rehab Project* (Project #2140) to *Capital Improvements for Ferry Fleet Project* (Project #2040), in order to fund the change order, 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)(4)

Authorize execution of Professional Services Agreements with Bulletproof Solutions, Fairfax, VA; Global Solutions Group Inc., Oak Park, MI; eSentire, Waterloo, ON; RSI Security, San Diego, CA; and, World Wide Technology, Maryland Heights, MI, relative to Request for Proposals No. 2021-D-001, *On-Call Cyber Security Professional Services*, for a three-year term, with two additional one-year option terms, in a total aggregate not-to-exceed amount of \$3,750,000 over the entire term of all five contracts; with the understanding that the aggregate annual spending across all five contracts will not exceed \$750,000 in any one year, as detailed in the staff report.

Action by the Board – Resolution

Board Agenda Item No. (8)(A)(5)

Authorize execution of the Third Amendment to Contract No. 2017-D-40, *HASTUS 2017 Upgrade*, with GIRO, Inc., of Montreal, Canada, in the amount of \$614,357, for ongoing maintenance and support of the HASTUS Transit Scheduling System for a three-year term support; and, authorize the General Manager to approve additional amendments to the Agreement to allow for future years' annual recurring maintenance and support, as detailed in the staff report.

Action by the Board – Resolution