

(For Board Meeting of May 23, 2025)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, MAY 22, 2025
(CHAIR PATRICIA GARBARINO)

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

Approve actions relative to Project #1923, *Golden Gate Suspension Bridge Seismic Retrofit Preconstruction*, as follows:

- 1) Authorize execution of the Second Amendment to Professional Services Agreement No. 2023-B-015, *Golden Gate Suspension Bridge Seismic Retrofit CMGC Preconstruction Services*, with Halmar International, LLC, of Nanuet, NY, in an amount not-to-exceed \$2,237,868, for continuation of Construction Manager/General Contractor (CMGC) preconstruction services;
- 2) Authorize execution of the Second Amendment to Professional Services Agreement No. 2023-B-042, *Golden Gate Suspension Bridge Seismic Retrofit ICE Services*, with Leland Saylor Associates, of Walnut Creek, CA, in an amount not-to-exceed \$738,505, for continuation of Independent Cost Estimator (ICE) preconstruction services;
- 3) Authorize execution of the Sixteenth Amendment to PSA No. 2010-B-1, *Golden Gate Suspension Bridge Seismic Retrofit Design Services*, with HDR Engineering, Inc., of Walnut Creek, CA, in an amount not-to-exceed \$862,486, for continuation of engineering design services to finalize the design documents and preconstruction services; and,
- 4) Authorize a budget increase in the FY 24/25 Bridge Division Capital Budget in the amount of \$5,568,659 to be funded with District reserves, for Project #1923, *Golden Gate Suspension Bridge Seismic Retrofit Preconstruction* to finance the increased costs relative to these amendments, District staff costs and other expenses required to develop the final construction documents and the construction price and schedule, for the total Project budget of \$25,643,934, in concurrence with the Finance-Auditing Committee, as detailed in the staff report.

Action by the Board – Resolution

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**MEETING OF THE BUILDING AND OPERATING COMMITTEE/
COMMITTEE OF THE WHOLE/MAY 22, 2025**

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

Authorize execution of the Third Amendment to Contract No. 2016-MD-01, *Janitorial Services*, with Imperial Cleaning Service, of Fairfield, CA, in the amount of \$50,000, for janitorial services at Larkspur Ferry Terminal and on Larkspur Ferry Vessels, as detailed in the staff report.

Action by the Board – Resolution

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