

(For Board Meeting of October 25, 2024)



**SUMMARY OF RECOMMENDATIONS**  
**MEETING OF THE BUILDING AND OPERATING**  
**COMMITTEE/COMMITTEE OF THE WHOLE**  
**THURSDAY, OCTOBER 24, 2024**  
**(CHAIR PATRICIA GARBARINO)**

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

Approve award of Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, to Manson Construction Company, of Seattle, WA, in the amount of \$7,915,000; establish a construction contingency for the Contract in the amount of \$791,500, equal to 10% of the contract award amount; and, authorize an increase in the amount of \$4,134,282 in the FY 24/25 Ferry Division Capital Budget for Project #2443, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, to be funded with District reserves, in concurrence with the Finance-Auditing Committee, as detailed in the staff report.

**Action by the Board – Resolution**

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

As detailed in the staff report, contingent upon the award of construction Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, authorize award of the Fifth Amendment to Professional Services Agreement No. 2021-F-049, *San Francisco Ferry Terminal Inner and Outer Berths Damage Assessment*, with Moffatt & Nichol in an amount not-to-exceed \$433,440, for engineering support services during construction of the SFFT west and east berth ramp rehabilitation; and, establish a 10% contingency for the Fifth Amendment to PSA No. 2021-F-049, in the amount of \$43,344.

**Action by the Board – Resolution**

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MEETING OF THE BUILDING AND OPERATING COMMITTEE/  
COMMITTEE OF THE WHOLE/OCTOBER 24, 2024**

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

Authorize award of *On-Call IT Project Management Services*, relative to Contracts No. 2024-D-001-01 to 2024-D-001-06 to Auriga Corporation, Milpitas, CA; Crowe LLP, San Francisco, CA; FedTec LLC, Reston, VA; Four Nines Technologies, Corte Madera, CA; Kaygen Inc, Irvine, CA; and RefineM LLC, Springfield, MO, for a three-year base term, with two additional one-year option terms, exercisable at the Golden Gate Bridge, Highway and Transportation District's sole discretion, with the understanding that the total spend across all six contracts will not exceed \$2,000,000 for the life of the contracts, as detailed in the staff report.

**Action by the Board – Resolution**

DRAFT