



GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

Date Issued: June 11, 2009

ACTIONS TAKEN BY THE BOARD OF DIRECTORS
AT ITS MEETING OF MARCH 27, 2009

<u>Resolution No./Ordinance No.</u>	<u>Description</u>
Resolution No. 2009-023	<ol style="list-style-type: none">1. Ratified actions by the Auditor-Controller:<ol style="list-style-type: none">a. Ratified commitments and/or disbursements;b. Ratified previous investments;c. Authorized investments; and,d. Received the Investment Report, January 2009.
Resolution No. 2009-024	<ol style="list-style-type: none">2. <ol style="list-style-type: none">A. Motion to amend the proposed recommendation to include the approval of the renaming the <i>M.V. Snohomish</i> to the <i>M.V. Napa</i>.B. Approved actions relative to the award of Contract No. 2009-FT-11, <i>Interior and Exterior Modifications to the M.V. Snohomish</i>, as follows:<ol style="list-style-type: none">1. Approved finding a public interest to waive competitive bidding procedures, and authorize the award of Contract No. 2009-FT-11, to Dakota Creek Industries, Inc. (DCI), Anacortes, WA, as a sole source, in the amount of \$141,291.00 for Phase 1 refurbishment work, in light of DCI's original responsibility for the manufacture of the ferry, and its unique capacity to execute the work within the time frame and in the manner required by the District; and,2. Established a contingency fund in the amount of \$50,000.00, to cover taxes and unanticipated work; and,3. Approved the renaming the <i>M.V. Snohomish</i> to the <i>M.V. Napa</i>; with the understanding that requisite funds are available in the FY 08/09 Ferry Transit Division Capital Budget.

Summary of Actions of the Board of Directors

Meeting of March 27, 2009

Page 2

- Resolution No. 2009-025
3. Approved actions relative to the award of Contract No. 2009-BT-3, *San Rafael Data Center*, as follows:
- a. Authorized the award of Contract No. 2009-BT-3, to Sonoma County Builders, Inc., Santa Rosa, CA, in the amount of \$1,352,644.27;
 - b. Established a contingency fund in the amount of \$135,264.00, equal to 10% of the contract award;
 - c. Authorized a budget increase in the FY 08/09 Bus Transit Division Capital Budget in the amount of \$851,850.00, to be funded with Federal Transit Administration grant funds in the amount of \$680,000.00 and with District reserves in the amount of \$175,850.00; as concurred with by the Finance-Auditing Committee at its meeting of March 27, 2009; and,
 - d. Established a total project budget of \$2,451,850.00 (93% grant funded; 7% District funded).
- Resolution No. 2009-026
4. Approved the purchase of four generator sets by exercising a option in Contract No. 2009-FT-2, *Two Diesel Generators for the M.S. San Francisco*, with Valley Power Systems North, Inc., City of Industry, CA; and, revised the Contract accordingly; with the understanding that requisite funds are available in the FY 08/09 Ferry Transit Division Capital Budget.
- Resolution No. 2009-027
5. Authorized execution of an agreement with the Marin County District (MCTD) to operate the Muir Woods Shuttle for the summer of 2009, at an approximate cost of \$320,000.00, to be paid by the MCTD, commencing Saturday, May 2, 2009, through Sunday, September 27, 2009; with the understanding that provision of this service is in response to the MCTD's formal request to provide these services which represent a one-year agreement and follow the four-year demonstration project that operated during the summers between 2005 and 2008.

Summary of Actions of the Board of Directors

Meeting of March 27, 2009

Page 3

- Resolution No. 2009-028 6. Authorized a budget increase in the FY 08/09 Ferry Transit Division Capital Budget in the amount of \$140,000.00, relative to the procurement of main propulsion components and service associated with repair and maintenance of ferry main engines, to be funded with District reserves in the amount of \$50,000.00 and with a budget transfer from the *M.S. Marin* Refurbishment Project in the amount of \$90,000.00; and, established a total project budget of \$240,000.00.
- Resolution No. 2009-029 7. Approved actions relative to the application and award of American Recovery and Reinvestment Act of 2009 (ARRA) for transit funding, as follows:
- a. Adopted a resolution of local support for ARRA transit funding, and authorized the General Manager or her designee to execute and file grant applications, certifications and assurances and other documents as may be required to access ARRA transit funding;
 - b. Authorized the President of the Board or his designee to execute grant and cooperative agreements for ARRA transit funding with the Federal Transit Administration; and,
 - c. Authorized the General Manager or her designee to enter into and execute an ARRA Funds Pass-Through Agreement between the District and the Marin County Transit District.
- Resolution No. 2009-030 8. Authorized the General Manager or her designee to execute for and on behalf of the Golden Gate Bridge, Highway and Transportation District any actions necessary, including executing and submitting related certifications and assurances, relative to the filing of a grant application with the U.S. Department of Homeland Security for FY 07/08.

Summary of Actions of the Board of Directors

Meeting of March 27, 2009

Page 4

Resolution No. 2009-031

9. Approved actions relative to the renewal of the Property Insurance Program, as follows:
- a. Renewed the Building and Facilities Insurance policy with Lexington, Arch Specialty and Endurance insurance companies, providing "all risk" coverage for all District facilities, except the Bridge itself and terrorism coverage, with \$125 million of coverage, including \$20 million for earthquake and fire, subject to deductibles, at a premium of \$747,033.00, for a fifteen-month term, effective April 8, 2009 through June 30, 2010; and,
 - b. Renewed the Boiler and Machinery policy with Hartford Steam Boiler Company, with a limit of liability of \$1 million per accident and a deductible of \$1,000 per accident, at a premium of \$3,239.00, for a fifteen-month term, effective April 8, 2008, through June 30, 2009;

with the understanding that requisite funds are available in the FY 08/09 Bridge, Bus, Ferry and District Division Operating Budgets and that requisite funds will be budgeted in the appropriate division operating budgets for FY 09/10; and,

- c. Allocated monies to the FY 09/10 Restricted Bridge Self-Insurance Loss Reserve in the amount of \$1,300,000, with the understanding that this Reserve is to be used in the event of catastrophic damage to the Golden Gate Bridge or the sustained loss of toll revenue;

with the further understanding that requisite funds are available in the FY 08/09 Bridge Division Operating Budget.

Resolution No. 2009-032

10. Authorized execution of Change Order No. 5 to Contract No. 2006-B-19, *Replacement of FasTrak™ Lane and Plaza/Host Equipment*, with The Revenue Markets, Inc., dba TRMI Systems Integration, in an amount not to exceed \$70,000.00, to provide functional enhancements to the FasTrak™ toll collection system; with the understanding that requisite funds are available in the FY 08/09 Bridge Division Capital Budget.

Summary of Actions of the Board of Directors

Meeting of March 27, 2009

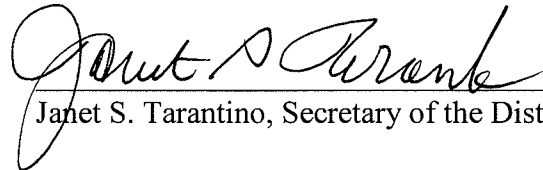
Page 5

Resolution No. 2009-033

11. Received the Independent Auditor's Engagement Letter for the Annual Financial Audit for the Year Ending June 30, 2009, as submitted by Vavrinek, Trine, Day & Co., LLP.

Resolution No. 2009-034

12. Approved a Letter of Understanding between the Golden Gate Bridge, Highway and Transportation District and the Inlandboatmen's Union of the Pacific to provide for the following, effective March 23, 2009, the first day of the current pay period:
 - a. an increase in the District's pension contribution by 2% of wages; and,
 - b. work rule changes regarding the District's vessels.


Janet S. Tarantino, Secretary of the District

Prepared By:

Patsy Whala, Assistant Clerk of the Board