

(For Board Meeting of June 27, 2025)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, JUNE 26, 2025
(CHAIR PATRICIA GARBARINO)

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

Authorize an amendment to Contract No. 2022-F-012, *Engineering and Detailed Design Services for the Construction of a New Build Ferry*, with Aurora Marine Design of San Diego, CA, to increase the total not-to-exceed amount to \$3,850,000.00, as detailed in the staff report.

Action by the Board – Resolution

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

Approve award of Contract Nos. 2024-D-048-01 to 2024-D-048-05, pursuant to Request for Proposals (RFP) No. 2024-D-048, *Citrix and Microsoft Professional Services*, with Converge Technology of Peachtree Corners, GA; e360 of Concord, CA; Cornerstone Technologies of San Jose, CA; InterVision Systems, LLC of Santa Clara, CA; and iShift of Scottsdale, AZ, for on-call professional services for a three-year term, with two one-year option terms, exercisable at the District's sole discretion, with the understanding that the total aggregate amount will not exceed \$3,750,000 for all five contracts, as detailed in the staff report.

Action by the Board – Resolution

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

Authorize the Fourth Amendment relative to Contract No. 2024-B-061, *P25 Radio Upgrade Consultant*, with Mission Critical Partners, LLC, in the amount of \$742,884 for a total contract value of \$917,313.12, and authorize a contract contingency increase in the amount of \$183,463, as detailed in the staff report.

Action by the Board – Resolution

SUMMARY OF RECOMMENDATIONS

JUNE 27, 2025/PAGE 2

MEETING OF THE BUILDING AND OPERATING COMMITTEE/ COMMITTEE OF THE WHOLE/JUNE 26, 2025

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

Authorize execution of Professional Services Agreement No. 2025-B-040, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology, in an amount not-to-exceed \$259,530, to perform for three years monitoring, testing, inspections, and repairs of the Golden Gate Bridge seismic instrumentation system; and, establish a 10% contingency for the Agreement in the amount of \$25,953, with the understanding that sufficient funds are available in the Fiscal Year 2025/2026 Bridge Division Operating Budget to finance the Agreement, as detailed in the staff report.

Action by the Board – Resolution

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

Approve the National Park Service Special Use Permit, as detailed in the staff report, for construction Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit Phase 3B1*; approve an annual permit fee for each year of the construction for Contract No. 2025-B-052, for a total of five years, in the initial amount of \$77,742, commencing in the federal fiscal year beginning October 1, 2025, and increasing each year by 3%, to be charged to Project #2520, *Golden Gate Suspension Bridge Seismic Retrofit Construction*, and funded from the cellular site lease revenues; and, authorize the General Manager to execute the permit, with the understanding that sufficient funds are available in the FY 24/25 Bridge Division Capital Budget for Project #2520, *Golden Gate Suspension Bridge Seismic Retrofit Construction*, to finance these actions.

Action by the Board – Resolution