

Date Issued: August 27, 2021



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF AUGUST 27, 2021

Resolution No. 2021-067 (August 26, 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 July 2021.

Resolution No. 2021-068 (August 26, 2021 meeting of the Building and Operating Committee)

Approves award of Professional Services Agreement No. 2021-F-018, *Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Design, Pile Design and Permit Support Services*, to Anchor QEA, LLC, of San Francisco, California, in an amount not-to-exceed \$632,000; and establishes a 15% contingency in the amount of \$95,000, as detailed in the staff report.

Resolution No. 2021-069 (August 26, 2021 meeting of the Rules, Policy and Industrial Relations Committee)

Appoints Mr. Robert Smith to an “extra help” technical expert assignment in the Engineering Department of the Golden Gate Bridge, Highway and Transportation District for the period beginning September 13, 2021, for an initial period of 18 months, with the option to reappoint him for an additional 18 months, in accordance with the post-retirement employment requirements under section 7522.56 of the California Public Employees’ Pension Reform Act of 2013 and the “extra help” exception to reinstatement to the California Public Employees’ Retirement System (CalPERS) under section 21224 of the Public Employees Retirement Law, as presented in the staff report.

Resolution No. 2021-070 (August 26, 2021 meeting of the Rules, Policy and Industrial Relations Committee)

Approves an adjustment in the Golden Gate Bridge, Highway and Transportation District’s medical benefits program relative to premium sharing contribution rates for non-represented employees, Deputy General Managers, District Officers, and members of the Board of Directors, effective January 1, 2022, as detailed in the staff report.

~ Continued on the next page ~

**Summary of Actions of the Board of Directors
Meeting of August 27, 2021/Page 2**

Resolution No. 2021-071 (August 26, 2021 meeting of the Rules, Policy and Industrial Relations Committee)

Approves an adjustment in the Golden Gate Bridge, Highway and Transportation District's medical benefits program relative to annual stipends, annual Health Reimbursement Arrangement funding levels, applicable to non-represented employees, Deputy General Managers, District Officers, and retirees, effective January 1, 2022, as detailed in the staff report.



Amorette M. Ko-Wong, Secretary of the District

AMK:EIE:tnm