

REVISED April 27, 2023 (For Board Meeting of April 28, 2023)

SUMMARY OF RECOMMENDATIONS MEETING OF THE BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE THURSDAY, APRIL 27, 2023 (CHAIR PATRICIA GARBARINO)

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

Reject the bid protest submitted by Ghilotti Bros. Inc., relative to Contract No. 2022-B-114, *Golden Gate Bridge Toll Plaza Pavement Overlay*; and approve award of Contract No. 2022-B-114, *Golden Gate Bridge Toll Plaza Pavement Overlay*, to Argonaut Constructors of Santa Rosa, CA, in the amount of \$3,024,389; establish construction contingency for Contract No. 2022-B-114 in the amount of \$453,000, equal to 15% of the contract award amount; and, authorize an increase in the amount of \$627,389 in the FY 2022/2023 Bridge Division Capital Budget for Project #1722, *Toll Plaza Pavement Overlay*, 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)

Authorize execution of the Seventh Amendment to Professional Services Agreement No. 2017-B-15, *Golden Gate Bridge Toll Gantry Design Services*, with AECOM, of Oakland, CA, in an amount not-to-exceed \$291,662.17, for additional design services, and establish a 10% contingency for the amendment in the amount of \$29,170, as detailed in the staff report.

Action by the Board – Resolution

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

Approve selection of the name *Motor Vessel (M.V.) Olompali* for the Golden Gate Bridge, Highway and Transportation District's new ferry vessel, and authorize the official filing of *M.V. Olompali* with the United States Coast Guard, as detailed in the staff report.

Action by the Board - Resolution

SUMMARY OF RECOMMENDATIONS APRIL 28, 2023/PAGE 2 MEETING OF THE BUILDING AND OPERATING COMMITTEE/ COMMITTEE OF THE WHOLE/ APRIL 27, 2023

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

Authorize award of Managed Services for the Golden Gate Bridge, Highway and Transportation District's Maximo Asset Management software application, relative to Contract No. 2023-D-129-01, with A3J Group LLC of Tampa, FL, for a three-year base term, with up to two additional one-year option terms, for a total not-to-exceed amount of \$840,000; and, authorize award of On-Call Maximo Professional Services for the District's Maximo Asset Management software application, relative to Contracts No. 2023-D-129-02 to 2023-D-129-05 to A3J Group LLC of Tampa, FL, Interloc Solutions Inc. of Folsom, CA, Maven Asset Management of Lutz, FL, and ZPro Solutions Inc. of Sacramento, CA, for a three-year base term, with up to two additional one-year option terms, for a total aggregate not-to-exceed amount of \$750,000 for the five-year term, as detailed in the staff report.

Action by the Board - Resolution