SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, MARCH 21, 2024
(CHAIR PATRICIA GARBARINO)

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

Approve award of Contract No. 2023-BT-072, San Rafael Bus Facility Parking Lot Improvements and Solar Panel Installation, to Ghilotti Bros., Inc, of San Rafael, CA, in the amount of $9,199,199; establish a construction contingency for the Contract in the amount of $919,919 equal to 10% of the contract award amount; and, authorize an increase in the FY 23/24 Bus Division Capital Budget in the amount of $7,025,618, for Project #1431, D1 Resurface Employee Parking Lot and Solar Panels, in concurrence with the Finance-Auditing Committee, as detailed in the staff report.

Action by the Board – Resolution

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

Approve award of Contract No. 2023-F-073, San Francisco Ferry Terminal Physical Security Improvements to Valentine Corporation, of San Rafael, CA in the amount of $797,369; and, establish a construction contingency for the Contract in the amount of $119,605 equal to 15% of the contract award amount; with the understanding that sufficient funds are available in the FY 23/24 Ferry Division Capital Budget for Project #2251, SFFT Security Improvements Project, as detailed in the staff report.

Action by the Board – Resolution