

Date Issued: March 25, 2022



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF MARCH 25, 2022**

**Resolution No. 2022-013 (March 24, 2022 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 February 2022.

**Resolution No. 2022-014 (March 25, 2022 meeting of the Board of Directors)**

Authorizes ratification of a Memorandum of Understanding (MOU) with IBEW, Local 6. The recommended MOU covers the time period from ratification until June 30, 2023 and provides for wage increases, a \$500 lump sum payment, and transition to CalPERS medical, as attached.

**Resolution No. 2022-015 (March 24, 2022 meeting of the Building and Operating Committee)**

Approves award of Contract No. 2021-BT-075, *Santa Rosa Bus Facility Resurfacing*, to Argonaut Constructors, of Santa Rosa, CA, in the amount of \$1,429,211; and establishes a construction contingency for the Contract in the amount of \$214,382 equal to 15% of the contract award amount, as detailed in the staff report.

**Resolution No. 2022-016 (March 24, 2022 meeting of the Building and Operating Committee)**

Authorizes execution of the Sixth Amendment to Professional Services Agreement No. 2018-B-075, *Golden Gate Bridge Physical Suicide Deterrent Net System Fabrication Shop Inspection Services*, with David Engineering, LLC., Chicago, IL, in an amount not to exceed \$134,000, for continuation of the suicide deterrent net system fabrication inspection services; authorizes execution of Professional Services Agreement No. 2021-B-073, *Golden Gate Bridge Physical Suicide Deterrent System, Maintenance Traveler Fabrication Shop Inspection Services*, with Smith Emery Laboratories, of San Francisco, CA, in an amount not to exceed \$2,600,000, subject to the District receiving the California Department of Transportation's approval of the PSA prior to its execution; establishes a 10% contingency for PSA No. 2021-B-073 in the amount of \$260,000; and authorizes an increase in the amount of \$2,290,000 in the FY 2021/22 Bridge Division Capital Budget for the Golden Gate Bridge Physical Suicide Deterrent System Project, as concurred with the Finance-Auditing Committee, and as detailed in the staff report..

**Resolution No. 2022-017 (March 24, 2022 meeting of the Building and Operating Committee)**

Authorizes an increase to the contract contingency for Contract No. 2020-F-047, *Ferry Fleet Scheduled Dry Dockings and Capital Improvements*, in the amount of \$900,000; and authorizes an increase in the FY 21/22 Ferry Division Capital Budget for Project #2140, *Ferry Vessel Rehab*, in the amount of \$800,000, as concurred with the Finance-Auditing Committee, and as detailed in the staff report.

~ Continued on the next page ~

**Summary of Actions of the Board of Directors  
Meeting of March 25, 2022/Page 2**

**Resolution No. 2022-018 (March 24, 2022 meeting of the Rules, Policy and Industrial Relations Committee)**

Approves a pilot employment recruitment program to assist the District in filling vacant positions that includes a signing bonus for all regular, full-time positions; implementation of a signing bonus program for Bus Operator apprentices; an employee referral program; and, updates applicable District policies accordingly, effective through September 30, 2023, as detailed in the staff report.

**Resolution No. 2022-019 (March 24, 2022 meeting of the Rules, Policy and Industrial Relations Committee)**

Approves an updated codification of the Medical Benefits policy for represented and administrative retirees (excluding Bus Operators), their spouses, dependents and survivors, and survivors of active employees, as defined in the Resolution attached to the staff report, which reflects the recently implemented transition to medical benefits administered through CalPERS; and, amends the Human Resources Guide accordingly, as detailed in the staff report.

**Resolution No. 2022-020 (March 24, 2022 meeting of the Finance-Auditing Committee)**

Approves actions, as detailed in the staff report, relative to the Low Carbon Transit Operations Program to authorize the General Manager or his designee to execute and submit related certifications and assurances and agreements on behalf of the District; and, approves submission of a grant application for the new vessel acquisition project in FY 21/22.

**Resolution No. 2022-021 (March 24, 2022 meeting of the Finance-Auditing Committee)**

Approves renewal of the annual delegation of investment management authority to the Auditor-Controller for FY 22/23 as per RULE XI, **INVESTMENT POLICY, Section E, Delegation of Authority**, of the *Rules of the Board*, and as provided for in California Government Code Section 53607, as detailed in the staff report.


**Resolution No. 2022-022 (March 24, 2022 meeting of the Finance-Auditing Committee)**

Approves actions relative to the ERP Implementation Project to authorize execution of Contract No. 2019-D-059, *Enterprise Resource Planning (ERP) System and Implementation Services*, with Tyler Technologies of Yarmouth, ME, for a three-year term plus two one-year options for access to and maintenance of the system in the amount of \$4,352,144; authorizes the General Manager to exercise up to five one-year option terms to extend the services for up to a total of ten years, provided that funding has been allocated in the annual budget and are in the District's best interest; and, approves a capital project budget increase of \$500,000 in the FY 21/22 District Division Capital Budget, relative to Capital Project No. 1810, *ERP System Replacement*, as detailed in the staff report.

**Resolution No. 2022-023 (March 25, 2022 meeting of the Board of Directors)**

Adopts a resolution in accordance with Assembly Bill 361, finding that the proclaimed state of emergency continues to impact the ability to meet safely in person.

Attachment

  
Amorette M. Ko-Wong, Secretary of the District

## Memorandum

**TO:** The Golden Gate Bridge, Highway and Transportation District Board of Directors

**FROM:** Denis J. Mulligan, General Manager  
Molly L. Kaban, Esq., Labor Negotiator

**DATE:** March 24, 2022

**RE:** Tentative Agreement with the IBEW Local 6

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Directors,

We are pleased to announce that we have reached a tentative agreement for a new memorandum of understanding with the international Brotherhood of Electrical Workers ("IBEW") Local 6, representing the District's Electricians. The terms of the tentative agreement are as follows:

1. Wage Increases on the following schedule:
  - On ratification, IBEW Local 6 electricians shall receive a wage increase of \$1.82, from \$55.04 to \$56.86.
  - On July 1, 2022, IBEW Local 6 electricians shall receive a wage increase of \$1.82, from \$56.86 to \$58.68.
  - January 1, 2023, IBEW Local 6 electricians shall receive a wage increase of \$1.82, from \$58.68 to \$60.50.
2. On ratification, IBEW Local 6 electricians shall receive a lump sum payment of \$500.
3. The IBEW agrees previous Coalition Agreements, including the transition to CalPERS medical, with the exception of prior Coalition wage increases.
4. The contract term shall be until June 30, 2023.

The Electricians ratified the tentative agreement on March 5, 2022.