SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF MAY 21, 2021

Resolution No. 2021-031 (May 20, 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. 2021-032 (May 21, 2021 meeting of the Board of Directors)
Ratifies the emergency action of the General Manager to approve an increase of $550,000 for Contract No. 2021-F-027, *Sausalito Float Repairs*, with Bay Ship & Yacht Co., located in Alameda, CA, for the Sausalito Ferry Terminal emergency float repair work.

Resolution No. 2021-033 (May 21, 2021 meeting of the Board of Directors)
Approves the Memorandum of Understanding between the Golden Gate Bridge, Highway and Transportation District and Union Coalition regarding transition to CalPERS Medical Plans for all Union Coalition employees and retirees who are members of the coalition, creates HRA plans to defray the cost of employees’ out-of-pocket expenses, and also provides for stipends to incent employees to enroll in lower cost plans.

Resolution No. 2021-034 (May 20, 2021 meeting of the Transportation Committee)
Approves the District’s Zero-Emission Bus Rollout Plan and Board Resolution for submittal to and in compliance with the California Air Resources Board Innovative Clean Transit regulation, as detailed in the staff report.

Resolution No. 2021-035 (May 20, 2021 meeting of the Transportation Committee)
Designates the “Move Whistlestop Alternative” as the preferred alternative to serve as the focus of the Draft Environmental Impact Report relative to Project No. 2017-D-30, *San Rafael Transit Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, as detailed in the staff report.

Resolution No. 2021-036 (May 20, 2021 meeting of the Finance-Auditing Committee)
Authorizes execution of the Fourth Amendment to Contract No. 2019-D-067 – *Interim Temporary Staffing Services*, with Techie Brains, Inc., of Normal, IL, to provide professional services in support of the Kronos Timekeeping System project, and authorize a budget increase in Capital Project No. 2013, *Electronic Timekeeping System Upgrade*, as detailed in the staff report.

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Resolution No. 2021-037 (May 20, 2021 meeting of the Finance-Auditing Committee)
Authorizes the execution of an extension of the Line of Credit with JPMorgan Chase Bank, for the Commercial Paper Program, at a cost of 0.52% per annum, for a total cost of approximately $804,000, for the period of June 30, 2021, through June 29, 2023, as detailed in the staff report.

Resolution No. 2021-038 (May 20, 2021 meeting of the Finance-Auditing Committee)
Approves awards of Contract No. 2021-B-041, Golden Gate Bridge Interim Toll Collection System, to P Square Solutions, LLC of Mount Laurel, NJ, in the not-to-exceed amount of $3,456,937 for software, hardware, one-year warranty, and implementation of the interim toll collection system, and, authorizes $4,754,372 for maintenance and support services for a three-year base term of $2,482,517, with three additional one-year option terms to be exercised at the General Manager’s discretion; and, authorizes the General Manager, or designee, to pay from the project budget for work already performed as part of the original interim solution that supports the new interim solution; establishes a contract contingency in the amount of $345,693; and, authorizes a budget increase in the amount of $3,000,000 for the Toll System Upgrade Project (Project #1525), as detailed in the staff report.

Resolution No. 2021-039 (May 20, 2021 meeting of the Finance-Auditing Committee)
Authorizes Workers’ Compensation Claims Program Administration services with Athens Administrators, of Concord, CA relative to Contract No. 2021-D-005, Third Party Administrator for Workers’ Compensation Claims and Ancillary Services, in the amount of $1,020,609, for a three-year base term, effective July 1, 2021, with two one-year options to be exercised at the General Manager’s discretion in an amount not to exceed $350,409 for the fourth year and $360,921 for the fifth year, for claims program administration, and authorizes ancillary support services for Medical Case Management, Utilization Review, Medical Provider Network, and Bill Review at the rates set forth in Athens’ Cost proposal, as detailed in the staff report.

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Amorette M. Ko-Wong, Secretary of the District