

(For Board Meeting of March 22, 2024)



**SUMMARY OF RECOMMENDATIONS**  
**MEETING OF THE BUILDING AND OPERATING**  
**COMMITTEE/COMMITTEE OF THE WHOLE**  
**THURSDAY, MARCH 21, 2024**  
**(CHAIR PATRICIA GARBARINO)**

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

Approve award of Contract No. 2023-BT-072, *San Rafael Bus Facility Parking Lot Improvements and Solar Panel Installation*, to Ghilotti Bros., Inc, of San Rafael, CA, in the amount of \$9,199,199; establish a construction contingency for the Contract in the amount of \$919,919 equal to 10% of the contract award amount; and, authorize an increase in the FY 23/24 Bus Division Capital Budget in the amount of \$7,025,618, for Project #1431, *D1 Resurface Employee Parking Lot and Solar Panels*, 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)**

Approve award of Contract No. 2023-F-073, *San Francisco Ferry Terminal Physical Security Improvements* to Valentine Corporation, of San Rafael, CA in the amount of \$797,369; and, establish a construction contingency for the Contract in the amount of \$119,605 equal to 15% of the contract award amount; with the understanding that sufficient funds are available in the FY 23/24 Ferry Division Capital Budget for Project #2251, *SFFT Security Improvements Project*, as detailed in the staff report.

**Action by the Board – Resolution**

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