(For Board Meeting of August 28, 2026)

SUMMARY OF RECOMMENDATIONS MEETING OF THE BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE THURSDAY, AUGUST 27, 2026 (CHAIR PATRICIA GARBARINO)

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

Authorize the General Manager to approve construction contract change orders to Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 – North and South Towers and North and South Side Spans*, within the financial limits of the contract budget, up to a maximum of $1,000,000 for any individual change order, with contract change orders exceeding $500,000 and up to $1,000,000 requiring the concurrence of the President of the Board of Directors and the Building and Operating Committee Chair; authorize the General Manager to approve amendments to professional services agreements authorized for Project #2520, *Golden Gate Suspension Bridge Towers and Side Spans Seismic Retrofit Construction Project*, within the financial limits of agreement budgets, up to a maximum of $150,000 for any individual amendment; and, authorize the General Manager to delegate portions of these approval authorities to his designees, as detailed in the staff report.

Action by the Board – Resolution

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

Authorize execution of Professional Services Agreement (PSA) No. 2026-B-013, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 - North and South Towers and North and South Side Span, Structural Steel Fabrication and Shop Painting Inspection Services*, with Bureau Veritas North America, Inc., of Pittsburgh, PA, in an amount not-to-exceed $1,631,564, for steel fabrication and shop painting inspection services during the construction of the Golden Gate Suspension Bridge Seismic Retrofit Contract 1, subject to the District receiving the California Department of Transportation approval of the PSA prior to its execution; and, authorize establishing a contingency, in the amount of $244,735, for PSA No. 2026-B-013, as detailed in the staff report.

Action by the Board – Resolution

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

Authorize execution of the Seventh Amendment to Professional Services Agreement No. 2021-F-049, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation,* with Moffatt & Nichol, of Walnut Creek, CA, in an amount not-to-exceed $177,857, for continuation of construction engineering design support services during construction of Project #2443, *San Francisco Ferry Terminal West and East Berth Rehabilitation*, as detailed in the staff report.

Action by the Board – Resolution

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

Approve the award of four contracts to Alpha Technologies USA, Inc., of Wilmington, DE, Cornerstone Technologies, of San Jose, CA, InterVision Systems, LLC, of Santa Clara, CA and LookingPoint, Inc., of Pleasanton, CA, relative to Request for Proposals No. 2026-D-042, *On-Call Cisco and Palo Alto Networks Professional Services*, for a three-year base term, with two one-year option terms, exercisable at the District sole discretion, with the understanding that the total aggregate amount for all four contracts will not exceed $3,750,000, as detailed in the staff report.

Action by the Board – Resolution