AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & CALL-IN INFORMATION

FRIDAY, FEBRUARY 26, 2021, at 10:00 a.m.

Teleconference Number: (415) 569-6446
Public Overflow Numbers: (415) 636-8761
[PLEASE SEE PUBLIC COMMENT NOTE BELOW]

(1) CALL TO ORDER: President Barbara L. Pahre

(2) ROLL CALL: Secretary of the District Amorette M. Ko-Wong

(3) PLEDGE OF ALLEGIANCE: Director Jim Mastin

(4) PUBLIC COMMENT: Refer to the Public Comment Note Below

(5) CONSENT CALENDAR:

(A) Approve the Minutes of the following Meetings:
   (1) Transportation Committee of January 21, 2021;
   (2) Building and Operating Committee of January 21, 2021;
   (3) Finance-Auditing Committee of January 21, 2021; and
   (4) Board of Directors of January 22, 2021. Motion

(B) Ratification of Previous Actions by the Auditor-Controller:
   (1) Ratify Commitments and/or Expenditures
   (2) Ratify Previous Investments
   (3) Authorize Investments
   (4) Accept Investment Report, January 2021 Resolution

(6) REPORTS OF OFFICERS:

(A) General Manager
   (1) Update on Impacts of the COVID-19 Pandemic on District Operations and Ratify the Emergency Action of the General Manager to Approve a Change Order with Power Engineering Related to the San Francisco Ferry Terminal Facilities and the M.S. San Francisco Ferry Resolution
(B)  Attorney

(1)  Closed Session

(a)  Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9(a)

Report of Hanson Bridgett, LLP

(i)  Michael Saliani v. Golden Gate Bridge, Highway and

Transportation District, San Francisco Superior Court; Case

Number CGC-14-540384.

(b)  Public Employee Performance Evaluation and Conference with

Labor Negotiator

Pursuant to Government Code Sections 54957 and 54957.6

(i)  General Manager

(ii)  District Engineer

(iii)  Auditor-Controller

(iv)  Secretary of the District

(v)  Attorney of the District

(C)  District Engineer

(7)  OTHER REPORTS:

(8)  REPORTS OF COMMITTEES:

(A)  Meeting of the Building and Operating Committee/Committee of the Whole

February 25, 2021

(1)  Authorize Approval of Contract Change Order No. 31 to Contract No. 2016-
B-01,  Golden Gate Bridge Physical Suicide Deterrent System and Wind
Retrofit Project  Resolution

(2)  Approve Actions Relative to Professional Services Agreement No. 2018-
B-075,  Golden Gate Bridge Physical Suicide Deterrent Net System
Fabrication Shop Inspection Services, with David Engineering, LLC  Resolution

(3)  Approve Actions Relative to the Award of Professional Services Agreement
No. 2020-B-053,  Bridge Inspection Services, to HDR Engineering, Inc.  Resolution

(4)  Authorize Execution of the Third Amendment to Contract No. 2016-D-34,
Support for AVTEC Console System, with AVTEC, Inc.  Resolution

(B)  Meeting of the Finance-Auditing Committee/Committee of the Whole

February 25, 2021

(1)  Approve Renewal of the Marine Insurance Program  Resolution

(3) Receive the Independent Auditor’s Single Audit Report for the Year Ending June 30, 2020, as Submitted by Eide Bailly, LLP **Resolution**

(4) Approve Actions Relative to the Annual Review of Rule XI, Investment Policy, of the *Rules of The Board* **Resolution**

(C) **Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole**
   **February 26, 2021**

(1) Authorize Execution of the Fourth Amendment to the Software and Services Master Agreement with Tango Health, Inc., Relative to Best Interest No. 2016-D-17, *Affordable Care Act and Benefits Administration Technology and Service Solutions* **Resolution**

(9) **ADDRESSES TO BOARD**

(10) **SPECIAL ORDER OF BUSINESS:**

   (A) Ratify Appointments by the Board President to Represent the Golden Gate Bridge, Highway and Transportation District on Other Boards **Resolution**

   (B) Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies For COVID-19 related Emergency Actions **Motion**

(11) **UNFINISHED BUSINESS:**

(12) **NEW BUSINESS:**

(13) **COMMUNICATIONS:**

(14) **ADJOURNMENT:**

Amorette M. Ko-Wong, Secretary of the District
Public Comment Note: In light of Executive Order N-25-20 and N-29-20, issued by the Governor of the State of California, in which portions of the Ralph M. Brown Act are suspended and allows, all Board members, staff and the public to participate by telephone. Public comments may be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted before the Board meeting will be provided to the Directors before or during the meeting. Comments submitted after the meeting is called to order will be included in the Board’s weekly correspondence that is posted online at https://www.goldengate.org/district/board-of-directors/meeting-documents/. Persons who wish to address the Board during the teleconference meeting are encouraged to call in at least ten minutes prior to the start of the meeting. During the public comment period, your name or last four digits of your telephone number will be called in the order received.

A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted up to three (3) minutes. Said time frames may be extended only upon approval of the Board.

All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least two (2) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 29000, Presidio Station, San Francisco, CA 94129-9000; or e-mail to districtsecretary@goldengate.org; or telephone at (415) 923-2223, or at (415) 257-4554 (TDD), or California Relay Service at either (800) 735-2929 (TDD), or (800) 735-2922 (Voice).