

Date Issued: September 24, 2021



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF SEPTEMBER 24, 2021

Resolution No. 2021-072 (September 23, 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 August 2021.

Resolution No. 2021-073 (September 23, 2021 meeting of the Building and Operating Committee)

Authorizes the setting of a public hearing on Monday, October 18, 2021, at 10:00 a.m., to receive public comment regarding the recommended actions included in the *Bicycle Safety Study for the Golden Gate Bridge*, as detailed in the staff report.

Resolution No. 2021-074 (September 23, 2021 meeting of the Finance-Auditing Committee)

Authorizes execution of Professional Services Agreement No. 2021-D-039, *On-Site Medical Services*, with Pivot On-Site Innovations of Towson, MD, in an amount not to exceed \$1,712,873 for a three-year contract beginning October 1, 2021 and two one-year options to be exercised at the General Manager's discretion not to exceed \$563,291 for each option year, as detailed in the staff report.

A handwritten signature in blue ink, reading "Amorette M. Ko-Wong", written over a horizontal line.

Amorette M. Ko-Wong, Secretary of the District

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-072

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORTS FOR AUGUST 2021
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

September 24, 2021

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of September 23, 2021, has so recommended; now, therefore, be it

RESOLVED, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District has no commitments and/or expenditures to ratify for the period of August 1, 2021 through August 31, 2021; and be it further

RESOLVED, that the Board hereby ratifies investments made during the period August 17, 2021 through September 13, 2021; and be it further

RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between September 14, 2021 and October 11, 2021, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

RESOLVED, that the Board hereby accepts the Investment Report for August 2021, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 24th day of September 2021, by the following vote of the Board of Directors:


AYES (15): Directors Arnold, Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Melgar, Rabbitt, Rodoni, and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
NOES (0): None.
ABSENT (2): Directors Hernández, and Stefani.

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



Barbara L. Pahre
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: September 23, 2021, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2021-0923-financecomm-no3-ratofaction.pdf?7250>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-073

**AUTHORIZE THE SETTING OF A PUBLIC HEARING TO RECEIVE PUBLIC
COMMENT ON THE RECOMMENDED ACTIONS INCLUDED IN THE BICYCLE
SAFETY STUDY FOR THE GOLDEN GATE BRIDGE**

September 24, 2021

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) supports goals to maximize the utility of alternative modes of transportation such as bicycling while maintaining sharp focus on its overarching responsibility of ensuring maximum safety for all persons who use the Bridge for transportation, tourism, and recreation;

WHEREAS, in light of the relatively new phenomenon of E-bikes at the Golden Gate Bridge, staff has engaged in a review of our bicycle safety policies and current conditions for bicyclists and pedestrians at the Bridge;

WHEREAS, the October 2020, *Bicycle Safety Study for the Golden Gate Bridge* (Study) was a collaboration between District staff and an independent consulting group, Alta Planning + Design (Alta), and was presented to the Building and Operating Committee at its February 25, 2021, meeting;

WHEREAS, the Study gathered data and observations on current Bridge sidewalk conditions to seek opportunities to increase bicycle and pedestrian safety while ensuring maximum utility and accommodation for bicycling on the Bridge for commute and recreational travel;

WHEREAS, District Staff has engaged with the local bicycle community and vendors of bike share and rental bikes for feedback and recommendations during the process and public outreach will continue with a Web-based virtual open house scheduled to be live from Monday, September 27, 2021, through Friday, October 8, 2021;

WHEREAS, to supplement the virtual open house, Alta and District Staff will host a live one to two hour Web-based workshop on Wednesday, October 6, 2021 to present the Study findings and recommendations and encourage the participants to provide feedback and ask questions in real time;

WHEREAS, as detailed in the staff report, the public outreach will culminate in specific recommendations to be presented for formal public comment at a public hearing, proposed to take place on Monday, October 18, 2021, at 10:00 a.m.; and

WHEREAS, the Building and Operating Committee at its meeting of September 23, 2021, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the setting of a public hearing to receive public comment

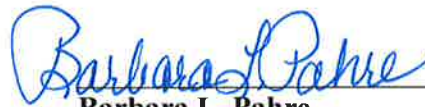
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regarding the recommended actions included in the *Bicycle Safety Study for the Golden Gate Bridge*, to take place via audioconference on Monday, October 18, 2021, at 10:00 a.m.

ADOPTED this 24th day of September 2021, by the following vote of the Board of Directors:

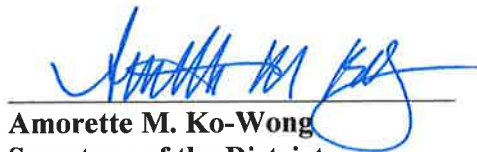
AYES (15): Directors Arnold, Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Melgar, Rabbitt, Rodoni, and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
NOES (0): None.
ABSENT (2): Directors Hernández, and Stefani.

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



Barbara L. Pahre
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: September 23, 2021, Building and Operating Committee, Agenda Item No. 3
<https://www.goldengate.org/assets/1/25/2021-0923-bocomm-no3-authorizepublichearingbicyclesafety.pdf?7246>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2021-074

**AUTHORIZE EXECUTION OF PROFESSIONAL SERVICES AGREEMENT 2021-D-039,
ON-SITE MEDICAL SERVICES, WITH PIVOT ON-SITE INNOVATIONS**

September 24, 2021

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) desires the services of an on-site medical provider to ensure the health and welfare of our current and potential employees with the highest quality care;

WHEREAS, these services will allow the District to offer efficient, quality services, reducing loss in productivity, and expeditious testing and examination results;

WHEREAS, on June 7, 2021, the District issued Request for Proposal (RFP) No. 2021-D-039, *On-Site Medical Services*, and by the July 5, 2021, due date, the District received one proposal from Pivot On-Site Innovations (Pivot), Towson, MD;

WHEREAS, the District's selection committee screened the proposal and evaluated the criteria set forth in the RFP and determined that Pivot is qualified to perform these services and satisfied all of the evaluation factors, which includes experience performing similar services with other agencies, qualifications, availability, responsiveness and a comprehensive quality of work;

WHEREAS, no contract-specific Disadvantaged Business Enterprise (DBE) or Small Business Enterprise (SBE) goal was established for this contract and the DBE Program Administrator has determined that Pivot is not a certified DBE or SBE firm and does not propose to use subcontractors to perform services, therefore, no DBE/SBE participation is anticipated during the performance of this contract;

WHEREAS, Staff evaluated Pivot's cost proposal and finds it to be fair and reasonable in comparison to the costs the District pays for lost time and productivity for employees to attend physical therapy, treat a first aid injury, get a vaccine or go through DOT testing or return to work clearances;

WHEREAS, the Finance-Auditing Committee at its meeting of September 23, 2021, has so recommended; now, therefore, be it

RESOLVED, that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of Professional Services agreement 2021-D-039, *On-Site Medical Services*, with Pivot On-Site Innovations (Pivot) of Towson, MD, in an amount not to exceed \$1,712,873 for a three-year contract beginning October 1, 2021, with two one-year options to be exercised at the General Manager's discretion in an amount not to exceed \$563,291 for each option year; and be it further

RESOLVED, that funds for the first year of service of \$586,291 are included in District Division Operation Budget with requisite funds to be budgeted accordingly for future fiscal years.

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ADOPTED this 24th day of September 2021, by the following vote of the Board of Directors:


AYES (15): Directors Arnold, Conroy, Fredericks, Garbarino, Giudice, Grosboll, Hill, Mastin, Melgar, Rabbitt, Rodoni, and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
NOES (0): None.
ABSENT (2): Directors Hernández, and Stefani.

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



Barbara L. Pahre
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: September 23, 2021, Finance-Auditing Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/25/2021-0923-financecomm-no6-pivotonsitesrvcs.pdf?7251>