

(For Board Meeting of November 18, 2022)



**SUMMARY OF RECOMMENDATIONS**  
**MEETING OF THE BUILDING AND OPERATING**  
**COMMITTEE/COMMITTEE OF THE WHOLE**  
**THURSDAY, NOVEMBER 17, 2022**  
**(CHAIR PATRICIA GARBARINO)**

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

Approves contracts with Elliot Bay Design Group, of Seattle, Washington; Glosten Naval Architecture & Marine Design, of Seattle, Washington; Marine Systems Corporation, of Boston, Massachusetts; Aurora Marine Design, of San Diego, California; and, Handy Marine Services, of Seattle, Washington, relative to Contract No. 2022-F-072, *On-Call Engineering, Shipcheck and Onsite Shipyard Services*, to provide on-call engineering, shipcheck and onsite shipyard services, for a three-year term, with two additional one-year option terms, in a total aggregate not-to-exceed amount of \$1,500,000, as detailed in the Staff Report.

**Action by the Board – Resolution**