

(For Board Meeting of October 23, 2026)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, SEPTEMBER 24, 2026
(CHAIR PATRICIA GARBARINO)

Continued Agenda Item From the September 24, 2026 Meeting of the Building and Operating Committee:

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

Authorize execution of Professional Services Agreement No. 2026-BT-011, *San Rafael Bus Facility Water Line Modifications Engineering Design Services*, with Oberkamper & Associates Civil Engineers, Inc., of Novato, CA, in an amount not-to-exceed \$197,488, to perform engineering design services for water line modifications at the San Rafael Bus Facility; and, authorize establishing a 15% contingency, in the amount of \$29,623, for the Agreement, with the understanding that sufficient funds for the Agreement and its contingency are included in the budget for Project #2630, *D1 Main Water Line Rehabilitation*, as detailed in the staff report.

Action by the Board – Resolution

THIS PAGE INTENTIONALLY LEFT BLANK