

Date Issued: April 26, 2024



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF APRIL 26, 2024

Resolution No. 2024-021 (April 25, 2024 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes reinvestments; and,
- (4) Accepts the “Investment Report” for March 2024.

Resolution No. 2024-022 (April 25, 2024 meeting of the Building and Operating Committee)

Authorizes execution of the First Addendum to the 14th Amendment to Professional Services Agreement No. 2010-B-1, *Golden Gate Suspension Bridge Seismic Retrofit Design Services*, with HDR Engineering, Inc., Walnut Creek, CA, in an amount not-to-exceed \$208,852, to prepare environmental reports for Project #1923, *Golden Gate Suspension Bridge Seismic Retrofit Project*; authorizes a \$20,885 contingency amount for this First Addendum; and, authorizes a \$229,737 increase, to be funded with District reserves, in the Fiscal Year 2023/2024 Bridge Division Capital Budget for Project #1923 to finance the cost of the First Addendum and its contingency, as detailed in the staff report.

Resolution No. 2024-023 (April 25, 2024 meeting of the Building and Operating Committee)

Authorizes execution of the Third Amendment to Contract No. 2017-D-28, *Radio System Upgrade and Enhancement of Coverage Area*, with Motorola Solutions, Inc. of Chicago, IL., in the amount not-to-exceed \$466,892, to provide the District with replacement servers and support through May 23, 2026, with the understanding that \$91,545 for funding for the servers will be expensed in Capital Project #2421, *District-Wide Radio Project*, and the extended maintenance agreement the not-to-exceed amount of \$375,347 will be expensed in the Bridge Division Operating Budget, as detailed in the staff report.

Resolution No. 2024-024 (April 25, 2024 meeting of the Building and Operating Committee)

Authorizes the setting of a public hearing to receive public comment on the District’s Draft 2024 Americans with Disabilities Act (ADA) Transition Plan for District-owned Facilities, on Thursday, May 23, 2024, at 9:00 a.m. in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, as detailed in the staff report.

Resolution No. 2024-025 (March 21, 2024 meeting of the Finance-Auditing Committee)

Authorize a budget increase in the Fiscal Year 2023/2024 Ferry Division Capital Budget in the amount of \$57,500 for Project #2441, *Larkspur Terminal Fuel Hose Replacement*, to be funded with 100% District funds, as detailed in the staff report.

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Meeting of April 26, 2024/Page 2**

Resolution No. 2024-026 (April 25, 2024 meeting of the Rules, Policy and Industrial Relations Committee)

Approves salary adjustments to the Director of Budget and Electronic Revenue, Chief Technology Officer, Manager of Electronic Revenue Collection, Purchasing Officer, Contracts Officer, and ADA Compliance and Program Manager classifications relative to the recent compensation study findings, effective the beginning of the first pay period in March 2024, with the understanding that sufficient funds to cover the annual salaries for these positions are included in the current appropriate Division Operating Budget and will be budgeted for accordingly in future years, as detailed in the staff report.

Resolution No. 2024-027 (April 25, 2024 meeting of the Rules, Policy and Industrial Relations Committee)

Approves the new Equal Employment Opportunity Program/Affirmative Action Plan (EEO/AAP) for the period of July 1, 2023 through June 30, 2027 (four-year plan) and authorizes submittal of the EEO/AAP to the Federal Transportation Administration (FTA), by April 30, 2024, as detailed in the staff report.



Amorette M. Ko-Wong, Secretary of the District