

(For Board Meeting of March 25, 2022)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, MARCH 24, 2022
(CHAIR PATRICIA GARBARINO)

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

The Building and Operating Committee recommends that the Board of Directors approve award of Contract No. 2021-BT-075, *Santa Rosa Bus Facility Resurfacing*, to Argonaut Constructors, of Santa Rosa, CA; and establish a construction contingency for the Contract in the amount of \$214,382 equal to 15% of the contract award amount, as detailed in the staff report.

Action by the Board – Resolution

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

The Building and Operating Committee recommends that the Board of Directors authorize execution of the Sixth 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 \$134,000, for continuation of the suicide deterrent net system fabrication inspection services; authorize execution of Professional Services Agreement No. 2021-B-073, *Golden Gate Bridge Physical Suicide Deterrent System, Maintenance Traveler Fabrication Shop Inspection Services*, with Smith Emery Laboratories, of San Francisco, CA, in an amount not to exceed \$2,600,000, subject to the District receiving the California Department of Transportation’s approval of the PSA prior to its execution; establish a 10% contingency for PSA No. 2021-B-073 in the amount of \$260,000; and authorize an increase in the amount of \$2,290,000 in the FY 2021/22 Bridge Division Capital Budget for the Golden Gate Bridge Physical Suicide Deterrent System Project, as concurred with the Finance-Auditing Committee, and 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/MARCH 24, 2022**

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

The Building and Operating Committee recommends that the Board of Directors authorize an increase to the contract contingency for Contract No. 2020-F-047, *Ferry Fleet Scheduled Dry Dockings and Capital Improvements*, in the amount of \$900,000; and authorize an increase in the FY 21/22 Ferry Division Capital Budget for Project #2140, *Ferry Vessel Rehab*, in the amount of \$800,000, as concurred with the Finance-Auditing Committee, and as detailed in the staff report.

Action by the Board – Resolution

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