

(For Board Meeting of July 24, 2026)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, JULY 23, 2026
(CHAIR PATRICIA GARBARINO)

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

Continued Agenda Item From the June 26, 2026 Board of Directors Meeting:

Authorize execution of the Third Addendum to the Twelfth Amendment to Professional Services Agreement No. 2011-B-2, *Design Services for the Golden Gate Bridge Physical Suicide Deterrent System*, with HNTB Corporation, in an amount not-to-exceed \$500,012, for continuation of construction engineering design support services relative to Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Construction*, with the understanding that sufficient funds for the PSA Addendum are included in the budget for Project #1526, as detailed in the staff report.

Action by the Board – Resolution

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

Authorize approval of Contract Change Order No. 09 to Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1-North and South Towers and North and South Side Spans*, with Halmar International, LLC, in the amount of \$343,616, for floorbeam cleaning and painting at the north side span, with the understanding that sufficient funds are available in the Contract's construction contingency to fund this change order, as detailed in the staff report.

Action by the Board – Resolution

SUMMARY OF RECOMMENDATIONS

JULY 24, 2026/PAGE 2

MEETING OF THE BUILDING AND OPERATING COMMITTEE/ COMMITTEE OF THE WHOLE/JULY 23, 2026

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

Authorize execution of Professional Services Agreement No. 2026-F-007, *Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Design and Permit Support Services*, to Moffatt & Nichol, of Walnut Creek, CA, in an amount not-to-exceed \$704,611, to perform professional dredging design, environmental clearance and construction permitting support services for maintenance dredging at the Larkspur Ferry Terminal, and authorize a contingency in the amount of \$70,461, for the Agreement, with the understanding that sufficient funds to finance these actions are included in the budget for Project #2642, *Larkspur Ferry Terminal Berth and Channel Dredging Design Project*, as detailed in the staff report.

Action by the Board – Resolution

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

Authorize a Contract contingency for Contract No. 2026-F-031, *Liwa Vessel 1 and 2 Engines, Gearboxes, and Drivelines*, with Northern Lights, in the amount of \$2,580,000, as detailed in the staff report.

Action by the Board – Resolution