

(For Board Meeting of May 20, 2022)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, MAY 19, 2022
(CHAIR PATRICIA GARBARINO)

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

Approve award of Contract No. 2022-B-043, *Aluminum Clip Fabrication for Suspension Bridge Sound Reduction Project*, to RushCo Energy Specialists of Fort Worth, TX, in the amount of \$488,862.81; and, establish a contingency for the Contract in the amount of \$48,886, equal to 10% of the contract award amount, as detailed in the staff report.

Action by the Board – Resolution

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

Approve award of Contract No. 2021-B-052, *Golden Gate Bridge Toll Plaza Administration Building Elevator Repairs and Improvements*, to Trico Construction, of San Francisco, CA, in the amount of \$726,613; establish a contingency for the Contract in the amount of \$109,000, equal to 15% of the contract award amount; and, authorize a capital budget increase in the amount of \$944,000 in the FY 21/22 Bridge Division Capital Budget for Project #2121, *Toll Plaza Administration Building Elevator Replacement*, as concurred with by the Finance-Auditing Committee, and as detailed in the staff report.

Action by the Board – Resolution

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

Authorize the General Manager to execute an agreement in the amount of \$300,000 with the San Francisco Bay Area Water Emergency Transportation Authority regarding a six-month demonstration project on San Francisco Bay utilizing a hydrogen fuel cell ferry, 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/MAY 19, 2022**

Board Agenda Item No. (8)(B)(4)

Approve award of Sole Source Contract No. 2022-D-046, *Software Maintenance for INIT Software*, to INIT Innovations in Transportation, Inc., of Chesapeake, VA, in the amount of \$1,062,258.18, for a three-year term; authorize a contract contingency in the amount of \$53,113 equal to 5% of the contract award amount; and, authorize the General Manager to approve future years' annual recurring maintenance and support for the INIT CAD/AVL system beyond the initial three-year term; with the understanding that subsequent years' maintenance and support may be subject to an annual cost increase not to exceed 5% of the prior year's annual cost.

Action by the Board – Resolution

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

Authorize execution of Professional Services Agreements with BlueChipTek, of Santa Clara, California; Intervision, of Santa Clara, California; LookingPoint, of Walnut Creek, California; Presidio Networked Solutions, of Pleasanton, California; and, World Wide Technology, of Maryland Heights, Missouri, relative to Request for Proposals No. 2021-D-077, *Cisco and VMWare Professional Services*, to provide on-call professional technology consultant services for a three-year term, with two additional one-year option terms to be exercised at the General Manager's discretion, 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.

Action by the Board – Resolution