

Date Issued: August 18, 2009



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTOR'S MEETING OF AUGUST 14, 2009**

<b><u>Resolution No./Ordinance No.</u></b>	<b><u>Description</u></b>
Resolution No. 2009-068	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, June 2009.
Resolution No. 2009-069	2. Authorized execution of a one-year Agreement with the Marin County Transit District, for the provision of inter-county paratransit services by its local paratransit service contractor, Whistlestop Wheels, to comply with the Americans with Disabilities Act and to reflect the principles of the Marin Local Fixed Route Bus Agreement (ending June 30, 2017), for a total cost of \$1,280,382.00, effective July 1, 2009, through June 30, 2010.
Ordinance No. 2009-004	3. Authorized establishment of a Reciprocal Transfer Arrangement with Sonoma County Transit and Santa Rosa CityBus to allow for a transfer credit of \$1.00 for adults and \$.50 for youth, seniors and persons with disabilities, for all transfers made from Sonoma County Transit and Santa Rosa CityBus to Golden Gate Transit; and, amend <i>Master Ordinance 2008</i> accordingly.
Resolution No. 2009-070	4. Approved actions relative to the execution of a Professional Services Agreement regarding the <i>Golden Gate Bridge Seismic Retrofit Phase III Design Services</i> , as follows: a. Authorized the General Manger to execute a Professional Services Agreement with HDR Engineering, Inc., Walnut Creek, CA, relative to Request for Proposals No. 2010-B-1, <i>Golden Gate Bridge Seismic Retrofit Phase IIIB Design Services</i> , in an amount

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not to exceed \$18,260,000.00, subject to receipt of approval from the Federal Highway Administration and the California Department of Transportation;

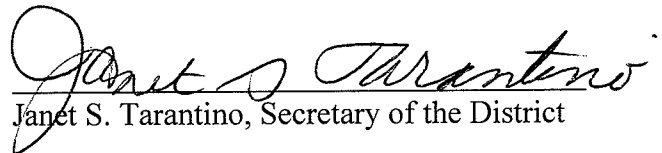
- b. Authorized a contingency fund in the amount of \$1,740,000.00;
- c. Established a total project budget of \$40,725,913.00; and,
- d. Authorized a budget increase in the Golden Gate Bridge Seismic Retrofit Phase III Design Project budget in the amount of \$35,725,913.00, to be funded with \$34,518,203.00 federal funds and \$1,207,710.00 District funds, as concurred with by the Finance-Auditing Committee at its meeting of August 13, 2009.

Resolution No. 2009-071

- 5. Authorized rejection of bids relative to Contract No. 2010-FT-2, *Installation of New Propulsion System for Re-Powering and Dry-Docking of the M.V. Del Norte.*

Resolution No. 2009-072

- 6. Authorized the General Manager to execute and submit an application, related assurances and allocation requests with the Metropolitan Transportation Commission for Regional Measure 2 funds in the amount of \$400,000.00, to support implementation of the Golden Gate Ferry Electronic Fare System capital project.

  
Janet S. Tarantino, Secretary of the District

**Prepared By:**  
Lona Franklin, Assistant Clerk of the Board