

(For Board Meeting of August 23, 2024)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
FRIDAY, AUGUST 23, 2024
(CHAIR PATRICIA GARBARINO)

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

Authorize award of Zero Emission Bus On-Call Consulting Services, relative to Contracts No. 2023-BT-060-01 to 2023-BT-060-03 to Hatch of Pittsburgh, PA, Jacobs of San Francisco, CA, and Stantec of San Francisco, CA, for a three-year base term, with up to two additional one-year option terms, for a total aggregate not-to-exceed amount of \$2,000,000 for the five-year term, and authorize the General Manager or Designee to issue individual task orders to the three firms up to the total aggregate approved amount if the task orders are within the contract scope, within the approved contract amount and if funding is available within the District’s annual budget, as detailed in the staff report.

Action by the Board – Resolution

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

Authorize execution of the Second Amendment to Contract No. 2020-D-006-B, *On-Call Video Production Services*, with Fire Starter Studios, in the amount of \$5,500 for completion of the Suicide Deterrent documentary, as detailed in the staff report.

Action by the Board – Resolution

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