

(For Board Meeting of July 26, 2024)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, JULY 25, 2024
(CHAIR PATRICIA GARBARINO)

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

Approve award of Contract No. 2024-B-057, *Security and Traffic Control Services*, with State of California, Department of California Highway Patrol, for a one-year term with two one-year option terms, for a total amount not-to-exceed \$450,000; and, authorize the General Manager, or their designee, to approve amendments to the Contract to allow for future year renewal after the one-year base term and two one-year option terms, provided that funding has been allocated in the annual budget and such renewals are in the District's best interest, as detailed in the staff report.

Action by the Board – Resolution

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