

(For Board Meeting of March 28, 2025)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, MARCH 27, 2025
(CHAIR PATRICIA GARBARINO)

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

Approve award of Contract No. 2024-BT-029, *Novato Bus Facility Dispatch and Fuel Island Building Roof Rehabilitation and Building Exterior Improvements*, to Pro-Ex Construction, Inc., of Rancho Cordova, CA, in the amount of \$331,750; establish a construction contingency for the Contract in the amount of \$49,762, equal to 15% of the contract award amount; and, authorize an increase in the amount of \$119,512 in the FY 24/25 Bus Division Capital Budget for Project #2435, *D2 Dispatch & Fuel Island Building Roof Rehabilitation*, to be funded with District reserves, for a revised total project budget of \$710,512, in concurrence with the Finance-Auditing Committee and, as detailed in the staff report.

Action by the Board – Resolution

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