

(For Board Meeting of January 23, 2026)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, JANUARY 22, 2026
(CHAIR DAVID RABBITT)

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

Authorize execution of on-call professional support services contracts relative to Request for Proposals No. 2025-D-115, *On-Call Grant and Project Support Services*, with HDR Engineering, Inc. of Walnut Creek, CA, and WSP USA Inc. (WSP) of San Francisco, CA, for a three-year term, with two additional one-year options, to be exercised at the General Manager's discretion, for a total aggregate not-to-exceed amount of \$1,500,000 over the entire term for all contracts, including all option terms, as detailed in the staff report.

Action by the Board – Resolution

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

Receive the Independent Auditor's Single Audit Report for the year ending June 30, 2025, as submitted by Eide Bailly, LLP, as detailed in the staff report.

Action by the Board – Resolution

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