

AUDIO CONFERENCE ONLY

June 18, 2021



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE CALL-IN INFORMATION
FRIDAY, JUNE 25, 2021, at 10:00 a.m.
Teleconference Number: (415) 569-6446
Public Overflow Numbers: (415) 636-8761
[PLEASE SEE PUBLIC COMMENT NOTE BELOW]

- (1) **CALL TO ORDER:** President Barbara L. Pahre
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director Catherine Stefani
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note Below
- (5) **CONSENT CALENDAR:**

- (A) **Approve the Minutes of the following Meetings:**
 - (1) Transportation Committee of May 20, 2021;
 - (2) Finance-Auditing Committee of May 20, 2021; and,
 - (3) Board of Directors of May 21, 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, May 2021

Resolution

(6) **REPORTS OF OFFICERS:**

- (A) **General Manager**
 - (1) Update on Impacts of the COVID-19 Pandemic on District Operations and Ratify the Emergency Action of the General Manager to Authorize a Four Month Extension of the Contract for Temporary Onsite Medical Drug and Pre-Employment Testing Services with Pivot Onsite

Resolution

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- (2) Ratify the Emergency Action of the General Manager to Approve Continued Onsite COVID Testing By Curative **Resolution**

(B) **Attorney**

(C) **District Engineer**

(7) **OTHER REPORTS:**

(8) **REPORTS OF COMMITTEES:**

(A) **Meeting of the Building and Operating Committee/Committee of the Whole
June 24, 2021**

- (1) Approve Actions Relative to Professional Services Agreement No. 2010-B-1, *Golden Gate Suspension Bridge Seismic and Wind Retrofit Phase IIIB Design Services*, with HDR Engineering, Inc., to Perform Wind Tunnel Testing of the Suspension Bridge Sound Attenuation Measures **Resolution**
- (2) Approve Actions Relative to the *Golden Gate Bridge Physical Suicide Deterrent System Project* **Resolution**
- (3) Approve Actions Relative to Contract No. 2020-F-047, *Ferry Fleet Scheduled Drydockings and Capital Improvements* **Resolution**
- (4) Authorize Execution of Professional Services Agreements Relative to Request for Proposals No. 2021-D-001, *On-Call Cyber Security Professional Services* **Resolution**
- (5) Authorize Execution of the Third Amendment to Contract No. 2017-D-40, *HASTUS 2017 Upgrade*, to GIRO, Inc. **Resolution**

(B) **Meeting of the Finance-Auditing Committee/Committee of the Whole
June 24, 2021**

- (1) Authorize Budget Transfers and Adjustments to the FY 20/21 Operating Budget **Resolution**
- (2) Budget Increase in the FY 20/21 Bridge Division Capital Budget for the *Golden Gate Bridge Physical Suicide Deterrent System Project* (Project #1526) **Resolution**
- (3) Approve Actions Relative to the State of Good Repair (SGR) Program **Resolution**

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(4) Approve Ratification of General Manager Emergency Action for Contract No. 2021-F-027 *Sausalito Ferry Terminal Emergency Float Repair Work*, and Authorize Budget Increase in the Ferry Division Capital Budget Relative to Project #1542, *Service Life Extension Program (SLEP): Larkspur, San Francisco, Sausalito* **Resolution**

(5) Approve Renewal of the Liability and Property Insurance Programs **Resolution**

(6) Approve Proposed FY 21/22 Operating and Capital Budget **Resolution**

(C) **Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole**
June 25, 2021

(1) Receive Statement of Actuarial Opinion Regarding the Cost Impact of Retiree Health Benefit Plan Changes in Accordance with California Code 7507 Relative to the Transition of District Health Plans to the CalPERS Health System for Union Coalition Employees and Retirees **Resolution**

(9) **ADDRESSES TO BOARD**

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

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

(11) **UNFINISHED BUSINESS:**

(12) **NEW BUSINESS:**

(13) **COMMUNICATIONS:**

(14) **ADJOURNMENT:**



Amorette M. Ko-Wong, Secretary of the District

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

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

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

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