

(For Board Meeting of December 17, 2021)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, DECEMBER 16, 2021
(CHAIR DAVID RABBITT)

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

Authorize an extension to the Contract No. 2018-B-05, *Consultants to Provide Technical Support for Toll Operations* through December 2023; authorize additional funding for Contract No. 2018-B-05 in an amount not-to-exceed \$2.6 million; and, authorize an increase in Capital Project #1525 *Toll System Upgrade* by an additional \$250,000 for consultant services, as detailed in the staff report.

Action by the Board – Resolution

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

Authorize execution of the Third Amendment to the Parking Services Agreement with Parkmobile USA, Inc and Parkmobile Group B.V., relative to Contract No. 2014-FT-19, *Collection of Parking Fees at Larkspur Ferry Terminal*, in the amount not-to-exceed \$100,000, for maintenance and administration of the existing system for the collection of parking fees at Larkspur Ferry Terminal through December 31, 2022, as detailed in the staff report.

Action by the Board – Resolution

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