

Date Issued: June 11, 2009
(Revised: June 17, 2009)



ACTIONS TAKEN BY THE BOARD OF DIRECTORS
AT ITS MEETING OF MAY 22, 2009

<u>Resolution No./Ordinance No.</u>	<u>Description</u>
Resolution No. 2009-041	1. Ratified actions by the Auditor-Controller: a. Ratified commitments and/or disbursements; b. Ratified previous investments; c. Authorized investments; and, d. Received the Investment Report, March 2009.
Resolution No. 2009-042	2. Authorized the General Manager to execute, on behalf of the District as a concurring party, the Memorandum of Agreement between the California Department of Transportation, the California State Historic Preservation Officer and the Federal Advisory Council on Historic Preservation relative to the proposed Golden Gate Bridge Physical Suicide Deterrent System project, and selection of Alternative 3, installation of a Net system, as the Locally Preferred Alternative.
Resolution No. 2009-043	3. Approved actions relative to the award of Contract No. 2009-B-4, Toll Plaza Pavement and Access Improvements, as follows: a. Authorized award of Contract No. 2009-B-4 to Granite Rock Company, dba Pavex Construction Division, San Jose, CA, in the amount of \$1,403,325.00; b. Authorized a contingency fund in an amount of \$140,332.00, equal to 10% of the contract award; c. Established a total project budget of \$2,208,000.00 (100% District funded); and, d. Authorized a budget decrease in the FY 08/09 Bridge Division Capital Budget in the amount of \$892,000.00, as concurred with by the Finance-Auditing Committee at its meeting of May 21, 2009.

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- Resolution No. 2009-044 4. Approved actions relative to the award of Contract No. 2009-FT-9, *Seating and Miscellaneous Furniture for the M.V. Snohomish (M.V. Napa) and the M.V. Chinook Ferries*, as follows:
- a. Authorized the award of Contract No. 2009-FT-9, to Beurteaux (Australia) Pty Ltd., in the amount of \$294,917.10, for seating and miscellaneous furniture for the *M.V. Chinook*;
 - b. Authorized the General Manager, or her designee, to exercise an option, if the exercise of such option is in the District's best interest, for the purchase of seating and miscellaneous furniture for the *M.V. Snohomish (M.V. Napa)*, in the amount of \$294,917.10; and,
 - c. Established a contingency fund in the amount of \$100,000.00, to cover taxes and unanticipated items;
- subject to the receipt of a waiver from the Federal Transit Administration for the Buy America Certificate, and with the understanding that requisite funds are available in the FY 09/10 Ferry Transit Division Capital Budget.
- Resolution No. 2009-045 5. Approved actions relative to the award of Contract No. 2010-FT-4, *Gearbox and Re-Ratioing for the M.V. Del Norte*, as follows:
- a. Authorized the award of a Sole Source Contract with Karl Senner, Inc., Kenner, LA, in the amount of \$344,488.00;
 - b. Established a contingency fund in the amount of \$80,512.00, to cover taxes and unanticipated items; and,
 - c. Authorized a budget increase in the FY 08/09 Ferry Transit Division Capital Budget in the amount of \$907,000.00, as concurred with by the Finance-Auditing Committee at its meeting of May 21, 2009, as concurred with by the Finance-Auditing Committee at its meeting of May 21, 2009;
- subject to the receipt of a waiver from the Federal Transit Administration for the Buy America Certificate.

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- Resolution No. 2009-046 6. Authorized execution of Change Order No. 4 to Contract No. 2009-FT-11, *Interior and Exterior Modifications to the M.V. Snohomish (M.V. Napa)*, with Dakota Creek Industries, Inc., Anacortes, WA, in the amount of \$35,682.00, to provide additional support and effect repairs to correct defects that were uncovered as part of the water jet repair/refurbishment effort; authorized an increase in the contingency fund in the amount of \$5,000.00; and, established a total project budget of \$232,000.00.
- Resolution No. 2009-047 7. Authorized the General Manager to file an application with the Metropolitan Transportation Commission for FY 09/10 Transportation Development Act, State Transit Assistance and Regional Measure 2 operating funds to support the District's bus, ferry and paratransit services, as well as to fund Lifeline Transportation Program projects.
- Resolution No. 2009-048 8. Approved a policy that no across-the-board general salary increases or performance-based bonuses in FY 09/10 will be granted to non-represented employees and Officers, in light of the serious financial challenges in the upcoming fiscal year with the loss of State Transit Assistance funds and the recession-caused decrease in toll revenue.
- Resolution No. 2009-049 9. Authorized execution of a Revenue-Sharing Agreement with the Marin County Transit District (Marin Transit) to allow use of local Marin daily, weekly and monthly bus passes on Golden Gate Transit regional bus routes and to provide for full fare reciprocity between Marin Transit shuttles and Golden Gate Transit buses for the purpose of providing seamless travel opportunities for Marin residents using both Marin- and District-operated transit services.

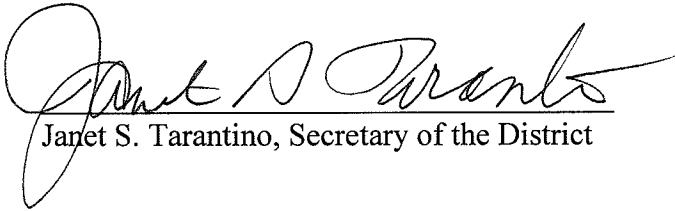
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Resolution No. 2009-050

10. Received the Independent Accountant's Report on agreed-upon procedures pertaining to the "Proceeds of the Public Transportation Modernization, Improvement, and Service Enhancement Account Grant," for the Year Ended June 30, 2008, as submitted by Vavrinek, Trine, Day & Co., LLP, and in compliance with *Government Auditing Standards*.



Janet S. Tarantino, Secretary of the District

Prepared By:

Patsy Whala, Assistant Clerk of the Board