

March 18, 2020



ATTORNEY'S REPORT

Board of Directors
Golden Gate Bridge, Highway
and Transportation District

President Pahre and Members of the Board:

Set forth below is a status report of legal matters Hanson Bridgett has worked on since our last written report of February 19, 2020, to the Board of Directors.

In addition to provision of day-to-day assistance and advice, such as attendance at E-Team, Committee and Board meetings; review of draft minutes and staff reports, resolutions and ordinances; and, assistance with on-going personnel and labor relations matters, our time has been devoted to assisting the District and its operating divisions with the following specific matters:

District:

- District Division Procurements: Assisted District staff with a variety of procurement matters, including: the Citrix/Microsoft services proposals; the amendment to the Kronos agreement; the RFP for temporary staffing services; the amendment to the videography services agreement; the ERP system proposal review; the ACIS database upgrade and virtualization agreement amendment; and, the RFP for third party administrator services.
- District Division Matters: Provided assistance to staff in connection with review of documents and preparation of responses to Public Records Act requests; review of procurement manual and contracting template updates; and, preparation of comments related to the drone remote ID proposed rulemaking.
- Financial Matters: Provided advice and assistance to District staff related to insurance brokerage services agreement; the amendment to the agreement for grants management services; and, the banking services agreement.
- Labor Negotiations: Assisted staff with preparation for the 2020 Coalition negotiation cycle.

Bridge Division:

- Suicide Deterrent Project: Provided assistance and advice to Engineering Department staff in connection with various contractor claim issues; Buy America waiver issue; and, the RFP for videography services related to the suicide deterrent program.
- All Electronic Tolling Litigation: Provided legal defense at the March 2, 2020 trial in *Saliani v. GGBH&TD*, *Moore v. GGBH&TD*, and *Freeland v. GGBH&TD*, the class actions pertaining to alleged problems with Xerox's delivery of toll invoices and violation notices;

defense of *Kelly v. GGBH&TD* lawsuit concerning sharing of information with the Department of Motor Vehicles; defense of the lawsuit by Sumatra Kendrick and Michelle Kelly; and, defense of the AET lawsuit brought by William Montgomery.

- Bridge Division Matters/Procurement: Provided assistance in connection with various Bridge Division matters including: review of the toll system interoperability agreement; the amendment to the toll collection system maintenance services agreement; and, imposing assessments for lost revenue.


Bus Division:

- Bus Division Matters/Procurement: Provided assistance in connection with various Bus Division matters, including the bus advertising contract; zero emission bus transition plan and analysis services agreement; the amendment to the Novato bus facility UST cleanup and closure design services agreement; the Gillig contract amendment; and, the bus stop review project.
- Labor Negotiations: Continued assistance with the 2018 Labor Negotiations Cycle with the ATU.
- ATU Pension: Assistance with research on the health and financial condition of the Plan and options to improve that condition.

Ferry Division:

- Vessel Refurbishment/Maintenance: Attention to various ferry refurbishment contracts and maintenance issues including: the COVID-19 related delays in connection with the Sonoma rebuild project; the amendment to the engineering and design contract for the Sonoma vessel; and, potential contractor issues related to Marin/Mendocino vessel contract and potential re-procurement of services.
- Ferry Division Matters/Procurement: Provided assistance to District staff in connection with review of CARB proposed rules for ferry vessel emissions; CEQA requirements regarding service reductions; emergency procurement actions related to the fuel tanks at Larkspur matter; the request for CARB exemption extension of the Millennium lease; the Corte Madera ecological reserve restoration matter; the agreement for electrification consultant; compliance issues related to the ferry concession contract; and, the agreement for San Francisco ferry terminal inspection services.

Sincerely,


Kimon Manolius