

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 that reads "Amorette M. Ko-Wong". The signature is written in a cursive style and is positioned above a horizontal line.

Amorette M. Ko-Wong, Secretary of the District

AMK:EIE:tnm