SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF OCTOBER 23, 2020

Resolution No. 2020-078 (October 22, 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. 2020-079 (October 23, 2020 meeting of the Board of Directors)
Ratifies the action of the General Manager to authorize an additional 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. 2020-080 (October 23, 2020 meeting of the Board of Directors)
Approves the addition of the Communications Electronic Technician job classification at the Bridge to the Electricians’ bargaining unit, which is represented by the International Brotherhood of Electrical Workers, Local 6, as detailed in the General Manager’s Report.

Resolution No. 2020-081 (October 22, 2020 meeting of the Transportation Committee)
Approves adoption of the Agency Safety Plan for Golden Gate Transit, in compliance with the Federal Transit Administration’s Public Transportation Agency Safety Plan Rule, as detailed and attached to the staff report.

Resolution No. 2020-082 (October 22, 2020 meeting of the Building and Operating Committee)
Authorizes execution of the Second Amendment to Professional Services Agreement No. 2018-B-082, Temporary Structures Engineering Advisor Support Services for the Construction of the Golden Gate Bridge Physical Suicide Deterrent and Traveler Systems, with TJA Engineering, Inc., of Livermore, CA, in an amount not to exceed $1,340,000, for continuation of engineering support services during construction of the Golden Gate Bridge Physical Suicide Deterrent System Project, establishes a 10% contingency fund in the amount of $134,000, and authorizes an increase in the amount of $1,474,000 in the FY 20/21 Bridge Division Capital Budget, as detailed in the staff report, and as concurred with by the Finance-Auditing Committee.

Resolution No. 2020-083 (October 22, 2020 meeting of the Building and Operating Committee)
Approves award of Contract No. 2020-F-047, Ferry Fleet Scheduled Drydockings and Capital Improvements, to Marine Group Boat Works, LLC, of Chula Vista, CA, in the amount of $4,597,003, and establish a 10% contract contingency fund in the amount of $459,701, to address items that may be encountered once the vessels are dry-docked, as detailed in the staff report.
Summary of Actions of the Board of Directors
Meeting of October 23, 2020/Page 2

Ordinance No. 2020-001 (October 22, 2020 meeting of the Finance-Auditing Committee)
Adopts a Clipper START fare for local rides within Marin County on Golden Gate Transit buses; approve the associated Title VI Equity Analysis, and amend the Master Ordinance accordingly, as detailed in the staff report.

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Amorette M. Ko-Wong, Secretary of the District

AMK:EIE:plw