SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF FEBRUARY 26, 2021

Resolution No. 2021-010 (February 25, 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,

Resolution No. 2021-011 (February 26, 2021 meeting of the Board of Directors)
Ratifies the emergency action of the General Manager to approve a change order in the amount $393,881.00 with Power Engineering for the promenade repair work related to the San Francisco ferry terminal facilities and the M.S. San Francisco ferry.

Resolution No. 2021-012 (February 25, 2021 meeting of the Building and Operating Committee)
Authorizes approval of Contract Change Order No. 31 to Contract No. 2016-B-01, Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Project, in the amount of $1,132,331, for modifications to the Suspension Bridge Suicide Deterrent System end net panel configuration, as detailed in the staff report.

Resolution No. 2021-013 (February 25, 2021 meeting of the Building and Operating Committee)
Authorizes execution of the Third Amendment to Professional Services Agreement No. 2018-B-075, Golden Gate Bridge Physical Suicide Deterrent Net System Fabrication Shop Inspection Services with David Engineering, LLC., Chicago, IL, in an amount not to exceed $163,000, for continuation of the suicide deterrent net system fabrication inspection services through December 2021; establishes a 10% contingency in the amount of $16,000; and, authorizes an increase in the amount of $179,000, in the FY 20/21 Bridge Division Capital Budget for Project #1526, for a revised total budget of $196,432,868, as detailed in the staff report and as concurred with by the Finance-Auditing Committee.

Resolution No. 2021-014 (February 25, 2021 meeting of the Building and Operating Committee)
Authorizes award of Professional Services Agreement No. 2020-B-053, Bridge Inspection Services, to HDR Engineering, Inc., Walnut Creek, CA, in an amount not to exceed $9,063,000, to perform two cycles of the 23 CFR 650 mandated bridge inspections at the Golden Gate Bridge, and establishes a 10% contingency in the amount of $906,300, as detailed in the staff report.

~ Continued on the next page ~
Summary of Actions of the Board of Directors
Meeting of February 26, 2021/Page 2

Resolution No. 2021-015 (February 25, 2021 meeting of the Building and Operating Committee)
Authorizes the General Manager to execute the Third Amendment to the Professional Services Agreement with Avtec, Inc., relative to Contract No. 2016-D-34, Support for Avtec Console System, for a three-year extension of the term effective April 1, 2021, through March 31, 2024, with options exercisable by the District, for two additional one-year terms, for a total cost of $200,940 for the five-year period, as detailed in the staff report.

Resolution No. 2021-016 (February 25, 2021 meeting of the Finance-Auditing Committee)
Approves renewal of the District’s Marine Insurance Program, as detailed in the staff report, relative to the District’s Protection and Indemnity exposures, Hull and Machinery exposures, Vessel Pollution exposures, Marine General Liability exposures, as well as the Excess Marine General Liability Insurance program, for a renewal package totaling $900,523, effective February 28, 2021.

Resolution No. 2021-017 (February 25, 2021 meeting of the Finance-Auditing Committee)
Approves award of Contract No. 2020-MD-051, Operations and Maintenance of VenTek Ticket Vending Machines, to VenTek Transit of Petaluma, CA, in the amount of $3,110,436 for a base term of five years, with two additional one-year option terms to be exercised at the District’s discretion, and establishes a contract contingency in the amount of $311,044, to make programming adjustments based on actual service needs or to address any additional unexpected items that may be encountered, as detailed in the staff report.

Resolution No. 2021-018 (February 25, 2021 meeting of the Finance-Auditing Committee)
Receives the Independent Auditor’s Single Audit Report for the Year Ending June 30, 2020, as Submitted by Eide Bailly, LLP, as detailed in the staff report.

Resolution No. 2021-019 (February 25, 2021 meeting of the Finance-Auditing Committee)
Approves renewal of the annual delegation of investment management authority to the Auditor-Controller for FY 21/22 as per RULE XI, INVESTMENT POLICY, Section E, Delegation of Authority, of the Rules of the Board, and as provided for in California Government Code Section 53607, and approves an amendment to RULE XI, INVESTMENT POLICY, of the Rules of the Board as detailed in the staff report.

Resolution No. 2021-020 (February 26, 2021 meeting of the Rules, Policy and Industrial Relations Committee)
Authorizes the General Manager, or his designee, to authorize execution of the Fourth Amendment, in a total not-to-exceed amount of $60,000, to the Software and Services Master Agreement with Tango Health, Inc., relative to Best Interest (BI) No. 2016-D-17, Affordable Care Act and Benefits Administration Technology and Service Solutions, as required by the Affordable Care Act (ACA), for the 2020 reporting period, as detailed in the staff report.

~ Continued on the next page ~
Resolution No. 2021-021 (February 26, 2021 meeting of the Board of Directors)
Ratifies appointments to other Boards by the President of the Board of Directors, for a two-year term, effective February 1, 2021 to January 31, 2023, in accordance with the Rules of the Board, as follows:

a. Golden Gate Transit Amalgamated Transit Health and Welfare Trust and Retirement Board (3 Seats)
   Trustees: Directors Cochran, Fredericks and Theriault
b. Sonoma-Marin Area Rail Transit District (SMART) (2 Seats)
   Directors Garbarino and Pahre

AMK: EIE: plw

Amorette M. Ko-Wong, Secretary of the District
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-010

RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT THE INVESTMENT REPORTS FOR JANUARY 2021 AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT

February 26, 2021

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of February 25, 2021, has so recommended; now, therefore, be it

RESOLVED, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby ratifies commitments and/or expenditures totaling $16,378.20 for the period of January 1, 2021 through January 31, 2021; and be it further

RESOLVED, that the Board hereby ratifies investments made during the period January 12, 2021 through February 15, 2021; and be it further

RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between February 16, 2021 and March 15, 2021, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

RESOLVED, that the Board hereby accepts the Investment Report for January 2021, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 26th day of February 2021, by the following vote of the Board of Directors:

AYES (14): Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt, Rodoni, Snyder, and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (0): None.

[Note: On this date, there were five vacancies on the Board of Directors.]

Barbara L. Pahre
President, Board of Directors

ATTEST:

Amorette M. Ko-Wong
Secretary of the District

Reference: February 25, 2021, Finance-Auditing Committee, Agenda Item No. (3)
https://www.goldengate.org/assets/1/25/2021-0225-financecomm-no3-ratofaction.pdf?6565
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-011

RATIFY ACTION TO APPROVE A CHANGE ORDER WITH POWER ENGINEERING RELATED TO THE SAN FRANCISCO FERRY TERMINAL FACILITIES AND THE M.S. SAN FRANCISCO FERRY

February 26, 2021

WHEREAS, on November 23, 2018, the M.S. San Francisco Ferry ran into the District’s Ferry Berths and the San Francisco Ferry Building Promenade causing significant damage and requiring immediate repairs to both the vessel and facilities in order to prevent the interruption or cessation of necessary District services;

WHEREAS, in accordance with Public Contract Code Section 22050 and the District's Procurement Policy, the General Manager engaged the services of specialized firms to accomplish repairs to the vessel; inspect and prepare construction documents for repairs to the District’s San Francisco Ferry Terminal; and to inspect and prepare construction documents for repairs to the Port of San Francisco property, typically referred to as the Promenade;

WHEREAS, as detailed in the staff report, to date, the vessel has been repaired and returned to service, drawing and specifications for repairs to the District’s facility are complete, necessary permits have been approved, and the District has entered into a contract with Power Engineering to perform the repair work to the District’s facility;

WHEREAS, the District and Port of San Francisco have agreed to the scope of repairs necessary to the Port's property, inspections have been performed, the necessary construction permits have been obtained, and staff has negotiated pricing of a change order in the amount of $393,881.00 with Power Engineering for the Promenade repair work; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District ratifies the emergency action of the General Manager to approve a change order in the amount $393,881.00 with Power Engineering for the Promenade repair work.

ADOPTED this 26th day of February 2021, by the following vote of the Board of Directors:

AYES (14): Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt, Rodoni, Snyder, and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahe.

NOES (0): None.

ABSENT (0): None.

[Note: On this date, there were five vacancies on the Board of Directors.]
RESOLUTION NO. 2021-011
BOARD OF DIRECTORS MEETING OF FEBRUARY 26, 2021
PAGE 2

Barbara L. Pahre
President, Board of Directors

ATTEST:  
Amorette M. Ko-Wong
Secretary of the District

Reference:  
February 26, 2021, Board of Directors, Agenda Item No. (6A)
https://www.goldengate.org/assets/1/25/2021-0226-boardmeeting-no6a-gmrpt.pdf?6577
WHEREAS, by Resolution No. 2016-087, the Golden Gate Bridge, Highway and Transportation District (District) Board of Directors, authorized the award of construction Contract No. 2016-B-01, Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Projects, to Shimmick Construction Company, Inc./Danny’s Construction Company LLC, a Joint Venture (Contractor);

WHEREAS, the Suicide Deterrent System (SDS) portion (Project #1526) of Contract No. 2016-B-01 involves construction of a tensioned horizontal stainless steel wire mesh net suspended on stainless steel border cables that are connected to and supported by cantilevered steel brackets along the west and east sides of four Golden Gate Bridge structures;

WHEREAS, on the Suspension Bridge, the typical net support brackets are attached to the stiffening truss vertical members and are spaced 50 feet on center;

WHEREAS, the net support brackets and the net panels they support are adjacent to Pylons S1 and N1, and the end net panels on the south and north sides of the main towers are different from the typical brackets and are built of heavier steel bolted to and braced against the stiffening truss bottom chord so they are strong enough to resist the loads imparted onto them from the tensioned net and border cables and to transfer these loads into the stiffening truss;

WHEREAS, after the Contractor submitted the Suspension Bridge SDS end net panel support bracket shop drawings, engineering staff determined that the Suspension Bridge SDS end net panels would interfere with energy dissipation devices (EDDs) to be installed as part of the upcoming Golden Gate Bridge Phase IIIIB Seismic Retrofit (Phase IIIIB) project and would have to be removed to provide sufficient clearance for rigging of the EDDs;

WHEREAS, the original design of the SDS net system did not allow for such partial removal of the net at the end net panels because, if a portion of the net was removed, the remaining portion of the net would not maintain the required tension and geometry and would not properly function;

WHEREAS, the SDS design consultant developed the revised Contract Drawings and staff sent the revised drawings detailing the modifications to the Contractor requesting a cost and time proposal for the modifications;
WHEREAS, the Contractor has submitted a cost proposal based on the modified work including costs for additional lane closures, additional access platforms, material storage and handling, engineering, management, consulting and overhead while reserving its rights to an unspecified contract time extension and unspecified costs associated with the time extension;

WHEREAS, in parallel, engineering staff and its cost consultant have developed a cost estimate for Contract Change Order (CCO) No. 31 by pricing the actual changes to the net system at each location based on the bid prices, cost adjustments for labor, equipment, additional management and engineering equitable with the increased scope and contract allowed overhead and profit rates, and have determined that the revisions to the work resulted in a cost increase of $1,132,331;

WHEREAS, staff and its schedule consultant have analyzed whether CCO No. 31 will impact the final completion of the work under the Contract and have determined that the change does not warrant a Contract time extension;

WHEREAS, engineering staff and its cost consultant reviewed the Contractor’s proposal and determined it to be unfair and not equitable with the CCO No. 31 scope of work and not compliant with the Contract requirements for development of cost proposals for changes to the work under the Contract (e.g., mark-up for indirect costs and profit);

WHEREAS, the Contract states that, in the event that the parties cannot reach agreement concerning the compensation terms for the changed work, the Golden Gate Bridge, Highway and Transportation District (District) will make payment in such amount as the Engineer may determine to be fair and equitable and, that in such event, an approved CCO will be issued to reflect the amount to be paid by the District;

WHEREAS, staff and the Contractor cannot reach an agreement concerning the compensation for the change, including the determination of no extension of Contract time;

WHEREAS, as provided for in the Contract, staff, with concurrence from the Federal Highway Administration (FHWA) and Caltrans, recommends approval of CCO No. 31 to Contract 2016-B-01 be issued in the amount of $1,132,331 for the labor, equipment, and material costs as further described in this staff report;

WHEREAS, the Building and Operating Committee at its meeting of February 25, 2021, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes approval of Contract Change Order (CCO) No. 31 to Contract No. 2016-B-01, Golden Gate Bridge Suicide Deterrent System and Wind Retrofit Project, in the amount of $1,132,331, for modifications to the Suspension Bridge Suicide Deterrent System (SDS) end net panel configuration, with the understanding that sufficient funds are available in the Contract No. 2016-B-01 construction contingency to finance this CCO.
RESOLUTION NO. 2021-012
BOARD OF DIRECTORS MEETING OF FEBRUARY 26, 2021
PAGE 3

ADOPTED this 26th day of February 2021, by the following vote of the Board of Directors:

AYES (14): Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt, Rodoni, Snyder, and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (0): None.

[Note: On this date, there were five vacancies on the Board of Directors.]

Barbara L. Pahre
President, Board of Directors

ATTEST: Amorette M. Ko-Wong
Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-013

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.

February 26, 2021

WHEREAS, by Resolution No. 2016-087, the Golden Gate Bridge, Highway and Transportation District (District) Board of Directors (Board) authorized the award of construction Contract No. 2016-B-01, Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Projects (the SDS Project), to Shimmick Construction Company, Inc./Danny’s Construction Company LLC, a Joint Venture (Contractor);

WHEREAS, the SDS Project is mostly funded with monies from the Federal Highway Administration (FHWA) received through the Metropolitan Transportation Commission and Caltrans, and follows the rules and procedures set forth in the California Department of Transportation (Caltrans) Local Assistance Procedures Manual (LAPM) for federally assisted projects;

WHEREAS, in conformance with the LAPM, by Resolution No. 2018-059, the Board authorized an award of Professional Services Agreement (PSA) No. 2018-B-075, Golden Gate Bridge Physical Suicide Deterrent Net System Fabrication Shop Inspection Services, to David Engineering LLC., in the amount of $400,000 and approved a contingency for the PSA in the amount of $40,000, to perform quality assurance inspections to monitor the net system fabrication for conformance with the approved Net System Fabrication Quality Control Plan, and to oversee implementation of quality control by the fabricator, based on an estimated 24 months fabrication period;

WHEREAS, due to the Contractor’s delays in performing field verifications and development of net system fabrication drawings, the fabrication time had to be extended;

WHEREAS, in early 2020, staff determined that the fabrication would not be completed within the original estimated fabrication period and, on May 20, 2020, the First Amendment to the PSA with David Engineering was issued to extend the quality assurance inspection period from June 30, 2020 to January 31, 2021;

WHEREAS, in late 2020, it became evident, based on the remaining scope of fabrication and recorded production rate, that the fabrication would not be completed until the end of 2021 and staff discussed the remaining scope of fabrication work with the Contractor and fabricator and they concurred with this estimate;

WHEREAS, using the authorized PSA contingency of $40,000, on January 25, 2021, the Second Amendment to the PSA was issued, under an authority granted by the Board to the General
Manager, to extend the performance period to April 30, 2021 and to increase the PSA amount by $38,530;

WHEREAS, to continue quality assurance inspections of the remaining suicide deterrent net system fabrication through December 2021, a Third Amendment to the PSA with David Engineering is necessary and David Engineering has provided a cost proposal in the amount of $163,000 to continue performing the requested shop quality assurance inspection services through December 2021, and Engineering staff has reviewed the proposed cost and found it to be reasonable in terms of David Engineering’s budgeted labor hours to perform the additional scope of services requested by the District and is consistent with David Engineering’s audited labor and overhead billing rates.

WHEREAS, staff recommends the execution of the Third Amendment to PSA No. 2018-B-075 with David Engineering, LLC., in a not to exceed amount of $163,000, to perform the additional quality assurance inspection services at the suicide deterrent net system fabrication facility, and further recommends a contingency for this Amendment in the amount of $16,000 be established for any additional scope of services that may develop while work progresses as detailed in the staff report.

WHEREAS, as reported to the Committee in August 2020, the District is working with its funding partners to secure additional funds for Project #1526, but in the interim, staff recommends the approval of a $179,000 increase in the budget for the SDS Project (Project #1526), to be funded with District reserves, to continue funding these net system quality assurance fabrication shop inspection services;

WHEREAS, the Building and Operating Committee has so recommended, and the Finance-Auditing Committee concurred, at their meetings of February 25, 2021; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of the Third Amendment relative to the Professional Services Agreement (PSA) No. 2018-B-075, Golden Gate Bridge Physical Suicide Deterrent Net System Fabrication Shop Inspection Services with David Engineering, LLC., Chicago, IL, in an amount not to exceed $163,000 for continuation of the suicide deterrent net system fabrication inspection services through December 2021; and be it further

RESOLVED that the Board hereby approves the establishment of a 10% contingency for the amendment in the amount of $16,000; and be it further

RESOLVED that the Board hereby authorizes an increase, in the amount of $179,000, in the FY 2020/21 Bridge Division Capital Budget for the Golden Gate Bridge Physical Suicide Deterrent System Project (Project #1526), to be funded from District reserves, for a revised total Project #1526 budget of $196,432,868.

ADOPTED this 26th day of February 2021, by the following vote of the Board of Directors:
AYES (14): Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt, Rodoni, Snyder, and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (0): None.

[Note: On this date, there were five vacancies on the Board of Directors.]

Barbara L. Pahre
President, Board of Directors

ATTEST:

Amorette M. Ko-Wong
Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-014

APPROVE ACTIONS RELATIVE TO THE AWARD OF PROFESSIONAL SERVICES AGREEMENT, (PSA) NO. 2020-B-053, BRIDGE INSPECTION SERVICES, TO HDR ENGINEERING, INC.

February 26, 2021

WHEREAS, the Golden Gate Bridge is a part of the National Highway System and is required to comply with Title 23, the Highways, Code of Federal Regulations (CFR), part 650, subpart C, National Bridge Inspection Standards;

WHEREAS, in accordance with 23 CFR 650, Part C, bridge owners are required to perform inspections of all bridge structural members every two years;

WHEREAS, District’s engineering staff have been performing the Fracture Critical Member (FCMs) Inspections and the Special Close Up Inspections of those bridge members that are accessible from existing bridge access platforms and maintenance travelers, and Routine Inspections and Complex Bridge Element Inspections of those bridge members that can be assessed from a distance;

WHEREAS, the District does not have qualified and certified in-house personnel with rope climbing expertise, non-destructive testing expertise or computer modeling capacity to perform the field inspections of the Bridge areas not accessible through conventional methods;

WHEREAS, on November 4, 2020, the District issued Request for Statement of Qualifications and Proposal, RFQ/RFP No. 2020-B-053, Bridge Inspection Services, and by the December 8, 2020, due date, the District received one proposal from HDR Engineering, Inc., (HDR) of Walnut Creek, CA;

WHEREAS, representatives from the Engineering Department and a representative from Caltrans Structures Maintenance and Investigations/Toll Bridges, as well as the District’s DBE Program Administrator and District’s Attorney, reviewed the proposal and determined that it was responsive to the solicitation requirements;

WHEREAS, after receiving a cost proposal from HDR, staff conducted a cost analysis, negotiated a total not-to-exceed price of $9,063,000 for the services, and deemed this not-to-exceed price to be fair and reasonable based on the scope of work and historic cost data of bridge inspection services provided by consultants on previous Golden Gate Bridge Inspection contracts;

WHEREAS, a contract-specific Small Business Enterprise (SBE) goal of 2% was established for this contract and the District’s DBE Program Administrator determined HDR has met the 2% SBE goal and is responsive to the District’s DBE/SBE requirements for this contract;

WHEREAS, staff recommended the award of Professional Services Agreement (PSA) No. 2020-B-053, Bridge Inspection Services, to HDR Engineering, Inc., for the not-to-exceed price and the establishment of a 10% contingency in the amount of $906,300 for this PSA for any additional scope that may develop while work proceeds;
RESOLUTION NO. 2020-014  
BOARD OF DIRECTORS MEETING OF FEBRUARY 26, 2021  
PAGE 2

WHEREAS, the Building and Operating Committee at its meeting of February 25, 2021, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) hereby approves award of Professional Services Agreement (PSA) No. 2020-B-053, Bridge Inspection Services, to HDR Engineering, Inc., Walnut Creek, CA, in an amount not to exceed $9,063,000, to perform two cycles of the 23 CFR 650 mandated bridge inspections at the Golden Gate Bridge; and be it further

RESOLVED that the Board hereby approves the establishment a 10% contingency for PSA No. 2020-B-053 in the amount of $906,300; and, be it further

RESOLVED that sufficient funds are available in the FY 20/21 Bridge Division Operating Budget to finance the estimated $1,200,000 FY 20/21 expenses under PSA No. 2020-B-053.

ADOPTED this 26th day of February 2021, by the following vote of the Board of Directors:

AYES (14): Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt, Rodoni, Snyder, and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (0): None.

[Note: On this date, there were five vacancies on the Board of Directors.]

Barbara L. Pahre  
President, Board of Directors

ATTEST:  
Amorette M. Ko-Wong  
Secretary of the District

Reference: February 25, 2021, Building and Operating Committee, Agenda Item No. (5)  
https://www.goldengate.org/assets/1/25/2021-0225-bocomm-no5-apprbridgeinspsvshdr.pdf?6558
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-015

AUTHORIZE EXECUTION OF THE THIRD AMENDMENT TO CONTRACT NO. 2016-D-34, SUPPORT FOR AVTEC CONSOLE SYSTEM, WITH AVTEC, INC.

February 26, 2021

WHEREAS, in January 2016, the Golden Gate Bridge, Highway and Transportation District (District) entered into an Agreement with Avtec, Inc. relative to Contract No. 2016-D-34, Support for Avtec Console System, to provide service and support to maintain the District’s radio system consoles and resolve any problems that may arise with the radio system;

WHEREAS, the Avtec console system is used by Bridge and Bus Transit Division personnel to communicate between the Sergeants Office and Bus Dispatch Center and personnel with radios in the field and is part of the critical infrastructure for District operations;

WHEREAS, the Board of Directors has previously approved two amendments to extend the agreement’s term, which expires at the end of March, 2021;

WHEREAS, the District needs continued support of the Avtec system, and only Avtec has the ability, both technically and legally, to maintain and support its proprietary radio console system;

WHEREAS, the Third Amendment will continue to provide the District with regular software upgrades, firmware updates, remote factory support of the system, including 24/7 emergency assistance, and opportunities for periodic system training, and extends the term of the agreement through March 31, 2024, with options at the District’s discretion for two additional one-year terms;

WHEREAS, the Building and Operating Committee at its meeting of February 25, 2021, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes the General Manager to execute the Third Amendment to the Professional Services Agreement with Avtec, Inc., relative to Contract No. 2016-D-34, Support for Avtec Console System, for a three-year extension of the agreement’s term effective April 1, 2021, through March 31, 2024, with options, exercisable by the District, for two additional one-year terms, for a total cost of $200,940 for the five-year period.

ADOPTED this 26th day of February 2021, by the following vote of the Board of Directors:
RESOLUTION NO. 2021-015
BOARD OF DIRECTORS MEETING OF FEBRUARY 26, 2021
PAGE 2

AYES (14): Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt, Rodoni, Snyder, and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.
NOES (0): None.
ABSENT (0): None.

[Note: On this date, there were five vacancies on the Board of Directors.]

Barbara L. Pahre
President, Board of Directors

ATTEST:

Amorette M. Ko-Wong
Secretary of the District

Reference: February 25, 2021, Building and Operating Committee, Agenda Item No. (6)
https://www.goldengate.org/assets/1/25/2021-0225-bocomm-no6-authexec3rdamdt2016-d-34avtec-2.pdf?6559
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-016

APPROVE RENEWAL OF THE MARINE INSURANCE PROGRAM

February 26, 2021

WHEREAS, the District’s Marine Insurance Program, which renews on February 28, 2021, covers the vessels, crew, and marine terminal liability;

WHEREAS, Alliant Insurance Services, the District’s marine insurance broker, marketed the District’s marine renewal needs to the world market;

WHEREAS, the total cost for renewal of the 2021 Marine Insurance Program based upon the recommended quotes detailed in the staff report, is $900,523;

WHEREAS, the Finance-Auditing Committee, at its meeting of February 25, 2021, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves renewal of the Golden Gate Bridge, Highway and Transportation District’s (District) Marine Insurance Program, effective February 28, 2021, with a renewal package totaling $900,523, as follows:

1. Renew Protection & Indemnity coverage with the Steamship Mutual P&I Club for a one-year term, with a limit of $1 billion for each occurrence/annual aggregate in excess of a per occurrence deductible of $50,000 and annual aggregate deductible of $350,000 for a total premium of $486,875;

2. Bind Hull & Machinery coverage including Terrorism and Risk Insurance Act (TRIA) coverage with Travelers and The Hartford for a one-year term, with insured hull limits per attached addendum in excess of a $200,000 deductible for a total premium of $256,246;

3. Renew Vessel Pollution Liability coverage with Great American for a one-year term, with a limit of $5 million for a total premium of $7,052;

4. Renew Marine General Liability coverage with Liberty Mutual for a one-year term, with a limit of $1 million occurrence and $2M aggregate, in excess of a per occurrence deductible of $10,000 for a total premium of $17,850;

5. Bind Excess Marine General Liability Insurance program with Aegis, Beazley, Convex, CNA Hardy, Canopius, Axis, AIG, Markel, and Antares, for a one-year term with a liability limit of $50 million for each occurrence/annual aggregate in excess of a $10,000 self-insured retention (SIR) for a total premium of $132,500; and, be it further
RESOLUTION NO. 2021-016
BOARD OF DIRECTORS MEETING OF FEBRUARY 26, 2021
PAGE 2

RESOLVED that the requisite funds in the amount of $900,523 are available in the FY 20/21 Ferry Division Operating Budget and that requisite funds will be budgeted in the FY 21/22 Ferry Division Operating Budget.

ADOPTED this 26th day of February 2021, by the following vote of the Board of Directors:

AYES (14): Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt, Rodoni, Snyder, and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (0): None.

[Note: On this date, there were five vacancies on the Board of Directors.]

Barbara L. Pahre
President, Board of Directors

ATTEST:
Amorette M. Ko-Wong
Secretary of the District

Reference:
February 25, 2021, Finance-Auditing Committee, Agenda Item No. 6
https://www.goldengate.org/assets/1/25/2021-0225-financecomm-no6-apprrenewalmarineinsprgr.pdf?6567
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-017

AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT
RELATIVE TO CONTRACT NO. 2020-MD-051, OPERATIONS AND
MAINTENANCE OF VENTEK TICKET VENDING MACHINES,
WITH VENTEK TRANSIT

February 26, 2021

WHEREAS, in May 2019, the Golden Gate Bridge, Highway and Transportation District’s Board of Directors approved the award of Contract No. 2019-MD-025, Ticket Vending Machines (TVM) to VenTek Transit of Petaluma, CA to replace the TVMs and AVMs currently in service at the Larkspur, Sausalito, and San Francisco Ferry Terminals by the second quarter of 2021 with dual functionality TVMs, after which the TVMs will require ongoing maintenance and support;

WHEREAS, because VenTek is the sole supplier of its proprietary TVMs, it is the only firm, both technically and legally, that can provide the necessary maintenance and support services;

WHEREAS, Federal Transit Administration (FTA) procurement rules allow for a sole source procurement when services are available from a single source or when the recipient determines that full and open competition in connection with a particular acquisition is not in the public interest;

WHEREAS, staff has analyzed VenTek’s proposal and level of effort, and finds its rates to be fair, reasonable, and consistent with industry standards;

WHEREAS, the Disadvantaged Business Enterprise (DBE) Program Administrator has determined that VenTek is not a certified DBE firm;

WHEREAS, staff recommends a 10% contingency be established to cover programming adjustments based on actual service needs, or to address any additional unexpected needs that may be encountered;

WHEREAS, the Finance-Auditing Committee, at its meeting of February 25, 2021, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves award of sole source Contract No. 2020-MD-051, Operations and Maintenance of VenTek Ticket Vending Machines, to VenTek Transit of Petaluma, CA, in the amount of $3,110,436 for a base term of five years, with two additional one-year option terms to be exercised at the District’s sole discretion; and be it further
RESOLUTION NO. 2021-017
BOARD OF DIRECTORS MEETING OF FEBRUARY 26, 2021
PAGE 2

RESOLVED that the Board hereby approves the establishment of a contract contingency in the amount of $311,044 to make programming adjustments based on actual service needs or to address any additional unexpected items that may be encountered; and, be it further

RESOLVED that the first year cost of $488,782 will be capitalized and projected to begin in July 2021, and requisite maintenance expenses for the remainder of the Contract will be included in subsequent fiscal year Ferry and Bus Division Operating Budgets.

ADOPTED this 26th day of February 2021, by the following vote of the Board of Directors:

AYES (14): Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt, Rodoni, Snyder, and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (0): None.

[Note: On this date, there were five vacancies on the Board of Directors.]

Barbara L. Pahre
President, Board of Directors

ATTEST:

Amorette M. Ko-Wong
Secretary of the District

Reference:
February 25, 2021, Finance-Auditing Committee, Agenda Item No. 7
https://www.goldengate.org/assets/1/25/2021-0225-financecomm-no7-authexecventekticketvend.pdf?6568
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-018

RECEIVE THE INDEPENDENT AUDITOR’S SINGLE AUDIT REPORT FOR THE YEAR ENDING JUNE 30, 2020, AS SUBMITTED BY EIDE BAILLY, LLP

February 26, 2021

WHEREAS, Eide Bailly, LLP (EB) in July 2020 continued to perform its annual audit services under contract with the Golden Gate Bridge, Highway and Transportation District (District);

WHEREAS, the single audit was uncoupled from the Comprehensive Annual Financial Report (CAFR) in fiscal year 2020 due to the Compliance Supplement related to Coronavirus Aid, Relief and Economic Security (CARES) Act not being available during the financial statement audit;

WHEREAS, the opinion given by EB is an unqualified opinion on the District’s single audit;

WHEREAS, the Finance-Auditing Committee, at its meeting of February 25, 2021, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby receives the Independent Auditor’s Single Audit Report for the year ending June 30, 2020, as submitted by Eide Bailly, LLP.

ADOPTED this 26th day of February 2021, by the following vote of the Board of Directors:

AYES (14): Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt, Rodoni, Snyder, and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (0): None.

[Note: On this date, there were five vacancies on the Board of Directors.]

Barbara L. Pahre
President, Board of Directors
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BOARD OF DIRECTORS MEETING OF FEBRUARY 26, 2021
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ATTEST:  
Amorette M. Ko-Wong  
Secretary of the District

Reference:  
February 25, 2021, Finance-Auditing Committee, Agenda Item No. 8  
https://www.goldengate.org/assets/1/25/2021-0225-financecomm-no8-receiveindepensingleaudit.pdf?6569
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-019

APPROVE ACTIONS RELATIVE TO THE ANNUAL REVIEW OF RULE XI, INVESTMENT POLICY, OF THE RULES OF THE BOARD

February 26, 2021

WHEREAS, Section 27144, Chapter 8, Part 3, Division 16, of the California Streets and Highways Code, and the Golden Gate Bridge, Highway and Transportation District (District) Resolution No. 20, dated April 10, 1929, as amended, is the legal authority under which the Board of Directors (Board) shall publish rules to govern its proceedings;

WHEREAS, such rules are known as the Rules of the Board of Directors of the Golden Gate Bridge, Highway, and Transportation District (Rules of the Board) and such rules are designed solely to facilitate the handling by the Board of its own affairs;

WHEREAS, Section 53607, Chapter 4, Part 1, Division 2, of the California Government Code (Section 53607) provides that the authority of a legislative body of a local agency to invest or to reinvest funds, or to sell or exchange securities so purchased, may be delegated for a one-year period by the legislative body to the treasurer for the local agency;

WHEREAS, Section 53607 permits the treasurer to thereafter assume full responsibility for those transactions until the delegation of authority is revoked by the legislative body or expires;

WHEREAS, Section 53607 requires the treasurer to make a monthly report of those transactions to the legislative body;

WHEREAS, Section 53607 permits the legislative body to, at its discretion, renew the delegation of authority each year;

WHEREAS, the District is a “local agency” under Section 53600, Chapter 4, Part 1, Division 2, of the California Government Code (Section 53600), and the Board is a “legislative body” and the Auditor-Controller is a “treasurer” under Section 53600 et seq.;

WHEREAS, at its meeting of February 25, 2021, the Finance-Auditing Committee was advised that there has been no change to the California Government Code provisions on investments that would impact the Investment Policy, which was amended by the Board in February 2018;

WHEREAS, Rule XI, Section E of the Rules of the Board, which permits the Board to delegate, for a one-year period, the management and oversight responsibility for the District's
RESOLUTION NO. 2021-019
BOARD OF DIRECTORS MEETING OF FEBRUARY 26, 2021
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investment program to its Auditor-Controller, is identical to the requirements of Section 53607 and Section 53600 et seq., in both substance and operation; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of February 25, 2021, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approve the following actions relative to the annual review of RULE XI, INVESTMENT POLICY, of the Rules of the Board:

1. Renew the annual delegation of investment management authority to the Auditor-Controller for FY 21/22 as per RULE XI, INVESTMENT POLICY, Section E, Delegation of Authority, of the Rules of the Board, and as provided for in California Government Code Section 53607.

2. Approve an amendment to RULE XI, INVESTMENT POLICY, of the Rules of the Board as detailed in the staff report.

ADOPTED this 26th day of February 2021, by the following vote of the Board of Directors:

AYES (14): Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt, Rodoni, Snyder, and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (0): None.

[Note: On this date, there were five vacancies on the Board of Directors.]

Barbara L. Pahre
President, Board of Directors

Amorette M. Ko-Wong
Secretary of the District

Reference:
February 25, 2021, Finance-Auditing Committee, Agenda Item No. 9
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-020

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

February 26, 2021

WHEREAS, in 2016, as part of the Affordable Care Act (ACA), all large employers (50+ employees) are required to offer minimum essential coverage (MEC) to substantially all full-time employees and dependent children;

WHEREAS, in addition to requiring MEC, the ACA also requires employers to complete two types of reporting: Minimum Essential Coverage reporting and Employer Shared Responsibility (ESR) reporting;

WHEREAS, prior to 2021, the District offered several different healthcare plans depending on the bargaining unit or tenure of service, and compliance with ACA reporting requirements involves a great deal of effort and time to take into account the complexities and anomalies of the District's coverages, all in order to ensure the District meets the quality and reporting standards required by the Act;

WHEREAS, the District’s benefit broker, Mercer, assisted the District in finding a qualified ACA reporting vender that would possess the required ACA knowledge, industry expertise, and technology to assist the District with meeting its obligations under the ACA;

WHEREAS, as a result, in November 2015, the General Manager approved a Software and Services Agreement with Tango Health Inc. (Tango), for a yearly fee of $80,000, as a best interest procurement, to provide mandatory Internal Revenue Service reporting documentation as required by the ACA;

WHEREAS, since that time, most recently in December, 2018, the Board has authorized three Amendments to the Agreement, extending the term through the 2019 reporting period at the same annual licensing fee of $80,000, plus fees for maintaining District data and providing hard copies of District reports as necessary;

WHEREAS, in January 2021, the District transitioned medical plan offerings for Bus Operators and non-represented staff to the CalPERS medical system so CalPERS will be responsible for this annual reporting requirement;

WHEREAS, Coalition employees who continue to be under the District’s pre-existing medical offerings will need to be reported until 2022, but this is a much smaller pool of employees and with the upgrade of the IFAS system the District will have the technological capability in-house to produce the required reporting for those employees who remain on District medical plans;
RESOLUTION NO. 2021-020  
BOARD OF DIRECTORS MEETING OF FEBRUARY 26, 2021  
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WHEREAS, for the 2020 reporting period, the District continues to need Tango's assistance to meet this reporting requirement and Tango is offering to renew the license fee to access its system for a reduced base annual fee of $60,000, since 2021 reporting year will be the last year the District will need Tango's services to meet the required reporting for its Bus Operator and non-represented employee units;

WHEREAS, the Rules, Policy and Industrial Relations Committee at its meeting of February 26, 2021, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the General Manager, or his designee, to execute the fourth Amendment, in a total not-to-exceed amount of $60,000, to the Software and Services Master Agreement with Tango Health, Inc., relative to Best Interest (BI) No. 2016-D-17, Affordable Care Act and Benefits Administration Technology and Service Solutions as required by the Affordable Care Act (ACA), for the 2020 reporting period.

ADOPTED this 26th day of February 2021, by the following vote of the Board of Directors:

AYES (14): Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt, Rodoni, Snyder, and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (0): None.

[Note: On this date, there were five vacancies on the Board of Directors.]

Barbara L. Pahre  
President, Board of Directors

ATTEST:  
Amorette M. Ko-Wong  
Secretary of the District

Reference:  
February 26, 2021, Rules, Policy & Industrial Relations Committee, Agenda Item No. 3  
https://www.goldengate.org/assets/1/25/2021-0226-rulescomm-no3-tangohltaca.pdf?6553
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-021

RATIFY BOARD MEMBER APPOINTMENTS BY THE BOARD PRESIDENT TO REPRESENT THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT ON OTHER BOARDS

February 26, 2021

WHEREAS, the Board of Directors (Board), by Resolution No. 2001-140 at its meeting of August 21, 2001, approved a policy relative to the appointment of individuals to represent the Golden Gate Bridge, Highway and Transportation District (District) on other boards, which policy states that appointments are made by the President of the Board and are subject to ratification by the Board of Directors and reviewed every two years; and,

WHEREAS, the President of the Board has made appointments of Board members to represent the District on other boards, as listed below, with the understanding that these appointments are subject to review by the Board, in accordance with the Rules of the Board; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies Board member appointments by the Board President to represent the Golden Gate Bridge, Highway and Transportation District (District) on other boards, as follows:

1. Golden Gate Transit Amalgamated Health and Welfare Trust and Retirement Board (3 seats), for a two-year term, effective February 1, 2021 to January 31, 2023:
   a. Trustee Alice Fredericks (a current member of the District Board of Directors)
   b. Trustee Gerald D. Cochran (a current member of the District Board of Directors)
   c. Trustee Michael Theriault (a current member of the District Board of Directors)

2. Sonoma-Marin Area Rail Transit District (2 seats), for a two-year term, effective February 1, 2021 to January 31, 2023:
   a. Director Barbara L. Pahre (a current member of the District Board of Directors),
   b. Director Patty Garbarino (a current member of the District Board of Directors)
      and be it further

RESOLVED that appointees to other Boards shall present reports on a regular basis to the District’s Board of Directors, as codified in Rule VI of the Rules of the Board.

ADOPTED this 26th day of February 2021, by the following vote of the Board of Directors:
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BOARD OF DIRECTORS MEETING OF FEBRUARY 26, 2021
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AYES (14): Directors Arnold, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt, Rodoni, Snyder, and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (0): None.

[Note: On this date, there were five vacancies on the Board of Directors.]

Barbara L. Pahre
President, Board of Directors

ATTEST:
Amorette M. Ko-Wong
Secretary of the District

Attachment:
February 26, 2021, Board of Directors Meeting, Agenda Item No. 10.A.
https://www.goldengate.org/assets/1/25/2021-0226-boardmeeting-no10a-specorderbus-apptotherboards.pdf?6583