

Date Issued: April 24, 2020



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF APRIL 24, 2020

Resolution No. 2020-019 (April 23, 2020 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes investments; and,
- (4) Accepts the "Investment Report" for March 2020.

Resolution No. 2020-020 (April 24, 2020 Board of Directors meeting)

Ratifies the emergency actions by the General Manager to: 1) authorize emergency procurement of Temporary Onsite Medical Drug and Pre-Employment Testing Services with Pivot Onsite in the amount of \$255,600; and, 2) authorize a rent reduction for the business Kosmos Kafe (Previously Café Salute) renting space from the District at the San Rafael Transit Center, as detailed in the General Manager's report.

Resolution No. 2020-021 (April 23, 2020 meeting of the Building and Operating Committee)

Approves Contract Change Order No. 20 to Contract No. 2016-B-1, *Golden Gate Bridge Suicide Deterrent System and Wind Retrofit Project*, in the amount of \$428,332, for modifications to the North Approach Viaduct Floor Beam Strengthening details; with the understanding that sufficient funds are available in construction contingency to finance this change order, as detailed in the staff report.

Resolution No. 2020-022 (April 23, 2020 meeting of the Building and Operating Committee)

Authorizes execution of a new five-year lease with Marin Airporter for approximately three acres of the District's property located at 1011 Andersen Drive, San Rafael, CA, at \$23,025 per month for the first year, with subsequent rent increases based on the Consumer Price Index, for continued operation of the Marin Airporter terminal and customer parking associated with Marin Airporter service to San Francisco Airport, effective May 15, 2020, as detailed in the staff report.

Resolution No. 2020-023 (April 23, 2020 meeting of the Building and Operating Committee)

Authorizes execution of Professional Services Agreements with the following firms: 1) BlueChipTek, Santa Clara, CA; 2) Cornerstone Technologies (SonaSoft), San Jose, CA; 3) InterVision Systems, Santa Clara, CA; and, 4) Presidio Networked Solutions, Pleasanton, CA, relative to Request for Proposals No. 2019-D-085, *Citrix and Microsoft Professional Services*, to provide on-call technology project services, for a three-year term, with two additional one-year option terms to be exercised at the General Manager's discretion, in a total not-to-exceed amount of \$2,250,000 over the entire term for all four contracts, including both option terms, as detailed in the staff report.

**Summary of Actions of the Board of Directors
Meeting of April 24, 2020/Page 2**

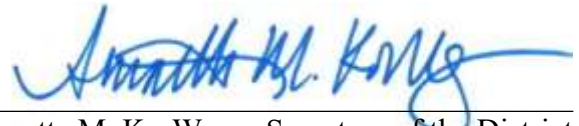
Resolution No. 2020-024 (April 23, 2020 meeting of the Building and Operating Committee)

Authorizes the General Manager to approve an amendment to Contract No. 2019-F-045, *Engineering Support for M.S. Marin and M.S. San Francisco Shipyard Maintenance & Improvements*, with BMT Designers & Planners, for work that has exceeded the expected scope and level of BMT's effort in regard to additional submittals to the United States Coast Guard (USCG), increasing the Not-To-Exceed limit by \$39,295, for a total not-to-exceed amount of \$285,295, as detailed in the staff report.

Resolution No. 2020-025 (April 23, 2020 meeting of the Finance-Auditing Committee)

Approves the policy year 2020-2021 premium rates relative to the renewal of the District's Health and Benefits Insurance Plans, at an overall estimated cost decrease of 1.5%, as detailed in the staff report; with the understanding that requisite funds in the amount of \$33,579,681 are included in the FY 20/21 Operating Budget.

AMK:EIE:plw



Amorette M. Ko-Wong, Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-019

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORTS FOR MARCH 2020
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

April 24, 2020

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of April 23, 2020, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District had no commitments and/or expenditures to ratify for the period of March 1, 2020 through March 31, 2020; and be it further

RESOLVED that the Board hereby ratifies investments made during the period March 18, 2020 through April 14, 2020, as further detailed in the staff report; and be it further

RESOLVED that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between April 15, 2020 and May 19, 2020, as well as the investment of all other funds not required to cover expenditures, which may become available; and, be it further

RESOLVED that the Board hereby accepts the Investment Report for March 2020, as prepared by Public Financial Management and included in the staff report.

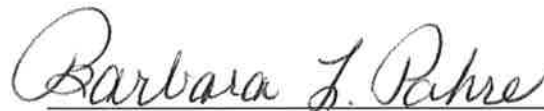
ADOPTED this 24th day of April 2020, by the following vote of the Board of Directors:

AYES (17): Directors Arnold, Belforte, Fewer, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Rabbitt, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (0): None.

[Note: On this date, there were two vacancies on the Board of Directors.]



Barbara L. Pahre
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: April 23, 2020, Finance-Auditing Committee, Agenda Item No. (3)
https://www.goldengate.org/assets/1/25/2020-0423-financecomm-no3-ratof_action.pdf?5147

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-020

**RATIFY AND AUTHORIZE THE EMERGENCY ACTIONS BY THE
GENERAL MANAGER RELATIVE TO COVID-19-RELATED IMPACTS ON
DISTRICT OPERATIONS**

April 24, 2020

THIS RESOLUTION is adopted with reference to the following facts and circumstances, which are found and declared by the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District):

1. On March 4, 2020, the Governor of the State of California (Governor) proclaimed a State of Emergency to exist in California as a result of the threat of the COVID-19 outbreak;
2. On March 11, 2020, the Director-General of the World Health Organization characterized and declared the global outbreak of COVID-19 as a pandemic, in light of the 13-fold increase of cases outside China, and the tripling of affected countries within the prior two weeks and the anticipated acceleration of the disease throughout the world;
3. On March 13, 2020, the President of the United States declared a National Emergency due to the COVID-19 outbreak;
4. Despite sustained efforts at the national, state, and local levels, COVID-19 continues to spread and remains a serious and ongoing threat to public health;
5. The Governor issued Executive Order N-25-20 (March 12, 2020) and Executive Order N-29-20 (March 17, 2020), effective immediately, to relieve legislative bodies from certain requirements of the Brown Act in an effort to mitigate the spread of COVID-19 and to facilitate essential government functions;
6. On March 16, 2020, the public health officers of seven Bay Area jurisdictions, including the City and County of San Francisco and the County of Marin, issued legal orders directing residents to shelter at home for three weeks beginning on March 17, 2020 through April 7, 2020. The orders limit activity, travel and business functions for only the most essential needs;
7. On March 27, 2020, by Resolution No. 2020-017, the Board ratified and authorized the General Manager to continue to take necessary and appropriate actions in response to the pandemic, and suspended Board procedural rules and policies to allow the timely execution of emergency actions, subject to the Board's review and consideration at each subsequent regularly scheduled meeting;
8. It is necessary and appropriate to ratify certain temporary immediate actions taken by the General Manager in response to the rapidly changing operational needs of the District due to the COVID-19 pandemic;

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BOARD OF DIRECTORS MEETING OF APRIL 24, 2020
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9. It is necessary and appropriate to reaffirm the authority of the General Manager to take all necessary and appropriate action during the period of the COVID-19 pandemic to keep the Golden Gate Bridge and approaches open for public transportation at all times and to maintain appropriate levels of bus and ferry public transportation systems in operation; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the following actions as follows:

1. Ratifies the following necessary immediate actions taken by the General Manager in response to the impacts of COVID-19 on District operations:
 - a. Authorize emergency procurement of Temporary Onsite Medical Drug and Pre-Employment Testing Services with Pivot Onsite in the amount of \$255,600.
 - b. Authorize a rent reduction for the business Kosmos Kafé (previously Café Salute) renting space from the District at the San Rafael Transit Center;
2. Approves the continued suspension of Board procedural rules and policies to allow the timely execution of emergency actions during the COVID-19 pandemic, consistent with federal, state, regional and local public health mandates, and requires a separate item be agendaized, for each subsequent, regularly scheduled Board of Directors meeting, to consider termination of the suspension of the Board procedural rules and policies;

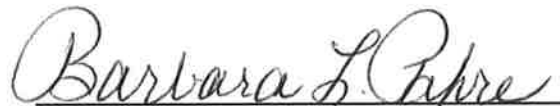
ADOPTED this 24th day of April 2020, by the following vote of the Board of Directors:

AYES (16): Directors Arnold, Belforte, Fewer, Fredericks, Grosboll, Hernández, Hill, Mastin, Moylan, Rabbitt, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (1): Director Garbarino.

[Note: On this date, there were two vacancies on the Board of Directors.]



Barbara L. Pahre
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: April 24, 2020, Board of Directors, Agenda Item No. (6A)
<https://www.goldengate.org/assets/1/25/2020-0424-boardmeeting-no6a-gmrpt.pdf?5137>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-021

**APPROVE CONTRACT CHANGE ORDER NO. 20 TO CONTRACT NO. 2016-B-1,
GOLDEN GATE BRIDGE PHYSICAL SUICIDE DETERRENT SYSTEM
AND WIND RETROFIT PROJECT**

April 24, 2020

WHEREAS, on December 16, 2016, by Resolution No. 2016-187, the Golden Gate Bridge, Highway and Transportation District (District) awarded Contract No. 2018-B-1, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Project*, to Shimmick Construction Company, Inc./Danny's Construction Company LLC, a Joint Venture;

WHEREAS, on February 24, 2017 by Resolution No. 2017-018, the District authorized the General Manager to approve construction contract change orders (CCO) to Contract No. 2016-B-1, within the financial limits of the contract budget, up to a maximum of \$350,000 for any individual change order, with contract change orders exceeding \$150,000 requiring the concurrence of the President of the Board and the Building and Operating Committee Chair;

WHEREAS, during the design phase of the project, it was determined that most of the cantilevered floor beam brackets did not have sufficient capacity to support the suicide deterrent net system and during field investigations related to the North Approach Viaduct floor beam strengthening, the Contractor found conflicts at thirty-seven (37) floor beams that necessitated revisions to the strengthening details;

WHEREAS, to mitigate these conflicts, the design consultant revised the weldment details at 30 floor beams;

WHEREAS, the Contractor submitted a \$3,467,292 proposal for the change and requested an undefined contract time extension and costs associated with the time extension;

WHEREAS, Engineering staff and its consultant, upon review of the Contractor's proposal, determined it to be unfair, not equitable and not compliant with the Contract requirements for development of cost proposals for changes to the work under the Contract (e.g., mark-up for indirect costs and profit);

WHEREAS, Engineering staff and its consultant performed a cost estimate of the changes and determined that the revisions to the work result in a cost increase of \$428,332, as detailed in the staff report;

WHEREAS, the District has discussed the changes with the Federal Highway Administration (FHWA) and received its concurrence with proposed CCO No. 20;

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WHEREAS, the Building and Operating Committee at its meeting of April 23, 2020, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes Contract Change Order (CCO) No. 20 to Contract No. 2016-B-1, *Golden Gate Bridge Suicide Deterrent System and Wind Retrofit Project*, in the amount of \$428,332, for modifications to the North Approach Viaduct Floor Beam Strengthening details, with the understanding that sufficient funds are available in the Contract No. 2016-B-1 construction contingency.

ADOPTED this 24th day of April 2020, by the following vote of the Board of Directors:

AYES (17): Directors Arnold, Belforte, Fewer, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Rabbitt, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.


ABSENT (0): None.

[Note: On this date, there were two vacancies on the Board of Directors.]



Barbara L. Pahre
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: April 23, 2020, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2020-0423-bocomm-no3-authexcontrchorder20sds.pdf?5121>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-022

**APPROVE LEASE WITH MARIN AIRPORTER FOR MARIN AIRPORTER
TERMINAL AND PARKING AT 1011 ANDERSEN DRIVE, SAN RAFAEL**

April 24, 2020

WHEREAS, since 2015 the Golden Gate Bridge, Highway and Transportation District (District) has leased space to Marin Airporter adjacent to the District's Administration and Bus Division headquarters at 1011 Andersen Drive in San Rafael, CA, for operation of the Marin Airporter terminal and customer parking associated with Marin Airporter service to San Francisco Airport;

WHEREAS, the current five-year lease will terminate on May 15, 2020;

WHEREAS, on March 25, 2020, FTA concurred with the ongoing incidental use, and a new five-year lease to Marin Airporter;

WHEREAS, in recognition of the current economic conditions facing Marin Airporter and as a transportation partner, staff recommends continuing the rent at the current rate of \$23,025 per month for the first year with subsequent annual rent increases based on the Consumer Price Index;

WHEREAS, the Building and Operating Committee, at its meeting of April 23, 2020, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of a new five-year lease, at \$23,025 per month for the first year, with Marin Airporter for approximately three acres of the District's 1011 Andersen Drive, San Rafael, CA, property, effective May 15, 2020; and be it further

RESOLVED subsequent annual rent increases will be based on the Consumer Price Index.

ADOPTED this 24th day of April 2020, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Fewer, Fredericks, Garbarino, Hernández, Hill, Mastin, Moylan, Rabbitt, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (2): Directors Belforte and Grosboll


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[Note: On this date, there were two vacancies on the Board of Directors.]



Barbara L. Pahre
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: April 23, 2020, Building and Operating Committee, Agenda Item No. 4
<https://www.goldengate.org/assets/1/25/2020-0423-bocomm-no4-appr5yrmarinairporterleaseandersendr.pdf?5122>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-023

**AUTHORIZE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS
RELATIVE TO REQUEST FOR PROPOSALS NO. 2019-D-085, CITRIX AND
MICROSOFT PROFESSIONAL SERVICES**

April 24, 2020

WHEREAS, the Golden Gate Bridge, Highway and Transportation District's (District) Information Systems Department is responsible for new rollouts of technology in response to the changing operational needs of the District, important updates to existing technology, as well as frequent and important maintenance of all technology related systems;

WHEREAS, in 2017, the District established a bench of on-call technology consultants through a single competitive solicitation to reduce time for processing procurements, add efficiencies in administering contracts, and be more flexible in delivering new and/or changes to technology systems in a timely manner;

WHEREAS, on January 24, 2020, the District issued Request for Proposal No. 2019-D-085, *Citrix and Microsoft Professional Services*;

WHEREAS, out of 50 potential proposers, four firms responded and submitted proposals by the February 28, 2020 deadline and the Selection Committee determined that the four firms were well qualified to serve on the District's panel of on-call consultants;

WHEREAS, the on-call services will be issued to firms as appropriate given particular expertise, or may be issued as a result of a process by which multiple firms on the bench will be asked to propose to provide specific services, with no minimum guarantee of work;

WHEREAS, the Building and Operating Committee at its meeting of April 23, 2020, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of Professional Services Agreements with BlueChipTek, Santa Clara, CA; Cornerstone Technologies (SonaSoft), San Jose, CA; InterVision Systems, Santa Clara, CA; and Presidio Networked Solutions, Pleasanton, CA, relative to Request for Proposals No. 2019-D-085, *Citrix and Microsoft Professional Services*, to provide on-call professional IT consultant services for a three-year term, with two additional one-year option terms to be exercised at the General Manager's discretion; and be it further

RESOLVED that over the entire term of all four contracts, the total aggregate not-to-exceed amount is \$3,750,000, with the understanding that the aggregate annual spending across all four contracts will not exceed \$750,000 in any one year.

ADOPTED this 24th day of April 2020, by the following vote of the Board of Directors:

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BOARD OF DIRECTORS MEETING OF APRIL 24, 2020
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AYES (15): Directors Arnold, Fewer, Fredericks, Garbarino, Hernández, Hill, Mastin, Moylan, Rabbitt, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.


ABSENT (2): Directors Belforte and Grosboll

[Note: On this date, there were two vacancies on the Board of Directors.]



Barbara L. Pahre
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: April 23, 2020, Building and Operating Committee, Agenda Item No. 5
<https://www.goldengate.org/assets/1/25/2020-0423-bocomm-no5-authexecpsacitrixandmicrosoftprosvc.pdf?5123>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-024

APPROVE AN AMENDMENT TO CONTRACT NO. 2019-F-045, ENGINEERING SUPPORT FOR M.S. MARIN AND M.S. SAN FRANCISCO SHIPYARD MAINTENANCE & IMPROVEMENTS, WITH BMT DESIGNERS & PLANNERS

April 24, 2020

WHEREAS, on September 13, 2019, the Golden Gate Bridge. Highway and Transportation District (District) awarded Contract No. 2019-F-045, *Engineering Support for M.S. Marin and M.S. San Francisco Shipyard Maintenance & Improvements*, , under the General Manager's Board-delegated contract authority, to BMT Designers & Planners with a Not-to-Exceed (NTE) amount of \$246,000;

WHEREAS, several unanticipated developments during the shipyard work have exceeded the expected scope and level of BMT's effort, requiring an amendment to the contract for the additional unforeseen work;;

WHEREAS, the price associated with the necessary contract amendment brings the total contract amount above the level of the General Manager's contract authority;

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of April 23, 2020, has so recommended, therefore, be it

RESOLVED that the Board authorizes the General Manager to approve an amendment to Contract No. 2019-F-045, *Engineering Support for M.S. Marin and M.S. San Francisco Shipyard Maintenance & Improvements*, with BMT Designers & Planners, authorizing the additional work and increasing the Not-To-Exceed limit by \$39,295, for a not-to-exceed contract amount of \$285,295.

ADOPTED this 24th day of April 2020, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Fewer, Fredericks, Garbarino, Hernández, Hill, Mastin, Moylan, Rabbitt, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (2): Directors Belforte and Grosboll

[Note: On this date, there were two vacancies on the Board of Directors.]



Barbara L. Pahre
President, Board of Directors

RESOLUTION NO. 2020-024
BOARD OF DIRECTORS MEETING OF APRIL 24, 2020
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ATTEST: 

Amorette M. Ko-Wong
Secretary of the District

Reference: April 23, 2020, Building and Operating Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/25/2020-0423-bocomm-no6-appramendcontrmarinsanfranciscobmt.pdf?5124>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2020-025

**APPROVE ACTIONS RELATIVE TO THE RENEWAL
OF THE HEALTH AND BENEFITS INSURANCE PLANS**

April 24, 2020

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) provides its employees with certain Health and Benefits Insurance Plans (Plans), which District staff reviews annually to ensure optimal health and benefits coverage at competitive rates;

WHEREAS, after all due consideration, staff recommends that the Board approve renewal of the Health and Benefit Insurance Plans as detailed in the staff report, at an estimated renewal cost decrease of 1.5%;

WHEREAS, the Finance-Auditing Committee at its meeting of April 23, 2020, received a presentation as to the specific nature and advantages associated with the proposed Plans, with an overall estimated renewal cost of \$33,579,681;

WHEREAS, requisite funds will be included in the FY 20/21 Operating Budget; and

WHEREAS, the Finance-Auditing Committee at its meeting of April 23, 2020, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the policy year 2020-2021 premium rates for the District's Health and Benefits Insurance Plans as detailed in the staff report, at an overall estimated renewal cost of \$33,579,681; and be it further

RESOLVED that requisite funds will be included in the FY 20/21 District Operating Budget.

ADOPTED this 24th day of April 2020, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Fewer, Fredericks, Garbarino, Hernández, Hill, Mastin, Moylan, Rabbitt, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (2): Directors Belforte and Grosboll

[Note: On this date, there were two vacancies on the Board of Directors.]

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BOARD OF DIRECTORS MEETING OF APRIL 24, 2020
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Barbara L. Pahre
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: April 23, 2020, Finance-Auditing Committee, Agenda Item No. 6
<https://www.goldengate.org/assets/1/25/2020-0423-financecomm-no6-appractshealthbenefitsrenew.pdf?5128>