

(For Board Meeting of January 27, 2023)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, JANUARY 26, 2023
(CHAIR PATRICIA GARBARINO)

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

Authorize execution of the First Amendment to Contract No. 2019-F-058, *Larkspur Ferry Service and Parking Expansion Environmental Clearance and Preliminary Design Study*, with Jacobs Engineering Group, for additional consulting services, in an amount not to exceed \$948,260; increases the project contingency by \$94,826, to a total of \$346,228 which is equal to 10% of the contract amount, including the First Amendment; and, increases the Fiscal Year 2022/2023 Ferry Division Capital Budget for Project #2042 in the amount of \$1,043,086, in concurrence with the Finance-Auditing Committee, and as detailed in the staff report

Action by the Board – Resolution

THIS PAGE INTENTIONALLY LEFT BLANK