

AUDIO CONFERENCE ONLY

April 17, 2020



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE THIS IS AN AUDIO CONFERENCE ONLY

FRIDAY, APRIL 24, 2020, at 10:00 a.m.

Teleconference Number: (415) 569-6446

[PLEASE SEE PUBLIC COMMENT NOTE BELOW]

- (1) **CALL TO ORDER:** President Barbara L. Pahre
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director Elbert Hill
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note Below
- (5) **CONSENT CALENDAR:**
 - (A) **Approve the Minutes of the following Meetings:**
 - (1) Finance-Auditing Committee of March 27, 2020;
 - (2) Board of Directors of March 27, 2020; and
 - (3) Board of Directors of April 10, 2020 **Motion**
 - (B) **Ratification of Previous Actions by the Auditor-Controller:**
 - (1) Ratify Commitments and/or Expenditures
 - (2) Ratify Previous Investments
 - (3) Authorize Investments
 - (4) Accept Investment Report, March 2020 **Resolution**
- (6) **REPORTS OF OFFICERS:**
 - (A) **General Manager**
 - (1) Update on Impacts of the COVID-19 Pandemic on District Operations, Ratify and Authorize Actions by the General Manager, and Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies For COVID-19 related Emergency Actions **Resolution**
 - (B) **Attorney**

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(C) **District Engineer**

(7) **OTHER REPORTS:**

(8) **REPORTS OF COMMITTEES:**

(A) **Meeting of the Building and Operating Committee/Committee of the Whole
April 23, 2020**

- (1) Approve Contract Change Order No. 20 to Contract No. 2016-B-1, *Golden Gate Bridge Physical Suicide Deterrent System And Wind Retrofit* **Resolution**
- (2) Approve New Five-Year Lease with Marin Airporter on a 3-Acre Portion of 1011 Andersen Drive, San Rafael, CA, for Terminal and Parking for Marin Airporter Service **Resolution**
- (3) Authorize Execution of Professional Services Agreements Relative to Request for Proposals No. 2019-D-085, *Citrix and Microsoft Profession Services* **Resolution**
- (4) Approve an Amendment to Contract No. 2019-F-045, *Engineering Support for M.S. Marin and M.S. San Francisco Shipyard Maintenance and Improvements*, with BMT Designers & Planners **Resolution**

(B) **Meeting of the Finance-Auditing Committee/Committee of the Whole
April 23, 2020**

- (1) Approve Actions Relative to the Renewal of the Health and Benefits Insurance Plans **Resolution**

(9) **ADDRESSES TO BOARD**

(10) **SPECIAL ORDER OF BUSINESS:**

(11) **UNFINISHED BUSINESS:**

(12) **NEW BUSINESS:**

(13) **COMMUNICATIONS:**

(14) **ADJOURNMENT:**



Amorette M. Ko-Wong, Secretary of the District

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Public Comment Note: In light of Executive Order N-25-20 and N-29-20, issued by the Governor of the State of California, in which portions of the Ralph M. Brown Act are suspended and allows, all Board members, staff and the public to participate by telephone. Persons who wish to address the Board during the teleconference meeting are encouraged to call in at least five minutes prior to the start of the meeting. During the public comment period, your name will be called in the order received. Public comments may also be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted before the Board meeting will be provided to the Directors before or during the meeting. Comments submitted after the meeting is called to order will be included in the Board's weekly correspondence that is posted online at <https://www.goldengate.org/district/board-of-directors/meeting-documents/>.

A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Board.

All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least two (2) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 9000, Presidio Station, San Francisco, CA 94129; or e-mail to districtsecretary@goldengate.org; or telephone at (415) 923-2223, or at (415) 257-4554 (TDD), or California Relay Service at either (800) 735-2929 (TDD), or (800) 735-2922 (Voice).

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