

(For Board Meeting of June 23, 2023)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, JUNE 22, 2023
(CHAIR PATRICIA GARBARINO)

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

Approve award of Contract No. 2022-F-014, *Larkspur Ferry Terminal Fuel Tanks Rehabilitation*, to Euro Style Management of Sacramento, CA, in the amount of \$1,213,400; and establish construction contingency for Contract No. 2022-F-014 in the amount of \$182,010, equal to 15% of the contract award amount, as detailed in the staff report.

Action by the Board – Resolution

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

Authorize execution of the Fourth Amendment to Contract No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, with Kimley-Horn and Associates, in an amount not-to-exceed \$272,421, for continuation of consulting services, and revise the contract contingency to \$47,579, as detailed in the staff report.

Action by the Board – Resolution

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