Date Issued: June 28, 2021

GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JUNE 25, 2021

Resolution No. 2021-040 (June 24, 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 May 2021.

Resolution No. 2021-041 (June 25, 2021 meeting of the Board of Directors)
Ratifies the emergency action of the General Manager to authorize a four (4) month extension of the contract for Temporary Onsite Medical Drug and Pre-Employment Testing Services with Pivot Onsite, in the amount of $173,000, as detailed in the General Manager's report.

Resolution No. 2021-042 (June 25, 2021 meeting of the Board of Directors)
Ratifies the emergency action of the General Manager to authorize a twelve (12) month extension of the emergency procurement of COVID Employee Testing with Curative, in the amount of $125,000.00, as detailed in the General Manager's report.

Resolution No. 2021-043 (June 24, 2021 meeting of the Building and Operating Committee)
Authorizes execution of the Fourth Addendum to the Ninth Amendment to Professional Services Agreement No. 2010-B-1, *Golden Gate Suspension Bridge Seismic and Wind Retrofit Project Phase IIIB Design Services*, with HDR Engineering, Inc., of Walnut Creek, CA, in an amount not to exceed $130,420; and, establishes a 15% contingency in the amount of $19,500, as detailed in the staff report.

Resolution No. 2021-044 (June 24, 2021 meeting of the Building and Operating Committee)
Approves the following actions, as detailed in the staff report, relative to the *Golden Gate Bridge Physical Suicide Deterrent System Project*: 1) authorizes a $5,270,000 increase, to finance through approximately November 2022, the District staff contract administration and construction engineering costs; 2) authorizes execution of the Second Amendment to Professional Services Agreement No. 2018-B-07, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Construction Scheduling and Claim Review Services*, with Secretariat International, Manhattan Beach, CA, in an amount not to exceed $925,000, for continuation of expert construction scheduling and estimating and claim evaluation services through approximately November 2022; and, 3) authorizes execution of the Second Amendment to Professional Services Agreement No. 2018-B-084, *Golden Gate Bridge Physical Suicide Deterrent Field Inspection Support Services*, with Summit Associates, Concord, CA, in an amount not to exceed $1,715,000, for continuation of field inspection services through approximately November 2022, to be funded from Surface Transportation Program funds programmed by the Metropolitan Transportation Commission.

Resolution No. 2021-045 (June 24, 2021 meeting of the Building and Operating Committee)
Approves actions, as detailed in the staff report, relative to Contract No. 2020-F-047, *Ferry Fleet Scheduled Drydockings and Capital Improvements*: authorizes the General Manager to approve Change Order No. 1030, dated May 12, 2021, in the estimated amount of $505,621 for unanticipated work to repair the *M.V. Mendocino*; authorizes an increase to the contract contingency from $459,701 to $1,231,637, to cover other miscellaneous change orders and/or unexpected problems; and, authorizes a transfer in the Ferry Division Capital Budget in the amount of $1,250,000 from *FY21 Ferry Vessel Rehab Project* (Project #2140) to *Capital Improvements for Ferry Fleet Project* (Project #2040), in order to fund the change order, as detailed in the staff report and as concurred with by the Finance-Auditing Committee.

Resolution No. 2021-046 (June 24, 2021 meeting of the Building and Operating Committee)
Authorizes execution of Professional Services Agreements with Bulletproof Solutions, Fairfax, VA; Global Solutions Group Inc., Oak Park, MI; eSentire, Waterloo, ON; RSI Security, San Diego, CA; and, World Wide Technology, Maryland Heights, MI, relative to Request for Proposals No. 2021-D-001, *On-Call Cyber Security Professional Services*, for a three-year term, with two additional one-year option terms, in a total aggregate not-to-exceed amount of $3,750,000 over the entire term of all five contracts; with the understanding that the aggregate annual spending across all five contracts will not exceed $750,000 in any one year, as detailed in the staff report.

Resolution No. 2021-047 (June 24, 2021 meeting of the Building and Operating Committee)
Authorizes execution of the Third Amendment to Contract No. 2017-D-40, HASTUS 2017 Upgrade, with GIRO, Inc., of Montreal, Canada, in the amount of $614,357, for ongoing maintenance and support of the HASTUS Transit Scheduling System for a three-year term support; and, authorizes the General Manager to approve additional amendments to the Agreement to allow for future years' annual recurring maintenance and support, as detailed in the staff report.

Resolution No. 2021-048 (June 24, 2021 meeting of the Finance-Auditing Committee)
Authorizes operating budget transfers in the amount of $450,000, or 0.2%, of the total FY 20/21 Operating Budget Expenses, as detailed in the staff report, as detailed in the staff report.

Resolution No. 2021-049 (June 24, 2021 meeting of the Finance-Auditing Committee)
Authorizes an increase in the amount of $7,910,000 in the *Golden Gate Bridge Physical Suicide Deterrent System Project* (Project #1526) budget, to be financed with Surface Transportation Program funds programmed by the Metropolitan Transportation Commission, for additional administration and construction engineering costs relative to construction Contract No. 2016-B-01, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Projects*, as detailed in the staff report.

Resolution No. 2021-050 (June 24, 2021 meeting of the Finance-Auditing Committee)
Authorizes the General Manager or his designee to execute for and on behalf of the District any documents necessary relative to the FY 21/22 State of Good Repair program; and, approves submission of a list of FY 21/22 proposed projects and future lists of proposed projects to the Metropolitan Transportation Commission, as detailed in the staff report.

Resolution No. 2021-051 (June 24, 2021 meeting of the Finance-Auditing Committee)
Approves ratification of the General Manager's emergency action for Contract No. 2021-F-027, *Sausalito Ferry Terminal Emergency Float Repair Work*, with Bay Ship & Yacht Co., in Alameda, CA, in the not to exceed amount of $2,300,000; and, authorizes a budget increase in the amount of $1,050,000 in the FY 20/21 Ferry Division Capital Budget relative to Project #1542, *Service Life Extension Program (SLEP): Larkspur, San Francisco, Sausalito*, as detailed in the staff report.

Resolution No. 2021-052 (June 24, 2021 meeting of the Finance-Auditing Committee)
Approves the Liability Insurance Program, effective July 1, 2021 to delegate to the General Manager the authority to purchase the Excess General and Automobile Liability Insurance Program, including Public Officials and Employment Practices Liability with Terrorism Risk Insurance Act (TRIA) coverage, with various insurance companies with which the insurance broker is still negotiating consistent with the terms described in the staff report up to a not to exceed premium amount of $3.7 million; renews the Excess Workers' Compensation and Employers' Liability Insurance Program, Fiduciary Liability Insurance Program for the Other Public Employee Benefits (OPEB) Trust Board, Crime Insurance program, Environmental Liability program, Cyber Liability Program, property insurance program, Marin Transit Bus Property Damage Program; and, continues funding the Restricted Bridge Self-Insurance Reserve Fund with an investment of $1,300,000, as detailed in the staff report.

Resolution No. 2021-053 (June 24, 2021 meeting of the Finance-Auditing Committee)
Approves adoption of the FY 21/22 Operating and Capital Budgets, which has no budgeted salary increase included for any employees, since none have been negotiated; authorizes a Capital Contribution amount of $21 million; and, approves all other related actions, as detailed in the staff report.

Resolution No. 2021-054 (June 25, 2021 meeting of the Rules, Policy and Industrial Relations Committee)
Receives the statement of actuarial opinion regarding the cost impact of retiree health benefit plan changes upon future costs, including normal cost and any additional accrued liability, in accordance with California Code 7507 relative to the transition of District retiree health plans to the CalPERS health system for Union Coalition employees and retirees, as detailed in the staff report.

Amorette M. Ko-Wong, Secretary of the District

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