

(For Board Meeting of September 23, 2022)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, SEPTEMBER 22, 2022
(CHAIR PATRICIA GARBARINO)

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

Approves funding through approximately December 2023, and authorizes the following actions relative to Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Project*: 1) increases the project budget in the amount of \$4,637,000; 2) executes the Third Amendment to Professional Services Agreement No. 2018-B-07, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Construction Scheduling and Claim Review Services*, with Secretariat International, of Manhattan Beach, CA, in an amount not-to-exceed \$1,542,000; 3) executes the Third Amendment to Professional Services Agreement No. 2018-B-084, *Golden Gate Bridge Physical Suicide Deterrent Field Inspection Support Services*, with Summit Associates, of Concord, CA, in an amount not-to-exceed \$2,127,000; and, 4) increases the Fiscal Year 2022/2023 Bridge Division Capital Budget for Project #1526 in the amount of \$8,306,000, in concurrence with the Finance-Auditing Committee, and as detailed in the staff report.

Action by the Board – Resolution

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

Approves award of sole source Contract No. 2022-F-084, *California Air Resource Board (CARB) Compliant Tier 4 Diesel Engines*, to Pacific Power Group of Kent, WA, in the amount of \$3,505,727, and authorizes a contract contingency of \$175,286 to cover unforeseen materials or services necessary to preserve and store the four engines, as detailed in the staff report.

Action by the Board – Resolution

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