

Date Issued: July 24, 2020



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

Resolution No. 2020-043 (July 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 June 2020.

Resolution No. 2020-044 (July 23, 2020 meeting of the Building and Operating Committee)

Authorizes execution of the Second Addendum to the Ninth Amendment to Professional Services Agreement No. 2010-B-1, *Golden Gate Bridge Seismic Retrofit Project Phase IIIB Design Services*, with HDR Engineering, Inc., of Walnut Creek, CA, in an amount not to exceed \$260,218, and establishes a 15% contingency in the amount of \$39,033, as detailed in the staff report.

Resolution No. 2020-045 (July 23, 2020 meeting of the Building and Operating Committee)

Authorizes execution of the Second Amendment to Professional Services Agreement No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, with Kimley-Horn and Associates, for continuation of the environmental clearance process, as detailed in the staff report, in an amount not to exceed \$577,421; establishes a project contingency in the amount of \$264,263; and, authorizes a budget increase in the amount of \$841,684 in the FY 20/21 District Division Capital Budget for Project #1717, as concurred with by the Finance-Auditing Committee.

Resolution No. 2020-046 (July 23, 2020 meeting of the Building and Operating Committee)

Approves award of Request for Proposals No. 2020-BT-001, *Lease of Bus Tires*, to The Goodyear Tire & Rubber Company, of Akron, Ohio, in the estimated amount of \$2,678,450.00 to provide leased bus tires, tire service personnel, and wheel refurbishment for the District's bus fleet, for a five-year term commencing August 1, 2020, as detailed in the staff report.

Resolution No. 2020-047 (July 23, 2020 meeting of the Finance-Auditing Committee)

Authorizes the General Manager to file an application with the Metropolitan Transportation Commission for FY 20/21 Transportation Development Act, State Transit Assistance, and Regional Measure 2 funds to support bus, ferry, and paratransit services, in the amount of \$17,988,391, and any related revisions, as detailed in the staff report.

Resolution No. 2020-048 (July 23, 2020 meeting of the Finance-Auditing Committee)

Authorizes the General Manager to execute the Fourth Amendment relative to Contract No. 2011-MD-1, *Armored Carrier Collection Services*, with Brink's, Inc., to extend the agreement for one year, with up to 12 month-to-month option terms, in the amount not-to-exceed \$100,506, for the one-year base term as well as all option terms, as detailed in the staff report.

**Summary of Actions of the Board of Directors
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Resolution No. 2020-049 (July 24, 2020 meeting of the Board of Directors)

Authorizes a resolution, as amended at the meeting, to honor the memory of George Floyd and countless others, to denounce systemic racism, and to affirm racial equity and justice.

AMK:EIE:plw



Amorette M. Ko-Wong, Secretary of the District