

(For Board Meeting of August 25, 2023)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, AUGUST 24, 2023
(CHAIR PATRICIA GARBARINO)

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

Authorize award of Contract No. 2023-B-054, *Construction Project Management Software*, to e-Builder, Inc., in a total not-to-exceed amount of \$375,323, to implement construction management software and provide licenses for a term of one year, with options for an additional four years; and authorize execution of the Twelfth Amendment to Professional Services Agreement No. 2010-B-1 with HRD Engineering Inc., in an amount not-to-exceed \$399,637, to assist Engineering staff with custom configuration of the software modules and to provide staff training relative to the specific project application of the software, and to approve a contingency for this Twelfth Amendment in an amount of \$40,000, as detailed in the staff report.

Action by the Board – Resolution

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

Authorize execution of the Sixth Amendment to PSA No. 2014-FT-13, in an amount not-to-exceed \$579,985, for invasive weed control associated with Project #2041, *Corte Madera Marsh Restoration Construction Project*, authorize a 10% contingency for this amendment in the amount of \$58,000, and authorize an increase in the amount of \$165,485 in the FY 2023/2024 Ferry Division Capital Budget for Project #2041, in concurrence with the Finance-Auditing Committee and as detailed in the staff report.

Action by the Board – Resolution

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