

Date Issued: January 22, 2021



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JANUARY 22, 2021

Resolution No. 2021-001 (January 22, 2021 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Gina Belforte in recognition of her dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

Resolution No. 2021-002 (January 22, 2021 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Sandra Lee Fewer in recognition of her dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

Resolution No. 2021-003 (January 22, 2021 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Kathrin Sears in recognition of her dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

Resolution No. 2021-004 (January 22, 2021 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Brian Sobel in recognition of his dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

Resolution No. 2021-005 (January 22, 2021 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Norman Yee in recognition of his dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

Resolution No. 2021-006 (January 21, 2021 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 December 2020.

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Summary of Actions of the Board of Directors
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Resolution No. 2021-007 (January 21, 2021 meeting of the Building and Operating Committee)

Authorizes the following Amendments to the following Professional Services Agreements for *Golden Gate Bridge Seismic Retrofit Project Phase IIIB Technical Review Panel Member Services*:

1. Authorizes execution of the Sixth Amendment to PSA No. 2014-B-7 with Mr. Michel Bruneau, in an amount not to exceed \$100,000;
2. Authorizes execution of the Sixth Amendment to PSA No. 2014-B-8 with Mr. Karl H. Frank, in an amount not to exceed \$100,000; and,
3. Authorizes execution of the Sixth Amendment to PSA No. 2014-B-9 with Mr. David J. Nash, in an amount not to exceed \$100,000;

to continue providing technical review services of the Golden Gate Bridge Seismic Retrofit Phase IIIB Project design through the Construction Manager/General Contractor (CMGC) preconstruction phase of the Project, with the understanding that sufficient funds to finance these Amendments to the PSAs are available in the budget for the Golden Gate Bridge Seismic Phase IIIB CMGC Project (Project #1923), as detailed in the staff report.


Resolution No. 2021-008 (January 21, 2021 meeting of the Finance-Auditing Committee)

Authorizes a budget increase in the FY 20/21 District Division Capital and Operating Budgets in the amount of \$520,000, relative to Capital Project No. 1712, Transit Scheduling System, for a total project cost of \$3,564,966, as detailed in the staff report.

Resolution No. 2021-009 (January 21, 2021 meeting of the Finance-Auditing Committee)

Approves establishment of a new capital project, CAD/AVL Clipper Integration (Project #2114), for the Clipper 2.0 System Integration with Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) System, with a budget total of \$938,620; authorizes the General Manager to execute a Professional Services Agreement with INIT Innovations in Transportation, Inc. (INIT), Chesapeake, VA, relative to Contract No. 2020-D-063, Clipper 2.0 System Integration with CAD/AVL System, in the amount of \$787,119.34; and authorizes the General Manager to execute the First Amendment to Contract No. 2019-D-009, Software Maintenance for INIT Software, with INIT, in the amount of \$17,664 for one-year software maintenance after the one-year warranty, as detailed in the staff report.

AMK:EIE:plw


Amorette M. Ko-Wong, Secretary of the District