

Date Issued: February 26, 2021



**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,
- (4) Accepts the "Investment Report" for January 2021.

**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.

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**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.


**Summary of Actions of the Board of Directors**  
**Meeting of February 26, 2021/Page 3**

**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

  
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Amorette M. Ko-Wong, Secretary of the District