

(For Board Meeting of October 24, 2024)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, OCTOBER 24, 2024
(CHAIR DAVID RABBITT)

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

Approve establishing a new capital project, Project # 2515, *ERP (Enterprise Resource Planning) Expansion & Improvement Project-Scope and Design*, with an initial budget total of \$1,140,493, to replace Capital Project # 1810, *ERP System Replacement*, which will be closed, as detailed in the staff report.

Action by the Board – Resolution

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

Approve establishing a new Ferry Division Capital Project, Project # 2545, *Ramp Infrastructure Capital Improvements*, in the Fiscal Year 24/25 Ferry Division Capital budget in the amount of \$584,610, as detailed in the staff report.

Action by the Board – Resolution

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