



March 19, 2021

**BOARD OF DIRECTORS MEETING**  
**FRIDAY, MARCH 26, 2021**

**(5) CONSENT CALENDAR:**

**(A) Approve the Minutes of the following Meetings:**

- (1) Building and Operating Committee of February 25, 2021;
- (2) Finance-Auditing Committee of February 25, 2021;
- (3) Rules, Policy and Industrial Relations Committee of February 26, 2021; and
- (4) Board of Directors of February 26, 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, February 2021 **Resolution**

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February 25, 2021



**MINUTES OF THE BUILDING AND OPERATING COMMITTEE/  
COMMITTEE OF THE WHOLE**

**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.**

**These minutes are supplemented by the audio recording that is posted online at:  
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.**

Honorable Board of Directors  
Golden Gate Bridge, Highway  
and Transportation District

Honorable Members:

A meeting of the Building and Operating Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held via audio conferencing on Thursday, February 25, 2021, at 9:00 a.m., Chair Theriault presiding.

- (1) **Call to Order:** 9:00 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

**Committee Members Present (5):** Chair Theriault; Directors Cochran, Garbarino and Rabbitt; President Pahre.

**Committee Members Absent (1):** Director Fredericks.

**Other Directors Present (5):** Directors Grosboll, Hernández, Hill, Mastin and Snyder.

**Committee of the Whole Members Present (10):** Directors Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**Committee of the Whole Members Absent (4):** Directors Arnold, Fredericks, Rodoni and Stefani.

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

**Staff Present:** General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorney Madeline Chun; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division Steve Miller; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE  
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James Swindler; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

Chair Theriault stated that if the Committee did not become a Committee of the Whole, he would like to recognize all Directors present for the purpose of discussions.

**[Directors Hernández and Snyder arrived.]**

- (3) **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 [2:32 Minutes Mark on the Audio Recording]**

District Engineer Ewa Bauer-Furbush presented the staff report.

Directors Grosboll, Rabbitt and Hernández and Chair Theriault inquired about the staff report. Director Hernández requested a clearer understanding of how Change Order No. 31 would affect the schedule. Chair Theriault stated he understood that the Change Order would make the contractor's work easier.

Ms. Bauer-Furbush responded to the Directors' inquiries. She noted Change Order No. 31 should not cause the project schedule to be delayed further. Mr. Mulligan noted that \$1.1 million is a lot of money, but is a very small percentage of the total contract budget of \$142 million. He noted that in the past the District and contractor have resolved disputes after the work is completed. Ms. Bauer-Furbush concurred that as a result of the Change Order, the contractor's work would be simplified.

- (a) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/RABBITT** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors authorize 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.

**Action by the Board at its meeting of February 26, 2021 – Resolution**

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE  
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**AYES (10):** Directors Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

**ABSENT (4):** Directors Arnold, Fredericks, Rodoni and Stefani.

- (4) **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 [28:00 Minutes Mark on the Audio Recording]**

District Engineer Ewa Bauer-Furbush presented the staff report.

Director Cochran inquired about the staff report and the project funding.

Ms. Bauer-Furbush responded to the Director's inquiries. Mr. Mulligan added that the Metropolitan Transportation Commission approved \$7.91 million dollars for the project the day before.

(a) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/GARBARINO** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve the following actions relative to the Professional Services Agreement (PSA) No. 2018-B-075, *Golden Gate Bridge Physical Suicide Deterrent Net System Fabrication Shop Inspection Services*:

- i. Authorize execution of the Third Amendment to PSA No. 2018-B-075 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;
- ii. Establish a 10% contingency for the amendment in the amount of \$16,000; and,
- iii. Authorize 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; subject to the concurrence of the Finance – Auditing Committee.

**Action by the Board at its meeting of February 26, 2021 – Resolution Refer to Finance-Auditing Committee Meeting of February 25, 2021**

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE  
FEBRUARY 25, 2021/PAGE 4**

**AYES (10):** Directors Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

**ABSENT (4):** Directors Arnold, Fredericks, Rodoni and Stefani.

**(5) Approve Actions Relative to the Award of Professional Services Agreement No. 2020-B-053, Bridge Inspection Services, to HDR Engineering, Inc. [43:00 Minutes Mark on the Audio Recording]**

District Engineer Ewa Bauer-Furbush presented the staff report.

Director Mastin inquired about the staff report.

Ms. Bauer-Furbush responded to the Director's inquiry.

**(a) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors GARBARINO/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve the following actions relative to the Professional Services Agreement (PSA) No. 2020-B-053, *Bridge Inspection Services*:

- i. Award PSA No. 2020-B-053, 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,
- ii. Establish a 10% contingency for PSA No. 2020-B-053 in the amount of \$906,300;

with the understanding that sufficient funds are available in the Fiscal Year (FY) 2020/21 Bridge Division Operating Budget to finance the estimated \$1,200,000 FY 2020/21 expenses under PSA No. 2020-B-053.

**Action by the Board at its meeting of February 26, 2021 – Resolution**

**AYES (10):** Directors Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

**ABSENT (4):** Directors Arnold, Fredericks, Rodoni and Stefani.

**(6) Authorize Execution of the Third Amendment to Contract No. 2016-D-34, Support for AVTEC Console System, with AVTEC, Inc. [1:03:03 Hours Mark on the Audio Recording]**

Deputy General Manager/Bridge Division Steven Miller presented the staff report.

**(a) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors GARBARINO/RABBITT** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors authorize 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.

**Action by the Board at its meeting of February 26, 2021 – Resolution**

**AYES (10):** Directors Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

**ABSENT (4):** Directors Arnold, Fredericks, Rodoni and Stefani.

**(7) Report on Bicycle Safety Study for the Golden Gate Bridge [1:08:25 Hours Mark on the Audio Recording]**

Deputy General Manager/Bridge Division Steven Miller presented the Bicycle Safety Report, which was for informational purposes only and no action was taken. He expressed his appreciation for the consultant's work product, and staff's efforts to protect people's safety.

Directors Mastin, Rabbitt and Hill commented and inquired about the staff report. Chair Theriault said he would send Mr. Miller a suggestion about signage in some of the narrow passages of the Bridge sidewalks. Director Hill reviewed some of the comments he had sent staff earlier in the week.

Mr. Miller and Mr. Mulligan responded to the Directors' comments and inquiries.

**(8) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board  
[1:59:08 Hours Mark on the Audio Recording]**

Director Garbarino provided a Sonoma-Marín Area Rail Transit (SMART) status report, which was for informational purposes only and no action was taken. Mr. Mulligan added to Director Garbarino's report.

**(9) Status Report on Engineering Projects [2:03:09 Hours Mark on the Audio Recording]**

District Engineer Ewa Bauer-Furbush presented a status report, which was for informational purposes only and no action was taken.

**(10) Public Comment**

There was no Public Comments.

**(11) Adjournment [2:03:56 Hours Mark on the Audio Recording]**

All business having been concluded, Directors COCHRAN/RABBITT moved and seconded that the meeting be adjourned at 11:04 a.m.

**Carried**

Respectfully submitted,

Michael Theriault, Chair  
Building and Operating Committee

MT:AMK:EIE:mjl





February 25, 2021

**MINUTES OF THE FINANCE-AUDITING COMMITTEE/  
COMMITTEE OF THE WHOLE**

**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.**

**These minutes are supplemented by the audio recording that is posted online at:  
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.**

Honorable Board of Directors  
Golden Gate Bridge, Highway  
and Transportation District

Honorable Members:

A meeting of the Finance-Auditing Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held via audio conference, on Thursday, February 25, 2021, at 11:05 a.m., Chair Rabbitt presiding.

(1) **Call to Order:** 11:05 a.m.

(2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

**Committee Members Present (4):** Chair Rabbitt; Directors Cochran and Grosboll; President Pahre.

**Committee Members Absent (1):** Vice Chair Fredericks.

**Other Directors Present (6):** Directors Garbarino, Hernández, Hill, Mastin, Snyder and Theriault.

**Committee of the Whole Members Present (10):** Directors Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**Committee of the Whole Members Absent (4):** Directors Arnold, Fredericks, Rodoni and Stefani.

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

**Staff Present:** General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong;

**FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE  
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Attorneys Madeline Chun and Kimon Manolius; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division Steve Miller; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

**[Director Grosboll arrived.]**

**(3) Ratification of Previous Actions by the Auditor-Controller [2:57 Minutes Mark on the Audio Recording]**

PFM Senior Managing Consultant Lesley Murphy presented the Investment Report.

Chair Rabbitt expressed his appreciation for Ms. Murphy's efforts working with the District.

**(a) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/THERIAULT** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors approve the following actions:

- (i) Ratifies commitments and/or expenditures totaling \$16,378.20 for the period of January 1, 2021 through January 31, 2021.
- (i) Ratifies investments made during the period January 12, 2021 through February 15, 2021.
- (ii) 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.
- (iii) Accept the Investment Report for January 2021.

**Action by the Board at its meeting of February 26, 2021 – Resolution  
CONSENT CALENDAR**

**AYES (10):** Directors Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (4): Directors Arnold, Fredericks, Rodoni and Stefani.

(4) **Authorize Budget Adjustment(s) and/or Transfer(s)**

- (a) **Budget Increase in the FY 20/21 Bridge Division Capital Budget for the Golden Gate Bridge Physical Suicide Deterrent System Project (Project #1526)**  
(Recommendation from the February 25, 2021 Meeting of the Building and Operating Committee) [13:31 Minutes Mark on the Audio Recording]

District Engineer Ewa Bauer-Furbush presented the staff report.

(i) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/THERIAULT** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee/Committee of the Whole recommends, in concurrence with the Building and Operating Committee at its meeting on February 25, 2021, that the Board of Directors authorize a budget increase in the amount of \$179,000 to the *Golden Gate Bridge Physical Suicide Deterrent System Project (Project #1526)*, to be financed with District reserves, to fund the continuation of the suicide deterrent net system fabrication inspection services through December 2021 relative to Professional Services Agreement (PSA) No. 2018-B-075, *Golden Gate Bridge Physical Suicide Deterrent Net System Fabrication Shop Inspection Services*, associated with construction Contract No. 2016-B-01, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit*.

**Action by the Board at its meeting of February 26, 2021 – Resolution**  
**Refer to Building and Operating Committee Meeting of February 25, 2021**  
**NON-CONSENT CALENDAR**

AYES (10): Directors Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (4): Directors Arnold, Fredericks, Rodoni and Stefani.

(5) **Authorize Actions Related to Grant Programs**

No actions required authorization.

(6) **Approve Renewal of the Marine Insurance Program** [16:12 Minutes Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the staff report.

Chair Rabbitt commented and inquired about the staff report and expressed his appreciation for staff's efforts on the renewal.

Mr. Wire responded to the Director's inquiries.

**(a) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors GARBARINO/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors approve 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, Canopus, 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;

with the understanding, those 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.

**Action by the Board at its meeting of February 26, 2021 – Resolution  
NON-CONSENT CALENDAR**

- AYES (9):** Directors Garbarino, Hernández, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
- NOES (0):** None.
- ABSTENTIONS (1):** Director Grosboll.
- ABSENT (4):** Directors Arnold, Fredericks, Rodoni and Stefani.

(7) **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 [22:37 Minutes Mark on the Audio Recording]**

Auditor-Controller Joseph Wire presented the staff report.

Chair Rabbitt commented about the staff report.

(b) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors THERIAULT/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors approve actions relative to the Ticket Vending Machine Replacement Project, as follows:

1. Approve 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 Golden Gate Bridge, Highway and Transportation District's (District) sole discretion; and,
2. Establish 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.

**Action by the Board at its meeting of February 26, 2021 – Resolution  
NON-CONSENT CALENDAR**

- AYES (10):** Directors Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
- NOES (0):** None.
- ABSENT (4):** Directors Arnold, Fredericks, Rodoni and Stefani.

(8) **Receive the Independent Auditor's Single Audit Report for the Year Ending June 30, 2020, as Submitted by Eide Bailly, LLP [28:08 Minutes Mark on the Audio Recording]**

Auditor-Controller Joseph Wire presented the staff report and introduced Nathan Edelman of Eide Bailly who continued the presentation.

Chair Rabbitt commented about the staff report.

**(c) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors GARBARINO/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors receive the Independent Auditor's Single Audit Report for the year ending June 30, 2020, as submitted by Eide Bailly, LLP.

**Action by the Board at its meeting of February 26, 2021 – Resolution  
NON-CONSENT CALENDAR**

- AYES (10):** Directors Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
- NOES (0):** None.
- ABSENT (4):** Directors Arnold, Fredericks, Rodoni and Stefani.

**(9) Approve Actions Relative to the Annual Review of Rule XI, Investment Policy, of the Rules of The Board [35:18 Minutes Mark on the Audio Recording]**

Auditor-Controller Joseph Wire presented the staff report.

**(d) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors SNYDER/GARBARINO** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors 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*.

**Action by the Board at its meeting of February 26, 2021 – Resolution  
NON-CONSENT CALENDAR**

**AYES (10):** Directors Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

**ABSENT (4):** Directors Arnold, Fredericks, Rodoni and Stefani.

**(10) Status Report on the FY 20/21 Budget [39:11 Minutes Mark on the Audio Recording]**

Auditor-Controller Joseph Wire presented the staff report, which was for informational purposes only and no action was taken. The FY 2020/2021 Adopted Budget is available on the District's website at: <https://www.goldengate.org/documents>.

Chair Rabbitt commented on the staff report and expressed his appreciation to staff for their efforts obtaining additional funding for the District.

**(11) Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Seven Months Ending January, 2021) [46:00 Minutes Mark on the Audio Recording]**

Auditor-Controller Joseph Wire presented the staff report, which was for informational purposes only and no action was taken.

- (12) Monthly Review of Financial Statements (for Seven Months Ending January, 2021)**
- (a) Statement of Revenue and Expenses [48:45 Minutes Mark on the Audio Recording]**
  - (b) Statement of Capital Programs and Expenditures [51:10 Minutes Mark on the Audio Recording]**

Auditor-Controller Joseph Wire presented the staff reports, which were for informational purposes only and no action was taken.

Chair Rabbitt commented on the staff report.

**(13) Closed Session [52:41 Minutes Mark on the Audio Recording]**

Attorney Madeline Chun at the request of Chair Rabbitt, stated that the Committee would convene in Closed Session, as permitted by the Brown Act, to discuss the following matter, listed on the Agenda as Item Nos 13.a and 13.b:

- (a) Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code Section 54956.9(a)  
Report of Hanson Bridgett, LLP**
  - (i) Dyra Candell v. Golden Gate Bridge, Highway and Transportation**

District, San Francisco Superior Court; Case Number CGC-19-579533.

- (b) Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code Section 54956.9(a)  
Report of Athens Administrators, Inc.
- (i) Albert Muscat v. Golden Gate Bridge, Highway and Transportation District.
  - (ii) Richard Sadler v. Golden Gate Bridge, Highway and Transportation District.

**[53:49 Minutes Mark on the Audio Recording]**

After Closed Session, Chair Rabbitt called the meeting to order in Open Session with a quorum present. Attorney Chun stated that the Committee had met in Closed Session, as permitted by the Brown Act, to discuss the matter listed under Closed Session, outlined above. For Agenda Item No. 13.b., she reported that the Committee gave appropriate guidance to its attorney. For Agenda Item No. 13.a, she stated that the District received a settlement offer from Ms. Candell in the amount of \$85,000, and the Committee approved acceptance of this offer.

**(14) Public Comment**

There were no public comments.

**(15) Adjournment [55:17 Minutes Mark on the Audio Recording]**

All business having been concluded, Directors GARBARINO/COCHRAN moved and seconded that the meeting be adjourned at 12:23 p.m.

Respectfully submitted,

David A. Rabbitt, Chair  
Finance-Auditing Committee

DAR:AMK:EIE:mjl



February 26, 2021



**MINUTES OF THE RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE**

**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.**

**These minutes are provided as a supplement to the audio recording that is posted online at: <https://www.goldengate.org/district/board-of-directors/meeting-documents/>**

Honorable Board of Directors  
Golden Gate Bridge, Highway  
and Transportation District

Honorable Members:

A meeting of the Rules, Policy and Industrial Relations Committee (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Friday, February 26, 2021, at 9:00 a.m., Chair Arnold presiding.

- (1) **Call to Order:** 9:00 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong

**Committee Members Present (7):** Chair Arnold; Vice Chair Theriault; Directors Cochran, Grosboll, Hernández and Hill; President Pahre.

**Committee Members Absent (0):** None.

**Other Directors Present (3):** Directors Fredericks, Mastin and Snyder.

**Staff Present:** General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorney Madeline Chun; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division Steve Miller; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Executive Administrator to the General Manager Justine Bock; DBE Program Administrator Artemise Davenport; Senior Board Analyst Elizabeth Eells.

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents/> or upon request from the Office of the District Secretary.

**(3) 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 [2:33 Minutes Mark on the Audio Recording]**

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report.

**(a) Action by Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors THERIAULT/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors authorize 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.

**Action by the Board at its meeting of February 26, 2021 – Resolution**

**AYES (6):** Chair Arnold; Vice Chair Theriault; Directors Cochran, Hernández and Hill; President Pahre.

**NOES (0):** None.

**ABSENT (1):** Director Grosboll.

**[Director Snyder departed and Director Grosboll arrived.]**

**(4) Annual Progress/Status Report and Update on Disadvantaged Business Enterprise (DBE) Program [6:23 Minutes Mark on the Audio Recording]**

DBE Program Administrator Artemise Davenport presented the staff report, which was for informational purposes only and no action was taken.

Directors Hill, Hernández and Theriault, Chair Arnold and President Pahre expressed appreciation for the staff report and staff's efforts. Directors Hernández and Theriault, and President Pahre also commented on the staff report. Chair Arnold inquired about the Board's further attention on equity matters. Director Hernández commented about equity and diversity, and the District's goals in this area. She expressed support for an equity study and other avenues towards equity.

Ms. Davenport responded to the President's and Directors' comments, and Chair Arnold's inquiry. Mr. Mulligan added that the Advisory Committee on Equity and Diversity Issues would be looking at equity in transportation.

**RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE  
FEBRUARY 26, 2021/PAGE 3**

(5) **Public Comment**

There were no public comments.

(6) **Adjournment [41:12 Minutes Mark on the Audio Recording]**

All business having been concluded, **Directors COCHRAN/HERNÁNDEZ** moved and seconded that the meeting be adjourned at 9:42 a.m.

**Carried**

Respectfully submitted,

Judy Arnold, Chair  
Rules, Policy and Industrial Relations Committee

JA:AMK:EIE:mjl

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2021-02

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**MEMORANDUM OF MINUTES**

**BOARD OF DIRECTORS MEETING**

**FEBRUARY 26, 2021**

**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.**

**These minutes are supplemented by the audio recording that is posted online at:**  
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session via audio conference, on Friday February 26, 2021, at 10:00 a.m., President Pahre presiding.

- (1) **CALL TO ORDER:** President Barbara L. Pahre.
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong.

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

**Director Absent (0):** None.

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

**Staff Present:** General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorneys Madeline Chun, Kimon Manolius and Alexandra Atencio; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Steve Miller; Deputy General Manager/Bus Division Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

- (3) **PLEDGE OF ALLEGIANCE:** Director Jim Mastin. **[2:40 Minutes Mark on the Audio Recording]**

**BOARD OF DIRECTORS MEETING  
FEBRUARY 26, 2021/PAGE 2**

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

**(4) PUBLIC COMMENT: [3:15 Minutes Mark on the Audio Recording]**

Ms. Ko-Wong stated that the Board would take public comment for all items on the agenda at this time. President Pahre requested that the speakers keep their comments to three minutes each.

The following individuals spoke under public comment:

- Kymberlyrenee Gamboa, Sacramento County Resident
- Manuel Gamboa, Sacramento County Resident
- Dave Rhody, The Climate Reality Project
- Ally of the Golden Gate Transit Drivers
- John Holden, Bus Operator
- Shane Weinstein, Amalgamated Transit Union (ATU), Local 1575
- Robert Kaufman, Bus Operator

**(5) CONSENT CALENDAR: [19:15 Minutes Mark on the Audio Recording]**

Secretary of the District Amorette Ko-Wong presented the Consent Calendar.

**Directors GARBARINO/RABBITT** moved and seconded to approve the Consent Calendar. All items were approved 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.

**(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.

**Carried**

**(B) Ratification of Previous Actions by the Auditor-Controller**

**Resolution No. 2021-010** (as detailed in the February 25, 2021 Finance-Auditing Committee meeting)

- (1) Ratifies Commitments and/or Expenditures
- (2) Ratifies Previous Investments
- (3) Authorizes Reinvestments
- (4) Accepts Investment Report for January 2021

**Adopted**

**(6) REPORTS OF OFFICERS:**

**(A) General Manager [21:12 Minutes Mark on the Audio Recording]**

Mr. Mulligan presented the General Manager's Report, and recognized the following employees for their service: Daymon Davis, John Bartch, Sr., Paul Rushinskiy, Kimmiko Joseph, David Herrera, Paula Whiterock and Sally Davidson.

- (1) Update on Impacts of the COVID-19 Pandemic on District Operations, Ratify and Authorize Emergency Actions by the General Manager and 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 [33:53 Minutes Mark on the Audio Recording]**

**Directors SNYDER/ARNOLD**

**Resolution No. 2021-011** moved and seconded to ratify 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.

**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.

**Adopted**

**(B) Attorney [35:56 Minutes Mark on the Audio Recording]**

Attorney Madeline Chun presented the Attorney's Report, which was for informational purposes only and no action was required.

**(1) Closed Session**

Attorney Chun reported that a Closed Session, listed on the Board Agenda as Item Nos. 6.B.1.a and 6.B.1.b, would take place just prior to the conclusion of this meeting:

**(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

**BOARD OF DIRECTORS MEETING  
FEBRUARY 26, 2021/PAGE 4**

- (iii) Auditor-Controller
- (iv) Secretary of the District
- (v) Attorney of the District

**(C) District Engineer [36:44 Minutes Mark on the Audio Recording]**

Ms. Bauer-Furbush presented the District Engineer’s Report, which was for informational purposes only and no action was taken. She provided a status update on a number of projects.

**(7) OTHER REPORTS:**

There were no “Other Reports” to discuss.

**(8) REPORT OF COMMITTEES:**

**(A) Meeting of the Building and Operating Committee/Committee of the Whole  
[42:42 Minutes Mark on the Audio Recording]  
February 25, 2021  
Chair Michael Theriault**

**(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 [42:59 Minutes Mark on the Audio Recording]**

**Directors THERIAULT/FREDERICKS**

**Resolution No. 2021-012** 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.

**Adopted**

**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.

**(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 [44:53 Minutes Mark on the Audio Recording]**

**Directors THERIAULT/COCHRAN**

**Resolution No. 2021-013** approves the following actions relative to the Professional Services Agreement (PSA) No. 2018-B-075, *Golden Gate Bridge Physical Suicide Deterrent Net System Fabrication Shop Inspection Services*:



**BOARD OF DIRECTORS MEETING  
FEBRUARY 26, 2021/PAGE 5**

1. Authorizes execution of the Third Amendment to PSA No. 2018-B-075 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;
2. Establishes a 10% contingency for the amendment in the amount of \$16,000; and,
3. 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; as concurred with by the Finance – Auditing Committee.

**Adopted**

**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.

- (3) **Approve Actions Relative to the Award of Professional Services Agreement No. 2020-B-053, Bridge Inspection Services, to HDR Engineering, Inc. [47:17 Minutes Mark on the Audio Recording]**

**Directors THERIAULT/FREDERICKS**

**Resolution No. 2021-014** approves the following actions relative to the Professional Services Agreement (PSA) No. 2020-B-053, *Bridge Inspection Services*:

1. Awards PSA No. 2020-B-053, 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,
2. Establishes a 10% contingency for PSA No. 2020-B-053 in the amount of \$906,300;

with the understanding that sufficient funds are available in the Fiscal Year (FY) 2020/21 Bridge Division Operating Budget to finance the estimated \$1,200,000 FY 2020/21 expenses under PSA No. 2020-B-05.

**Adopted**

**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.

**BOARD OF DIRECTORS MEETING  
FEBRUARY 26, 2021/PAGE 6**

- (4) **Authorize Execution of the Third Amendment to Contract No. 2016-D-34, Support for AVTEC Console System, with AVTEC, Inc. [49:11 Minutes Mark on the Audio Recording]**

**Directors THERIAULT/FREDERICKS**

**Resolution No. 2021-015** 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.

**Adopted**

**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.

- (B) **Meeting of the Finance-Auditing Committee/Committee of the Whole [51:20 Minutes Mark on the Audio Recording]**

**February 25, 2021**

**Chair David Rabbitt**

- (1) **Approve Renewal of the Marine Insurance Program [51:35 Minutes Mark on the Audio Recording]**

**Directors RABBITT/COCHRAN**

**Resolution No. 2021-016** 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. Renews 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. Binds 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. Renews 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. Renews Marine General Liability coverage with Liberty Mutual for a one-year term, with a limit of \$1 million occurrence and \$2 million aggregate, in excess of a per occurrence deductible of \$10,000 for a total premium of \$17,850;

**BOARD OF DIRECTORS MEETING  
FEBRUARY 26, 2021/PAGE 7**

5. Binds Excess Marine General Liability Insurance program with Aegis, Beazley, Convex, CNA Hardy, Canopus, 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;

with the understanding, those 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**

**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.

- (2) **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** [53:39 Minutes Mark on the Audio Recording]

**Directors RABBITT/FREDERICKS**

**Resolution No. 2021-017** approves the following actions relative to the *Ticket Vending Machine Replacement Project*, as follows:

1. 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 Golden Gate Bridge, Highway and Transportation District's (District) sole discretion; and,
2. 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.

**Adopted**

**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.

- (3) **Receive the Independent Auditor's Single Audit Report for the Year Ending June 30, 2020, as Submitted by Eide Bailly, LLP** [55:47 Minutes Mark on the Audio Recording]

**Directors RABBITT/COCHRAN**

**BOARD OF DIRECTORS MEETING  
FEBRUARY 26, 2021/PAGE 8**

**Resolution No. 2021-018** receives the Independent Auditor’s Single Audit Report for the year ending June 30, 2020, as submitted by Eide Bailly, LLP.

**Adopted**

**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.

**(4) Approve Actions Relative to the Annual Review of Rule XI, Investment Policy, of the Rules of The Board [57:27 Minutes Mark on the Audio Recording]**

**Directors RABBITT/HERNÁNDEZ**

**Resolution No. 2021-019** approves the following actions relative to the annual review of RULE XI, **INVESTMENT POLICY**, of the *Rules of the Board*:

1. Renews 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. Approves an amendment to RULE XI, **INVESTMENT POLICY**, of the *Rules of the Board*.

**Adopted**

**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.

**(C) Meeting of the Rules, Policy and Industrial Relations Committee [59:50 Minutes Mark on the Audio Recording]**

**February 26, 2021**

**Chair Judy Arnold**

**(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 [1:00:05 Hours Mark on the Audio Recording]**

**Directors ARNOLD/HILL**

**Resolution No. 2021-020** 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)

**BOARD OF DIRECTORS MEETING  
FEBRUARY 26, 2021/PAGE 9**

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**

**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.

**(9) ADDRESSES TO BOARD:**

There were no “Addresses to Board” to discuss.

**(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 [1:02:15 Hours Mark on the Audio Recording]**

**Directors RABBITT/MASTIN**

**Resolution No. 2021-021** ratifies appointments by the President of the Board of Directors to represent the Golden Gate Bridge, Highway and Transportation District (District) on other Boards, as follows:

**Amalgamated Transit Health and Welfare Trust and Retirement Board**

**(3 Seats)**

Trustees: Gerald Cochran, Alice Fredericks and Michael Theriault  
Term: February 1, 2021 to January 31, 2023

**Sonoma-Marin Area Rail Transit District**

**(2 Seats)**

Directors Patricia Garbarino and Barbara Pahre  
Term: February 1, 2021 to January 31, 2023

**Adopted**

**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.

- (B) Consider Possible Action to Terminate the Suspension of Board Procedural Rules and Policies For COVID-19 related Emergency Actions [1:04:51 Hours Mark on the Audio Recording]**

Mr. Mulligan presented the staff report.

**BOARD OF DIRECTORS MEETING  
FEBRUARY 26, 2021/PAGE 10**

**Directors THERIAULT/COCHRAN** moved and seconded to continue consideration of this item until the next Board meeting.

**Carried**

**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.

**(11) UNFINISHED BUSINESS: [1:07:00 Hours Mark on the Audio Recording]**

**(A) Closed Session [1:07:12 Hours Mark on the Audio Recording]**

Attorney Madeline Chun, at the request of President Pahre, stated that the Board would convene in Closed Session, as permitted by the Brown Act, to discuss the matters listed on the Board Agenda as Closed Session, Item Nos. 6.B.1.a and 6.B.1.b.

**(B) Open Session [1:07:55 Hours Mark on the Audio Recording]**

After Closed Session, President Pahre called the meeting to order in Open Session with a quorum present. Attorney Chun reported that the Board had met in Closed Session, as permitted by the Brown Act, regarding the item outlined above. She said that for Agenda Item No. 6.B.1.a., the Board had provided direction to legal counsel, and for Agenda Item No. 6.B.1.b., there were no actions for the Board to take.

President Pahre stated that the past year had been very challenging for everyone including the District's five officers, and they had performed well under pressure and difficult circumstances. She noted the District is not in a position to offer any pay increases at this time.

**(12) NEW BUSINESS:**

There was no "New Business" to discuss.

**(13) COMMUNICATIONS: [1:09:40 Hours Mark on the Audio Recording]**

A copy of Board Agenda Item No. 13, "Communications" is available on the District's web site or upon request from the Office of the District Secretary.

**(14) ADJOURNMENT: [1:10:00 Hours Mark on the Audio Recording]**

All business having been concluded **Directors HERNÁNDEZ/GARBARINO** moved and seconded that the meeting be adjourned at 11:56 a.m. in honor of Director John J. Moylan, former Director James L. Harberson, Thomas Jee, Lawrence Ferlinghetti, Carlyle Lindsey and Gary Rubin.

**BOARD OF DIRECTORS MEETING  
FEBRUARY 26, 2021/PAGE 11**

On behalf of the Board, President Pahre expressed appreciation for Director Moylan and his invaluable service to the Board and District. She said it had been a privilege to serve with him. She noted he achieved Director Emeritus status for his twenty years of service on the Board and in June of 2021 would have reached twenty-five years of service. In addition, she reminded the Board of the many committees on which he had served, and his contributions to the Suicide Deterrent System. Furthermore, she spoke about his family's graciousness in allowing Board members and District representatives to attend his funeral service. Directors Garbarino, Rabbitt, Grosboll, Hernández, Hill and Mastin also expressed their appreciation for Director Moylan. In addition, Director Rabbitt said he thought Director Moylan epitomized seeking out and living the American Dream as evidenced through his immigration to the United States. He noted that Director Moylan flourished through hard work, fair play, resolve, faith and love of his family.

President Pahre also spoke about former Director Harberson and former District consultant Thomas Jee.

**Carried**

Respectfully submitted,

Amorette M. Ko-Wong  
Secretary of the District

AMK:EIE:mjl

**AGENDA ITEM NO. 5.B.  
RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER  
FINANCE-AUDITING COMMITTEE OF MARCH 25, 2021**

**(B) Ratification of Previous Actions by the Auditor-Controller:**

**(1) Staff Report**

The previous actions by the Auditor-Controller were presented to the Finance-Auditing Committee for approval at the meeting of March 25, 2021. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.