

(For Board Meeting of August 22, 2025)

SUMMARY OF RECOMMENDATIONS MEETING OF THE BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE THURSDAY, AUGUST 21, 2025 (CHAIR PATRICIA GARBARINO)

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

Approve award of Contract No. 2025-B-091, *P25 Phase II Radio Upgrade*, to Tait Communications of Houston, Texas to upgrade the District's Radio system for a 10-year term in a not-to-exceed amount of \$9,622,216; and, authorize a contract contingency in the amount of \$1,571,034, as detailed in the staff report.

Action by the Board - Resolution

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

Authorize execution of the Tenth Amendment to Professional Services Agreement No. 2017-B-15, *Golden Gate Bridge Toll Gantry Design Services*, with AECOM, of Oakland, CA, in an amount not-to-exceed \$782,653, for additional design services; and, establish a 10% contingency for the Amendment in the amount of \$78,265; with the understanding that sufficient funds are available in the Fiscal Year 2025/2026 Bridge Division Capital Budget for Project #1820, *Toll Plaza Gantry-Construction*, to finance these actions, as detailed in the staff report.

Action by the Board – Resolution

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