

(For Board Meeting of February 23, 2024)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, FEBRUARY 22, 2024
(CHAIR PATRICIA GARBARINO)

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

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

1. Authorize execution of Professional Services Agreement (PSA) No. 2023-B-015, *Golden Gate Suspension Bridge Seismic Retrofit CMGC Preconstruction Services*, with Halmar International, LLC, Nanuet, NY, in an amount not-to-exceed \$5,754,332, for Construction Manager/General Contractor (CMGC) preconstruction services subject to the District receiving the Federal Highway Administration's (FHWA) approval of the award prior to the PSA execution;
2. Authorize execution of PSA No. 2023-B-042, *Golden Gate Suspension Bridge Seismic Retrofit ICE Services*, with Leland Saylor Associates, Walnut Creek, CA, in an amount not-to-exceed \$1,514,263, for Independent Cost Estimator preconstruction services, subject to the District receiving the California Department of Transportation's (Caltrans) approval of the award prior to the PSA execution;
3. Authorize execution of the Fourteenth Amendment to PSA No. 2010-B-1, with HDR Engineering, Inc., Walnut Creek, CA, in an amount not-to-exceed \$5,543,833, for additional engineering design services to finalize the Project construction documents and to assist the District in establishing construction price and schedule for the Project during the Preconstruction Phase; and,
4. Authorize an \$8,540,031 increase in the FY 23/24 Bridge Division Capital Budget for Project #1923, for the District's staff and consultant services, and other expenses required to develop the final construction documents and the construction price and schedule, in concurrence with the Finance-Auditing Committee, and as detailed in the staff report.

Action by the Board – Resolution

THIS PAGE INTENTIONALLY LEFT BLANK