

Date Issued: June 29, 2020



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF JUNE 26, 2020**

**Resolution No. 2020-032 (June 25, 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 May 2020.

**Resolution No. 2020-033 (June 25, 2020 meeting of the Building and Operating Committee)**

Authorizes execution of Professional Services Agreement No. 2019-F-058, *Larkspur Ferry Service & Parking Expansion Environmental Clearance & Preliminary Design Study*, as detailed in the staff report, with Jacobs Engineering Group, Inc., of San Francisco, CA, in the amount of \$2,514,024; establishes a 10% contingency in the amount of \$251,402 and authorizes the General Manager to approve amendments to the Agreement up to the contingency amount; and authorizes a budget increase in the amount of \$1,898,426 in the FY19/20 Ferry Division Capital Budget as concurred with by the Finance-Auditing Committee.

**Resolution No. 2020-034 (June 25, 2020 meeting of the Finance-Auditing Committee)**

Authorizes operating budget transfers in the amount of \$1,899,000, or 0.8%, of the total FY 19/20 Operating Budget Expenses, as detailed in the staff report.

**Resolution No. 2020-035 (June 25, 2020 meeting of the Finance-Auditing Committee)**

Authorizes the General Manager or his designee to execute for and on behalf of the District any documents necessary relative to the FY 20/21 State of Good Repair program; and approves submission of a list of FY 20/21 proposed projects and future lists of proposed projects to the Metropolitan Transportation Commission, as detailed in the staff report.

**Resolution No. 2020-036 (June 25, 2020 meeting of the Finance-Auditing Committee)**

Authorizes the General Manager to execute the Second Amendment relative to Professional Services Agreement No. 2018-D-059, *Insurance Advisor and Brokerage Service*, with USI Insurance Services, San Francisco, CA, to extend the agreement for an additional one-year term, with two additional one-year options, in a total not-to-exceed amount of \$222,872, for the District's Marine and Property Insurance Programs, effective November 1, 2020, as detailed in the staff report.

**Resolution No. 2020-037 (June 25, 2020 meeting of the Finance-Auditing Committee)**

Approves renewal of the District's Liability Insurance Program, in the total amount of \$2,211,728; and, approves renewal of the Property Insurance Program, in the total amount of \$597,199, both effective July 1, 2020, as detailed in the staff report; with the understanding that the District will continue funding the Restricted Bridge Self-Insurance Reserve Fund with an investment of \$1,300,000.

**Summary of Actions of the Board of Directors**  
**Meeting of June 26, 2020/Page 2**

**Resolution No. 2020-038 (June 25, 2020 meeting of the Finance-Auditing Committee)**

Authorizes execution of Professional Services Agreement relative to Request for Proposals No. 2020-D-014, *Third Party Administrator for Public Liability, Fleet Claims Investigation, and Adjustment Services*, with George Hills Company, Inc., of Rancho Cordova, CA, in the amount of \$1,095,000, to provide third party administration services for all liability, property and fleet claims, for a three-year term, with two additional one-year option terms, as detailed in the staff report.

**Resolution No. 2020-039 (June 25, 2020 meeting of the Finance-Auditing Committee)**

Authorizes execution of the Second Amendment to the Parking Services Agreement with Parkmobile USA, Inc. and Parkmobile Group B.V., relative to Contract No. 2014-FT-19, *Collection of Parking Fees at Larkspur Ferry Terminal*, in the not-to-exceed amount of \$100,000, for maintenance and administration of the existing system for the collection of parking fees at Larkspur Ferry Terminal through December 31, 2021, as detailed in the staff report.

**Resolution No. 2020-040 (June 25, 2020 meeting of the Finance-Auditing Committee)**

Approves adoption of the FY 20/21 Operating and Capital Budgets, which incorporates a recently ratified contract with the Amalgamated Transit Union; a Capital Contribution amount of \$21 million; and approves all other related actions, as detailed in the staff report.

**Resolution No. 2020-041 (June 26, 2020 meeting of the Rules, Policy and Industrial Relations Committee)**

Approves the following actions, as detailed in the staff report, relating to a transition to the CalPERS health system for non-represented administrative employees and District Officers, effective January 1, 2021:

1. Approves transition of District-provided health care coverage for Non-Represented Employees and Retirees to CalPERS, pending adoption of CalPERS Resolutions;
2. Approves establishment of a Health Reimbursement Arrangement plan for individuals enrolled in specified CalPERS medical plans; and,
3. Approves updates to the District's Human Resources Guide and policies, as appropriate.

**Resolution No. 2020-042 (June 26, 2020 meeting of the Rules, Policy and Industrial Relations Committee)**

Authorizes execution of Professional Services Agreements with the following firms: 1) AppleOne Employment Services; 2) Diskriter, Inc.; 3) Infojini, Inc.; 4) Soft HQ, Inc.; and, 5) Wollberg/Michelson Personnel Service, Inc., relative to Request for Proposals No. 2020-D-015, *On-Call Temporary Staffing Services*, to provide on-call technology project services, for a three-year term, in the amount not-to-exceed \$3.25 million, with two additional one-year option terms in a total not-to-exceed amount of \$1,100,000 each year, to be exercised at the General Manager's discretion, as detailed in the staff report.