

(For Board Meeting of January 28, 2022)

SUMMARY OF RECOMMENDATIONS MEETING OF THE BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE THURSDAY, JANUARY 27, 2022 (CHAIR PATRICIA GARBARINO)

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

The Building and Operating Committee recommends that the Board of Directors approve award of Contract No. 2021-F-066, *On-Call Inspection and Service of the Inflatable Buoyant Apparatus and Emergency Evacuation System*, to Avalon Rafts Sales & Service Inc., of Wilmington, CA, to provide service and inspection of Vessel Inflatable Buoyant Apparatus and Marine Evacuation Slides, for a three-year term, with two additional one-year options to be exercised at the General Manager's discretion, for a total amount of \$597,614, over the entire term of the contract, including both option terms, as detailed in the staff report.

Action by the Board – Resolution

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