

(For Board Meeting of March 24, 2023)



**SUMMARY OF RECOMMENDATIONS**  
**MEETING OF THE BUILDING AND OPERATING**  
**COMMITTEE/COMMITTEE OF THE WHOLE**  
**THURSDAY, MARCH 23, 2023**  
**(CHAIR PATRICIA GARBARINO)**

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

Authorize execution of the Fifth Amendment to Professional Services Agreement No. 2018-B-082, *Temporary Structures Engineering Advisor Support Services for the Construction of the Golden Gate Bridge Physical Suicide Deterrent and Traveler Systems*, with TJA Engineering, Inc., of Livermore, CA, in an amount not-to-exceed \$1,200,000; authorize execution of the Third Amendment to Agreement No. 16R350000, *Construction Zone Enhanced Enforcement Program Services*, with the Department of California Highway Patrol, in an amount not-to-exceed \$1,280,000; and, authorize an increase in the amount of \$2,480,000 in the FY 2022/23 Bridge Division Capital Budget for Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Project*, to be financed with District reserves, for a revised total budget of \$217,232,868, 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)**

Approve award of Contract No. 2022-D-067, *Transportation Statistics Reporting System and Implementation Services*, with TransSIGHT LLC of Pleasanton, CA, for a five-year base term, with up to five additional one-year option terms, for a total amount of \$1,794,538; authorize a Contract contingency of \$205,814, for a total Contract amount of \$2,000,352; and authorize the General Manager, or designee, to approve amendments to the Contract, to allow for future years' annual recurring maintenance and support after the base term and option terms provided that funding has been allocated in the annual budget and such renewals are in the District's best interest, with the understanding that subsequent years' maintenance and support may be subject to annual cost increases, as well as any additional license fees, as detailed in the staff report.

**Action by the Board – Resolution**

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