

(For Board Meeting of June 24, 2022)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, JUNE 23, 2022
(CHAIR PATRICIA GARBARINO)

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

Authorize the General Manager to execute a General Agreement for the Cooperative Improvement of Visitor Experiences, Facilities, Services and Interpretation at the Golden Gate Bridge and Adjacent National Park Lands, with the National Park Service and the Golden Gate National Parks Conservancy to support and enhance visitor programs at the Golden Gate Bridge, as detailed in the staff report.

Action by the Board – Resolution

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

Authorize the General Manager to execute a two-year license agreement with the San Francisco Metropolitan Transportation Authority for Golden Gate Transit to continue to provide regional service to and from San Francisco using two bays on the street level Bus Plaza at Salesforce Transit Center, as detailed in the staff report.

Action by the Board – Resolution

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

Approve award of Contract No. 2022-F-083, *Larkspur Ferry Terminal Berths and Channel Maintenance Dredging*, to Manson Construction, Inc., of Seattle, WA, in the amount of \$13,975,500; establish a contingency for the Contract in the amount of \$2,096,325, equal to 15% of the contract award amount; and, authorize a capital budget decrease in the amount of \$5,600,000 in the FY 22/23 Ferry Division Capital Budget for Project #2340, *Larkspur Ferry Terminal Berth and Channel Dredging – Construction*, as concurred with by the Finance-Auditing Committee, and as detailed in the staff report.

Action by the Board – Resolution

SUMMARY OF RECOMMENDATIONS

JUNE 24, 2022/PAGE 2

**MEETING OF THE BUILDING AND OPERATING COMMITTEE/
COMMITTEE OF THE WHOLE/JUNE 23, 2022**

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

Authorize execution of the First Amendment to Professional Services Agreement No. 2021-F-018, *Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Design, Pile Design and Permit Support Services*, with Anchor QEA, LLC, in an amount not to exceed \$136,110, and establish a 15% contingency for the Professional Services Agreement in the amount of \$20,420, as detailed in the staff report.

Action by the Board – Resolution

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