

(For Board Meeting of August 26, 2022)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, AUGUST 25, 2022
(CHAIR PATRICIA GARBARINO)

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

Authorize execution of Professional Services Agreement No. 2022-B-061, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology, in an amount not to exceed \$125,248.00 and establish a 10% contingency for the Agreement in the amount of \$12,525.00, as detailed in the staff report.

Action by the Board – Resolution

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

Authorize execution of the Third Amendment to PSA No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, with Kimley-Horn and Associates, in the amount of \$1,647,259; increase the project contingency by \$104,026; and, authorize a capital budget increase in the amount of \$1,751,285 in the FY 22/23 Bus Division Capital Budget for Project #1717, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, 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)

Approve award of Contract No. 2022-F-012, *Engineering and Detailed Design Services for the Construction of a New Build Ferry*, to Aurora Marine Design of San Diego, CA, to provide detailed design and engineering services for the construction of a new build ferry for a total not-to-exceed amount of \$1,943,173.50, and as detailed in the staff report.

Action by the Board – Resolution

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