

(For Board Meeting of January 26, 2024)



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

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

Authorize the execution of the First Addendum to the Sixth Amendment to Professional Services Agreement No. 2014-FT-13, *Wetland Restoration Design and Permitting Support Services Project*, with WRA, Inc., in an amount not-to-exceed \$167,000, for invasive weed control associated with Project #2041, *Corte Madera Marsh Restoration Construction*; authorize a contingency for this amendment in the amount of \$16,700, equal to 10% of the amendment amount; and, and, increase the Fiscal Year 2023/2024 Ferry Division Capital Budget for Project #2041 in the amount of \$183,700, in concurrence with the Finance-Auditing Committee, and as detailed in the staff report.

**Action by the Board – Resolution**

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