

(For Board Meeting of June 28, 2024)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, JUNE 27, 2024
(CHAIR PATRICIA GARBARINO)

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

Authorize approval of Contract Change Order No. 87 Supplement 1 to Contract No. 2016-B-01, *Golden Gate Bridge Suicide Deterrent System and Wind Retrofit Project*, in the amount of \$572,303, for modifications to the sidewalk bracket strengthening details at the North Approach Viaduct, with the understanding that sufficient funds are available in the Contract’s construction contingency to finance this Contract Change Order, as detailed in the staff report.

Action by the Board – Resolution

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

Adopt the Golden Gate Bridge, Highway and Transportation District’s Draft 2024 Americans with Disabilities Act (ADA) Transition Plan for District-owned facilities, as detailed in the staff report.

Action by the Board – Resolution

Board Agenda Item No. (8)(A)(3)

Authorize execution of the Fifth Amendment to Contract No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, with Kimley-Horn and Associates in an amount not-to-exceed \$896,755.41; authorize an increase to the Contract’s construction contingency in the amount of \$89,676 equal to 10% of the amendment amount; and, authorize an increase in the FY 23/24 Bus Division Capital Budget in the amount of \$986,431, for Project #1717, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, in concurrence with the Finance-Auditing Committee, as detailed in the staff report.

Action by the Board – Resolution

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