

(For Board Meeting of October 27, 2023)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, OCTOBER 26, 2023
(CHAIR PATRICIA GARBARINO)

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

Authorize execution of the Second Addendum to the Twelfth Amendment to Professional Services Agreement No. 2011-B-2, *Design Services for the Golden Gate Bridge Physical Suicide Deterrent System*, with HNTB Corporation, in an amount not-to-exceed \$1,400,000, for continuation of construction engineering design support services; and, increase the Fiscal Year 2023/2024 Bridge Division Capital Budget for Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Construction*, in the amount of \$1,400,000, in concurrence with the Finance-Auditing Committee, and as detailed in the staff report.

Action by the Board – Resolution

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

Authorize execution of the Thirteenth Amendment to Professional Services Agreement No. 2010-B-1, *Golden Gate Suspension Bridge Seismic Retrofit Design Services*, with HDR Engineering, Inc., in an amount not-to-exceed \$351,150, for additional engineering design services associated with Project #1923, *Golden Gate Suspension Bridge Seismic Retrofit Project*; and, establish a 10% contingency for the Amendment in the amount of \$35,100, and as detailed in the staff report.

Action by the Board – Resolution

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

Authorize payment of cancellation costs in the amount of \$299,576.00 to Pacific Power Group of Kent, WA, for the termination of Contract No. 2022-F-084, *CARB Compliant Tier 4 Diesel Engines*, as detailed in the staff report.

Action by the Board – Resolution

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MEETING OF THE BUILDING AND OPERATING COMMITTEE/
COMMITTEE OF THE WHOLE/OCTOBER 26, 2023**

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

Authorize rescinding Resolution No. 2023-031, which approved the name of *Motor Vessel (M.V.) Olompali* for the District's new vessel and related actions; and, approve *M.V. Liwa*, as the name of the new ferry vessel, as approved by the Federated Tribes of the Graton Rancheria; and further authorize staff to file the name, *M.V. Liwa*, with the United States Coast Guard, as detailed in the staff report.

Action by the Board – Resolution

Board Agenda Item No. (8)(B)(5)

Authorize award of *On-Call Microsoft and VMware Professional Services*, relative to Contracts No. 2023-D-006-01 to 2023-D-006-05 to ePlus Technology, Inc. of Herndon, VA; iShift LLC of Scottsdale, AZ; Zones, LLC. of Auburn, WA; Softchoice Corporation of Chicago, IL; and World Wide Technology, LLC of St. Louis, MO, for a three-year base term, with up to two additional one-year option terms, for a total aggregate not-to-exceed amount of \$3,750,000 for the five-year term, as detailed in the staff report.

Action by the Board – Resolution