

(For Board Meeting of July 25, 2025)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, JULY 24, 2025
(CHAIR PATRICIA GARBARINO)

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

Authorize execution of Professional Services Agreement No. 2025-F-026, *Larkspur Ferry Terminal Diesel Exhaust Fluid (DEF) Storage Tank and Transfer Infrastructure Engineering Design Services*, with Moffatt & Nichol, of Walnut Creek, CA, in an amount not-to-exceed \$658,284, to perform engineering design services for a Diesel Exhaust Fluid storage tank and transfer infrastructure project at the Larkspur Ferry Terminal; and, establish a 15% contingency for the Agreement in the amount of \$98,743; with the understanding that sufficient funds are available in the Fiscal Year 2025/2026 Ferry Division Capital Budget for Project #2540, *LFT DEF Storage and Transfer Infrastructure Design*, to finance these actions, as detailed in the staff report.

Action by the Board – Resolution

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