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,

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.
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.

AMK:EIE:plw

Amorette M. Ko-Wong, Secretary of the District