

(For Board Meeting of January 24, 2025)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, JANUARY 23, 2025
(CHAIR PATRICIA GARBARINO)

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

Authorize execution of Professional Services Agreement No. 2024-B-013, *Golden Gate Bridge Underwater Inspection Services*, with Consor North America, LLC, San Francisco, CA, in an amount not-to-exceed \$331,720, to perform Title 23 Code of Federal Regulations (CFR) Part 650-mandated bridge inspections at the Golden Gate Bridge; and, establish a 10% contingency for the Professional Services Agreement in the amount of \$33,172, with the understanding that sufficient funds to finance these actions are available in the Fiscal Year 2024/2025 Bridge Division Operating Budget, as detailed in the staff report.

Action by the Board – Resolution

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

Approve award of Contract No. 2025-D-001, *Maximo Licensing*, to ZPro Solutions, Naples, FL, for a three-year base term, for a total not-to-exceed amount of \$859,278.95, for licensing, maintenance, and support for the District’s Maximo Asset Management software application; and, authorize the General Manager, or his designee, to approve amendments to the Contract to allow for future years’ annual recurring maintenance and support for the Maximo system after the three-year base term, 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

THIS PAGE INTENTIONALLY LEFT BLANK