

(For Board Meeting of December 15, 2023)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, DECEMBER 14, 2023
(CHAIR PATRICIA GARBARINO)

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

Authorize the General Manager to execute Amendment No. 2 to the National Park Service Special Use Permit extending the permit term to December 31, 2027; approve an annual permit fee in an amount of \$48,717 for each year of the four years to be charged to Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System*; and, increase the Fiscal Year 2023/2024 Bridge Division Capital Budget for Project #1526 in the amount of \$194,868, 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)

Through approximately December 2024, authorize a \$4,200,000 increase in Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Project*, to finance contract administration and construction engineering by the District's Engineering staff; authorize execution of the Fourth Amendment to Professional Services Agreement No. 2018-B-07, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Construction Scheduling and Claim Review Services*, with Secretariat International, of Manhattan Beach, CA, in the amount of \$1,108,305, for continuation services; and, increase the Fiscal Year 2023/2024 Bridge Division Capital Budget for Project #1526 in the amount of \$5,308,305, in concurrence with the Finance-Auditing Committee, and as detailed in the staff report.

Action by the Board – Resolution

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