

(For Board Meeting of December 19, 2025)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, DECEMBER 18, 2025
(CHAIR PATRICIA GARBARINO)

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

Authorize execution of the Seventeenth Amendment to Professional Services Agreement (PSA) No. 2010-B-1, *Design Services for the Golden Gate Bridge Seismic Retrofit Phase IIIB*, with HDR Engineering, Inc., in an amount not-to-exceed \$21,703,500, for engineering support services during construction of the Golden Gate Suspension Bridge Seismic Retrofit Contract 1 – North and South Towers and North and South Side Spans, subject to the District receiving the California Department of Transportation approval of the amendment prior to its execution; and, authorize establishing a contingency, in the amount of \$2,170,350, for this amendment, as detailed in the staff report.

Action by the Board – Resolution

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

Authorize execution of Professional Services Agreement No. 2025-B-084, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 - North and South Towers and North and South Side Span Environmental Compliance Monitoring Services*, to Environmental Science Associates, of San Francisco, CA, in an amount not-to-exceed \$1,547,090, to perform environmental compliance monitoring services during the construction of the Golden Gate Suspension Bridge Seismic Retrofit Contract 1 – North and South Towers and North and South Side Spans, subject to the District receiving the California Department of Transportation approval of the agreement prior to its execution; and, authorize establishing a contingency, in the amount of \$232,063, for the Agreement, as detailed in the staff report.

Action by the Board – Resolution

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**MEETING OF THE BUILDING AND OPERATING COMMITTEE/
COMMITTEE OF THE WHOLE/DECEMBER 18, 2025**

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

Authorize execution of Professional Services Agreement No. 2025-F-021, *Engineering Design Services for the Larkspur Ferry Terminal Storm Drain Facility Repair*, with WRA, Inc., of San Rafael, CA, in an amount not to exceed \$647,901.80; establish a 15% contingency for the Agreement in the amount of \$97,185; and, authorize a FY 25/26 Ferry Division Capital Budget increase for Project #2641, *Drainage Culvert Rehabilitation*, in the amount of \$360,086.80, subject to the concurrence of the Finance-Auditing Committee at its meeting of December 18, 2025, and as detailed in the staff report.

Action by the Board – Resolution

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

Approve award of Contract No. 2025-B-144 *Microwave Upgrade*, to Aviat Networks, of Houston, TX, to upgrade the District's Microwave system for a 10-year term in a not-to-exceed amount of \$1,587,578, and authorize a contract contingency in the amount of \$302,505, as detailed in the staff report.

Action by the Board – Resolution