

(For Board Meeting of December 20, 2024)

SUMMARY OF RECOMMENDATIONS MEETING OF THE BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE THURSDAY, DECEMBER 19, 2024 (CHAIR PATRICIA GARBARINO)

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

Authorize execution of the Sixth 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, Manhattan Beach, CA, in an amount not-to-exceed \$599,500, for continuation of expert construction scheduling and estimating and claim evaluation services through approximately December 2025; and, authorize an increase in the amount of \$4,110,004 in the FY 24/25 Bridge Division Capital Budget, relative to Project #1526, Golden Gate Bridge Physical Suicide Deterrent System Project, to be funded with District reserves, for a revised total project budget of \$319,564,145, in concurrence with the Finance-Auditing Committee and, as detailed in the staff report.

<u>Action by the Board – Resolution</u>

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