

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

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.

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-013

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORTS FOR FEBRUARY 2022
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

March 25, 2022

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of March 24, 2022, has so recommended; now, therefore, be it

RESOLVED, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District had no commitments and/or expenditures to ratify for the period of February 1, 2022 through February 28, 2022; and be it further

RESOLVED, that the Board ratifies investments made during the period February 15, 2022 through March 14, 2022; and be it further

RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between March 14, 2022 and April 11, 2022, 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 February 2022, as prepared by Public Financial Management and included in the staff report.


ADOPTED this 25th day of March 2022, by the following vote of the Board of Directors:

AYES (12): Directors Garbarino, Grosboll, Hernández, Mastin, Melgar, Pahre, Rabbitt, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.
NOES (0): None.
ABSENT (5): Directors Arnold, Conroy, Giudice, Rodoni and Stefani.

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


Michael Theriault
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: March 24, 2022, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2022-0324-financecomm-no3-ratofaction.pdf>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-014

**AUTHORIZE RATIFICATION OF A MEMORANDUM OF UNDERSTANDING
BETWEEN THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION
DISTRICT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL
WORKERS, LOCAL 6, REPRESENTING ELECTRICIANS**

March 25, 2022

WHEREAS, the Board of Directors' Labor Advisory Committee has recommended ratification of the Memorandum of Understanding with the International Brotherhood of Electrical Workers (IBEW), Local 6, representing electricians;

WHEREAS, the terms of the proposed Memorandum of Understanding was voted upon and ratified by IBEW electricians on March 5, 2022; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes ratification of a Memorandum of Understanding with the International Brotherhood of Electrical Workers (IBEW), Local 6, electricians 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; and,
4. The contract term shall be until June 30, 2023.

ADOPTED this 25th day of March 2022, by the following vote of the Board of Directors:

AYES (10): Directors Garbarino, Mastin, Melgar, Pahre, Rabbitt, Rodoni and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

RECUSED (2): Director Grosboll and Hernández.

ABSENT (5): Directors Arnold, Conroy, Giudice, Snyder and Stefani.

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

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BOARD OF DIRECTORS MEETING OF MARCH 25, 2022
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Michael Theriault
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-015

APPROVE ACTIONS RELATIVE TO
AWARD OF CONTRACT NO. 2021-BT-075, *SANTA ROSA BUS FACILITY*
RESURFACING, TO ARGONAUT CONSTRUCTORS

March 25, 2022

WHEREAS, on February 2, 2022, the Golden Gate Bridge, Highway and Transportation District (District) issued Contract No. 2021-BT-075, *Santa Rosa Bus Facility Resurfacing*, and received two bids by the March 1, 2022, due date;

WHEREAS, after Engineering staff, the Disadvantaged Business Enterprise (DBE) Program Administrator and the Attorney evaluated the two bids for completeness and conformance with the bid solicitation requirements, it was determined that Argonaut Constructors' proposal complied with the solicitation requirements and was the lowest responsive and responsible bidder;

WHEREAS, Engineering staff performed a cost analysis of the bid, comparing the pricing to staff's estimate and to previous projects with similar work and determined that Argonaut Constructors' pricing for the work is fair and reasonable;

WHEREAS, an SBE contract-specific goal of 24% was established for this contract and, although Argonaut Constructors was not able to meet the 24% SBE goal due to an irregularity with one of its listed SBE subcontractors, the DBE Program Administrator has determined that Argonaut Constructors has complied with the DBE/SBE Program requirements applicable to this contract and may be awarded the contract based on Good Faith Efforts documentation submitted with its bid;

WHEREAS, SBE participation of approximately 10.2%, which includes 10.2% DBE participation, is anticipated during the performance of this contract; and,

WHEREAS, the Building and Operating Committee at its meeting of March 24, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby 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, be it further

RESOLVED that the Board hereby establishes a construction contingency for Contract No. 2021-BT-075 in the amount of \$214,382, equal to 15% of the contract award amount; and, be it further

RESOLUTION NO. 2022-015

BOARD OF DIRECTORS MEETING OF MARCH 25, 2022

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RESOLVED that sufficient funds are available in the FY 2021/22 Bus Division Capital Budget for the *D3 (Santa Rosa Bus Facility) Parking Lot Rehabilitation Project* (Project #2232) to finance these actions, comprised of 20% District funding and 80% Federal Transit Administration funding.

ADOPTED this 25th day of March 2022, by the following vote of the Board of Directors:

AYES (13): Directors Garbarino, Grosboll, Hernández, Mastin, Melgar, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

ABSENT (4): Directors Arnold, Conroy, Giudice and Stefani.

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


Michael Theriault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: March 24, 2022, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2022-0324-bocomm-no3-appractionssantarosaresurfacing.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-016

APPROVE ACTIONS RELATIVE TO THE
GOLDEN GATE BRIDGE PHYSICAL SUICIDE DETERRENT SYSTEM PROJECT

March 25, 2022

WHEREAS, by Resolution No. 2016-087, the Golden Gate Bridge, Highway and Transportation District (District) Board of Directors (Board) authorized the award of construction Contract No. 2016-B-01, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Projects*, to Shimmick Construction Company, Inc./Danny's Construction Company LLC, a Joint Venture;

WHEREAS, the *Golden Gate Bridge Physical Suicide Deterrent System Project (Project #1526)* is mostly funded with monies from the Federal Highway Administration (FHWA) received through the Metropolitan Transportation Commission and Caltrans, and follows the rules and procedures set forth in the California Department of Transportation (Caltrans) Local Assistance Procedures Manual (LAPM) for federally assisted projects;

WHEREAS, in conformance with the LAPM, the District has developed a Construction Contract Administration Plan for the project, which provides that administration and management of the project construction by the District is performed by the Engineering Department staff with the assistance of consultants with expertise in various aspects of construction administration and engineering;

WHEREAS, Contract No. 2016-B-01 specifies a contract completion date of January 12, 2021 and, as has been previously reported to the Committee, the contractor has not progressed the work as required by the contract and has informed the District that it will not complete the installation of the physical suicide deterrent system until November 2023 and will not complete the remaining work until December 2025;

WHEREAS, as a result of the delay in construction completion, engineering staff and consultant support services costs will increase;

WHEREAS, of immediate concern is the budget for the Suicide Deterrent Net System Fabrication Shop Inspection services and the budget for the Maintenance Traveler System Fabrication Shop Inspection services;

WHEREAS, the net fabricator has completed fabricating approximately 296,000 square feet (77%) of the 385,000 square feet of the total net quantity and the current PSA has enough funds to allow quality assurance inspections to continue through April 2022; however, in order to continue quality assurance inspections of the remaining suicide deterrent net system fabrication through March 2023, the Sixth Amendment to the PSA with David Engineering to authorize additional compensation is necessary;

RESOLUTION NO. 2022-016
BOARD OF DIRECTORS MEETING OF MARCH 25, 2022
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WHEREAS, in late summer 2020, the contractor informed the District that they would no longer fabricate the maintenance travelers in Alabama and Georgia and would instead contract with a fabricator in Oregon and Washington;

WHEREAS, the consultant, Bureau Veritas, stated that they did not have the resources available to perform the shop inspections at the fabrication facilities in Oregon and Washington, and they agreed that the PSA be rescinded;

WHEREAS, to bring a new inspection consultant on board, on December 17, 2021, the District issued a Request for Statement of Qualifications and Proposal, RFQ/RFP No. 2021-B-073, *Golden Gate Bridge Physical Suicide Deterrent System, Maintenance Traveler System Fabrication Shop Inspection Services* and received five Statements of Qualifications and Proposal from five firms;

WHEREAS, the District's selection committee ranked the five proposals and, in accordance with the RFQ/RFP provisions, interviewed the top three proposal teams and evaluated them based upon the RFQ/RFP criteria and determined that Smith Emery Laboratories ranked highest and with the best qualifications and experience necessary to perform the requested services;

WHEREAS, in concurrence with the procedures set forth in the RFQ/RFP, staff opened the cost proposal submitted by the top ranked firm, Smith Emery Laboratories, and negotiated a not-to-exceed \$2,600,000 price for full-time inspections at two steel fabrication facilities for the 18-month fabrication duration and half-time inspections at the galvanization facility for the 18-month duration;

WHEREAS, staff has determined that this not-to-exceed price is fair and reasonable based on the level of services required, and historic scope of work and cost data provided by consultants for steel fabrication shop inspection services with consideration for inflation adjustments;

WHEREAS, the District's Disadvantaged Business Enterprise (DBE) Program Administrator has determined that Smith Emery has complied with the DBE requirements applicable to the PSA and at this time, 18% DBE participation is anticipated during the performance of these services;

WHEREAS, the Building and Operating Committee has so recommended, and the Finance-Auditing Committee concurred, at their meetings of March 24, 2022; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of the Sixth Amendment to Professional Services Agreement (PSA) 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; and be it further

RESOLUTION NO. 2022-016
BOARD OF DIRECTORS MEETING OF MARCH 25, 2022
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RESOLVED that the Board hereby authorizes execution of PSA No. 2021-B-073, *Golden Gate Bridge Physical Suicide Deterrent System, Maintenance Traveler Fabrication Shop Inspection Services*, with Smith Emery Laboratories, 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; and be it further

RESOLVED that the Board hereby establishes a 10% contingency for PSA No. 2021-B-073 in the amount of \$260,000; and be it further

RESOLVED that the Board hereby authorizes an increase in the amount of \$2,290,000 in the FY 21/22 Bridge Division Capital Budget for the *Golden Gate Bridge Physical Suicide Deterrent System Project* (Project #1526), to be funded from District reserves, for a revised total Project #1526 budget of \$206,632,868.

ADOPTED this 25th day of March 2022, by the following vote of the Board of Directors:

AYES (13): Directors Garbarino, Grosboll, Hernández, Mastin, Melgar, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.


ABSENT (4): Directors Arnold, Conroy, Giudice and Stefani.

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



Michael Theriault
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: March 24, 2022, Building and Operating Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2022-0324-bocomm-no4-appractssdssshopinsprvc.pdf>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-017

APPROVE ACTIONS RELATIVE TO
CONTRACT NO. 2020-F-047, *FERRY FLEET SCHEDULED DRYDOCKINGS AND*
CAPITAL IMPROVEMENTS

March 25, 2022

WHEREAS, on October 22, 2020, the Board of Directors awarded Contract No. 2020-F-047, *Ferry Fleet Scheduled Drydockings and Capital Improvements* to Marine Group Boat Works, LLC (MGBW) of Chula Vista, CA in the amount of \$4,597,003 and a contingency of \$459,701 for a total of \$5,056,704 which included four Golden Gate Bridge, Highway and Transportation District (District) vessels (*M.V. Del Norte, M.V. Mendocino, M.V. Golden Gate, and M.V. Napa*) and achieves regulatory compliance through the end of 2023;

WHEREAS, the *M.V. Golden Gate* and *M.V. Napa*, the last two of four vessels covered by Contract No. 2020-F-047, are currently dry docked at MGBW and recently underwent hull examinations by the United States Coast Guard (USCG) and the examinations revealed significant issues that could not have been known at the time of contract award that require correction in order to pass USCG inspections;

WHEREAS, on June 25, 2021, the Board of Directors, by Resolution No. 2021-045, authorized an increase to contract 2020-F-047 to ensure sufficient funds were available to fund unforeseen problems found during the dry docking and hull inspection of the *M.V. Mendocino*;

WHEREAS, an additional increase to the contract contingency in the amount of \$900,000 is necessary to cover Change Order #1020 on the *M.V. Golden Gate* as well as anticipated change orders on the *M.V. Napa*;

WHEREAS, in addition to Contract 2020-F-047, the *Ferry Vessel Rehab* (Project #2140), included in the FY 21/22 Ferry Division budget, also funds the USCG-required biannual dry docking and capital improvements for the *M.V. Marin* under Contract No. 2021-F-080; therefore, a budget increase is necessary to ensure sufficient funds are available for that contract, given the increased costs associated with Contract No. 2020-F-047;

WHEREAS, the Building and Operating Committee has so recommended, and the Finance-Auditing Committee concurred, at their meetings of March 24, 2022; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby 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, be it further

RESOLUTION NO. 2022-017
BOARD OF DIRECTORS MEETING OF MARCH 25, 2022
PAGE 2

RESOLVED that the Board hereby authorizes an increase in the FY 21/22 Ferry Division Capital Budget for Project #2140, *Ferry Vessel Rehab*, in the amount of \$800,000.

ADOPTED this 25th day of March 2022, by the following vote of the Board of Directors:

AYES (13): Directors Garbarino, Grosboll, Hernández, Mastin, Melgar, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

ABSENT (4): Directors Arnold, Conroy, Giudice and Stefani.

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


Michael Theriault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: March 24, 2022, Building and Operating Committee, Agenda Item No. (5)
<https://www.goldengate.org/assets/1/25/2022-0324-bocomm-no5-appractionsferryfleet.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-018

**APPROVE IMPLEMENTATION OF AN EXPANDED
EMPLOYEE DEVELOPMENT PROGRAM**

March 25, 2022

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of March 24, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves, effective through September 30, 2023, relative to a pilot employment recruitment program to assist the District in filling vacant positions, an expanded employee development program that includes a signing bonus for all regular, full-time positions; the implementation of a signing bonus program for bus operator apprentices; an employee referral program; and, updates applicable District policies accordingly; and, be it further

RESOLVED that the cost of the positions authorized as part of this item will be funded with salary savings and that, should staff recommend continuance of these programs beyond September 30, 2023, the matter will be brought before the Board of Directors again for consideration and possible action.

ADOPTED this 25th day of March 2022, by the following vote of the Board of Directors:

AYES (13): Directors Garbarino, Grosboll, Hernández, Mastin, Melgar, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

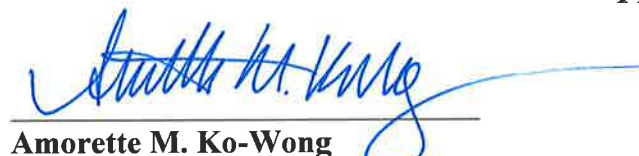
NOES (0): None.

ABSENT (4): Directors Arnold, Conroy, Giudice and Stefani.

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


Michael Theriault
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference:

March 24, 2022, Rules, Policy & Industrial Relations Committee, Agenda Item No. 3
<https://www.goldengate.org/assets/1/25/2022-0324-rulescomm-no3-appactimplemplemployrecruitprogram.pdf>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-019

**SETTING FORTH MEDICAL BENEFITS FOR CERTAIN DISTRICT RETIREES,
THEIR SPOUSES, DEPENDENTS AND SURVIVORS AND SURVIVORS OF
ACTIVE EMPLOYEES**

March 25, 2022

WHEREAS, the District has provided medical benefits for employees, retirees, their spouses, dependents and survivors for many years;

WHEREAS, these benefits are described in various Resolutions, including Resolution Nos. 7807, 82-412, 83-244, 86-217, 86-355, 91-159, 97-183, 2000-141, 2004-004, 2004-101, 2006-093, 2006-094 and 2010-105 and actions of the District Board of Directors, the Human Resources Guide, and Memoranda of Understanding with various unions;

WHEREAS, said benefits in the past have differed depending upon whether service to the District was rendered as an administrative employee or as a union employee (excluding bus operators);

WHEREAS, it is the desire of the District to update, consolidate, and clarify said benefits and the basis of their availability to the survivors of employees and survivors of retired employees and their dependents (excluding bus operators), and to set forth those benefits in a single Resolution;

WHEREAS, in order to clarify the availability of said benefits to union employees, their survivors and dependents, the District has complied with the meet-and-confer requirements of District Resolution 7293;

WHEREAS, all bargaining units of the Union Coalition have ratified the Coalition Agreement and individual unit agreements as of March 11, 2022,

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of March 24, 2022, has so recommended; now, therefore, be it

RESOLVED, that for regular full-time administrative and union employees (excluding bus operators), and regular part-time administrative employees, the medical benefits for retired employees, their spouses, dependents, and survivors, and the survivors of active employees, shall be as set forth below and subject to the conditions which follow:

1. **Continuation of medical benefits for the survivors of employees who die while in active District employment**

- a. The survivors (including eligible dependents) of an employee who has more than two (2) years of continuous service but less than fifteen (15) years of continuous service at the time of his/her death, shall be entitled, at District expense, to a three (3)-month continuation of the medical, dental, vision, and prescription drug coverage, which was in existence at the time of the employee's death. The three (3)-month period shall begin on the first day of the month following the month in which occurs the employee's death.
- b. The survivors (including eligible dependents) of an employee who dies while in active employment and who meets the retiree medical eligibility requirements set forth in No. 2.b herein, shall be entitled, at the District's expense, subject to a designated monthly contribution as outlined in No. 3 and No. 4 herein, to the continuation of medical, dental, vision, and prescription drug coverage to the normal age limitations for children and to eligibility for Medicare for spouses and, provided further, that the District's payment in excess of the minimum employer contribution amount required by CalPERS for such coverage shall cease upon the survivor's employment with another employer or the remarriage of the survivor spouse provided said survivor is eligible for medical coverage with the new employer or is eligible for spousal coverage with the employer of the new spouse.

2. **Continuation of medical benefits for retirees, their spouses, and dependents and for the survivors of retired employees (excluding bus operators) hired after June 30, 1983, for union employees and December 31, 1982, for administrative employees**

- a. The retiree who was hired after June 30, 1983, for union employees and December 31, 1982, for administrative employees and at the time of retirement is at least fifty-five (55) years of age with at least ten (10) years of continuous service shall, at District expense, be entitled to a continuation of medical, dental, vision, and prescription drug coverage for the life of the retiree or until the retiree obtains other employment, provided the effective date of the retiree's retirement under CalPERS or other public agency pension plan is within 120 days of separation from the District. In the event the retiree is not Medicare-eligible and obtains other employment and is eligible for medical benefits with the new employer, the District's coverage will continue but will become secondary coverage. If the retiree is Medicare-eligible, the retiree must be enrolled in Medicare Parts A and B and cannot enroll in any other coverage. The retiree shall be subject to a designated monthly contribution as outlined in No. 4 herein. In order to be covered under the District's dental and vision plans, the retiree must elect coverage under the District's medical plan. Retirees who enroll in the District's medical coverage will automatically be enrolled in the District's dental and vision coverage.

- b. The retiree, his/her spouse, and eligible dependents of a retiree who was hired after June 30, 1983, for union employees and December 31, 1982, for administrative employees and at the time of retirement is at least fifty-five (55) years of age with at least fifteen (15) years of continuous service shall, at District expense, be entitled to a continuation of medical, dental, vision and prescription drug coverage, provided the effective date of the retiree's retirement under CalPERS or other public agency pension is within 120 days of separation from the District. In the event the retiree is not Medicare-eligible and obtains other employment and is eligible for medical benefits with the new employer, the District's coverage will continue but will become secondary coverage. If the retiree is Medicare-eligible, the retiree must be enrolled in Medicare Parts A and B and cannot enroll in any other coverage. Upon the death of the retiree, the surviving spouse and eligible dependents shall be entitled, at District expense, to a continuation of medical, dental, vision, and prescription drug coverage to the normal age limitations for children, provided the retiree selects a spousal survivor pension benefit option and, provided further, that the District's payment in excess of the minimum employer contribution amount required by CalPERS, if any, for such coverage shall cease upon the survivor spouse's employment or the remarriage of the survivor spouse provided said survivor is eligible for medical coverage with the new employer or is eligible for spousal coverage with the employer of the new spouse. The surviving spouse and eligible dependents shall be subject to a designated monthly contribution as outlined in No. 4 herein.
- c. In the event an employee has transferred between administrative and union positions, the employee's eligibility for benefits will be determined with respect to employment before August 9, 1991, based on the date which results in a more favorable result. These will be evaluated on a case-by-case basis, and the circumstances of the employee's service dates as an administrative or Union employee will be considered.

3. Continuation of medical benefits for retirees, their spouses, and dependents and for the survivors of retired employees (excluding bus operators) who were hired after August 9, 1991

- a. All employees hired on or after August 9, 1991, who receive a pension from CalPERS upon retirement, shall be eligible for retirement health benefits coverage (same benefits coverage, co-payments, deductibles, and out-of-pocket limits as for active employees unless otherwise specified) under the rules set forth in the section immediately preceding this one and subject to the following formula, and No. 3.c, below:

Minimum Age of 55 years plus Years of District Service (10 years minimum for employee only or 15 years minimum for employee, spouse, and dependents) which total a number of points equal to:

- 80 points or higher, per Public Employees' Medical and Hospital Care Act (PEMHCA), monthly health benefit premium is deducted from retiree's monthly CalPERS pension check, and retiree receives reimbursement of 100% of health benefit premium pension deductions from the District through the District's CalPERS Retiree Reimbursement Program, except as provided in No. 4 herein;
 - 75-79 points, per PEMHCA, monthly health benefit premium is deducted from retiree's monthly CalPERS pension check, and retiree receives reimbursement of 80% of health benefit premium less the District's required minimum employer contribution from the District through the District's CalPERS Retiree Reimbursement Program, except as provided in No. 4 herein;
 - 70-74 points, per PEMHCA, monthly health benefit premium is deducted from retiree's monthly CalPERS pension check, and retiree receives reimbursement of 70% of health benefit premium less the District's required minimum employer contribution from the District through the District's CalPERS Retiree Reimbursement Program, except as provided in No. 4 herein;
 - Less than 70 points, retiree does not receive any retiree health benefits paid in whole or in part by the District, other than the CalPERS required minimum employer contribution.
- b. Employees who are covered by this policy but have a pension other than CalPERS, and who were hired on or after August 9, 1991, shall be eligible for retirement health benefits coverage (same benefits coverage, co-payments, deductibles, and out-of-pocket limits as for active employees unless otherwise specified) under the rules set forth in the section immediately preceding this one and subject to the following formula:

Minimum Age of 55 years plus Years of District Service (10 years minimum for employee only or 15 years minimum for employee, spouse, and dependents) which total a number of points equal to:

- 80 points or higher, District pays 100% of health benefit premiums, except as provided in No. 4 herein;
- 75-79 points, District pays 80% and bills retiree for 20% of health benefit premiums, except as provided in No. 4 herein;
- 70-74 points, District pays 70% and bills retiree for 30% of health benefit premiums, except as provided in No. 4 herein;

- Less than 70 points, retiree does not receive any retiree health benefits paid in whole or in part by the District, other than the CalPERS required minimum employer contribution.
- c. The District's reimbursement for pre-65 retirees who meet the eligibility requirements described above is limited to the applicable percentage of the premium cost for the lower of either the CalPERS Kaiser or Gold plans. The District's reimbursement for Medicare-eligible retirees who meet the eligibility requirements described above is limited to the applicable percentage of the premium cost for the lower of the CalPERS Medicare Gold or Medicare Platinum plans.

4. **Contributions/Coverage Applicable to All Retirees (other than bus operator retirees)**

- a. **Pre-Medicare Eligible “Early” Retirees:** Retirees under age 65 who are eligible for District-provided retiree health benefits shall pay a contribution equivalent to the Medicare Part B base premium (as established annually by the Centers for Medicare and Medicaid Services) for the retiree and also for the retiree’s eligible spouse until each individual reaches age 65. The retiree’s age and the spouse’s age are considered separately for determining the contribution owed. These payments shall be made to the District in accordance with District procedures.
- b. **Medicare-Eligible Retirees:** Retirees over 65 and any eligible spouse over 65 must be enrolled in Medicare Parts A and B and must pay their monthly Medicare Part B premiums. Medicare becomes the primary coverage and the CalPERS -provided supplemental Medicare plan becomes secondary.
- c. A retiree or his/her spouse who is under age 65 and is covered under Medicare due to a disability shall make the contribution to Medicare. They also must notify the District of their early eligibility for Medicare.
- d. District policies and benefits programs will include a domestic partner and/or domestic partner dependents in instances where provisions for a “spouse” apply, including any provisions/limitations herein. In no event will the District be responsible for situations where a benefits provider or law does not provide for domestic partner rights and benefits. A domestic partner/dependents must be registered in accordance with the District’s domestic partner policies and program.
- e. If a spouse/domestic partner and/or dependents is added to a retiree’s medical benefits after the date of retirement, the retiree must pay any additional cost for such coverage. The new spouse or dependent is not eligible for the District's dental, vision or health reimbursement arrangement ("HRA") coverage.

- f. Generally, retirees have medical plans with provisions equivalent to those of active employees. However, there are special provisions in some cases.
- g. An employee with ten (10) years of service who retires due to an industrial disability, and who has been approved for a disability pension by CalPERS or another appropriate pension plan, may elect to receive health care coverage for the retiree in CalPERS Kaiser or Gold medical plans, provided the effective date of their disability retirement under CalPERS or other public agency pension is within 120 days of separation from the District. The retiree's age or hire date are not factors in determining eligibility for this benefit. The retiree will pay the same contribution as other retirees, based on point system outline in No. 3 herein. However, no spousal and/or dependent coverage will be paid by the District. If the retiree wishes to cover a dependent, the retiree will enroll in CalPERS Kaiser or Gold plan and elect two-party or family coverage, and the retiree will pay the difference between single and two-party or family coverage for the eligible dependent(s). An eligible dependent is defined as one of the following: spouse, domestic partner, or dependent child. The spouse and/or dependent is not eligible for the District's dental, vision or health reimbursement arrangement ("HRA") coverage.

An employee with at least ten (10) years of continuous service who retires due to a non-work related disability, and who has been approved for a pension by CalPERS or another appropriate pension plan, may elect to receive health care coverage for the retiree only under CalPERS Kaiser or Gold medical plans, provided the effective date of their disability retirement under CalPERS or other public agency pension is within 120 days of separation from the District. The employee's age or hire date are not factors in eligibility for this benefit. The retiree will be allowed to enroll in CalPERS Kaiser or Gold plans, and will pay the same monthly amount as other retirees, based on age. In the event a retiree on disability cannot be covered under CalPERS Kaiser or Gold plan, the retiree may elect retiree only coverage in another CalPERS plan, but the difference in cost will be paid by the employee. If the retiree wishes to cover a dependent, the retiree will enroll in CalPERS Kaiser or Gold plan and elect two-party or family coverage, and the retiree will pay the difference between single and two-party or family coverage for the eligible dependent(s). An eligible dependent is defined as one of the following: spouse, domestic partner, or dependent child. The spouse and/or dependent is not eligible for the District's dental, vision or health reimbursement arrangement ("HRA") coverage.

- 5. For regular non-represented part-time employees who are classified in 30-hour or more work week positions, service credit will be prorated for part-time service. The total of the prorated service credit will apply toward requirements for retiree benefits eligibility.

RESOLUTION NO. 2022-019
BOARD OF DIRECTORS MEETING OF MARCH 25, 2022
PAGE 7

6. To the extent that a provision in a bargaining unit's Memorandum of Understanding is more favorable than this resolution, the collective bargaining agreement will prevail; and, be it further

RESOLVED, that this Resolution modifies and supersedes Resolution Nos. 7807, 82-412, 83-244, 86-217, 86-355, 91-159, 97-183, 2000-141, 2004-004, 2004-101, 2010-105 and any other District resolutions, policies, practices or procedures, to the extent such resolutions, policies, practices or procedures are inconsistent or conflict with the provisions of this Resolution; be it further

RESOLVED, that the General Manager is authorized and directed to make conforming changes to the District *Human Resources Guide* and to take such other actions necessary and appropriate to implement the policies enunciated herein; and, be it further

RESOLVED, that the effective date of this Resolution is upon Board ratification.

ADOPTED this 25th day of March 2022, by the following vote of the Board of Directors:

AYES (13): Directors Garbarino, Grosboll, Hernández, Mastin, Melgar, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

ABSENT (4): Directors Arnold, Conroy, Giudice and Stefani.

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


Michael Theriault
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference:

March 24, 2022, Rules, Policy & Industrial Relations Committee, Agenda Item No. 4
<https://www.goldengate.org/assets/1/25/2022-0324-rulescomm-no4-apprcodifyretirementreso.pdf>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-020

**AUTHORIZATION FOR THE EXECUTION OF THE
CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS
FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)
FOR THE FOLLOWING PROJECT:
NEW VESSEL ACQUISITION, \$2,342,514**

March 25, 2022

WHEREAS, the Golden Gate Bridge, Highway & Transportation District (District) is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the California Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, the District wishes to delegate authorization to execute required LCTOP program documents and any amendments thereto to Denis J. Mulligan, General Manager; and

WHEREAS, the District wishes to implement the following LCTOP project(s) as further described herein; now, therefore, be it

RESOLVED by the Board of Directors of the Golden Gate Bridge, Highway & Transportation District that the District agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects; and be it further

RESOLVED that Denis J. Mulligan, General Manager, or his designee, be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation; and be it further

RESOLVED by the Board of Directors of the Golden Gate Bridge, Highway & Transportation District that it hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to the Department in FY2021-22 LCTOP funds:

RESOLUTION NO. 2022-020
BOARD OF DIRECTORS MEETING OF MARCH 25, 2022
PAGE 2

Project Name: New Vessel Acquisition

Amount of LCTOP funds requested: \$2,342,514 (revenue-based funds only)

Description of Project: This project will involve the purchase of a new, high-speed, 500-passenger ferry vessel to add to the current Golden Gate Ferry (GGF) seven-vessel fleet. Purchase of this vessel will accommodate GGF service between Larkspur, Sausalito, Tiburon and the San Francisco Ferry Terminal.

Benefit to a Priority Populations: GGF service connects to Golden Gate Transit (GGT) bus routes serving three San Francisco Disadvantaged Communities (DACs), bringing new riders to transit and creating greater multi-modal connectivity for transit riders. Greenhouse Gas emissions will be reduced throughout the service area due to the decrease in vehicle trips. Primary Disadvantaged Community: South of Market Census Tract 6075017801. Secondary Disadvantaged Community: Tenderloin: 6075012502.

Amount to benefit Priority Populations: \$0

Contributing Sponsor: Metropolitan Transportation Commission

ADOPTED this 25th day of March 2022, by the following vote of the Board of Directors:

AYES (13): Directors Garbarino, Grosboll, Hernández, Mastin, Melgar, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.


ABSENT (4): Directors Arnold, Conroy, Giudice and Stefani.

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



Michael Theriault
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-021

**APPROVE ACTIONS RELATIVE TO THE ANNUAL REVIEW OF RULE XI,
INVESTMENT POLICY, OF THE *RULES OF THE BOARD***

March 25, 2022

WHEREAS, Section 27144, Chapter 8, Part 3, Division 16, of the California Streets and Highways Code, and the Golden Gate Bridge, Highway and Transportation District (District) Resolution No. 20, dated April 10, 1929, as amended, is the legal authority under which the Board of Directors (Board) shall publish rules to govern its proceedings;

WHEREAS, such rules are known as the *Rules of the Board of Directors of the Golden Gate Bridge, Highway, and Transportation District (Rules of the Board)* and such rules are designed solely to facilitate the handling by the Board of its own affairs;

WHEREAS, Section 53607, Chapter 4, Part 1, Division 2, of the California Government Code (Section 53607) provides that the authority of a legislative body of a local agency to invest or to reinvest funds, or to sell or exchange securities so purchased, may be delegated for a one-year period by the legislative body to the treasurer for the local agency;

WHEREAS, Section 53607 permits the treasurer to thereafter assume full responsibility for those transactions until the delegation of authority is revoked by the legislative body or expires;

WHEREAS, Section 53607 requires the treasurer to make a monthly report of those transactions to the legislative body;

WHEREAS, Section 53607 permits the legislative body to, at its discretion, renew the delegation of authority each year;

WHEREAS, the District is a “local agency” under Section 53600, Chapter 4, Part 1, Division 2, of the California Government Code (Section 53600), and the Board is a “legislative body” and the Auditor-Controller is a “treasurer” under Section 53600 *et seq.*;

WHEREAS, at its meeting of March 24, 2022, the Finance-Auditing Committee was advised that there has been no change to the California Government Code provisions on investments that would impact the Investment Policy, which was amended by the Board in February 2021;

WHEREAS, Rule XI, Section E of the *Rules of the Board*, which permits the Board to delegate, for a one-year period, the management and oversight responsibility for the District’s investment program to its Auditor-Controller, is identical to the requirements of Section 53607 and Section 53600 *et seq.*, in both substance and operation; and,

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BOARD OF DIRECTORS MEETING OF MARCH 25, 2022

PAGE 2

WHEREAS, the Finance-Auditing Committee, at its meeting of March 24, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby renews the annual delegation of investment management authority to the Auditor-Controller for FY 22/23 as per Rule XI, **INVESTMENT POLICY**, under **Section E., Delegation of Authority**, of the *Rules of the Board*, and as provided for in California Government Code Section 53607.

ADOPTED this 25th day of March 2022, by the following vote of the Board of Directors:


AYES (13): Directors Garbarino, Grosboll, Hernández, Mastin, Melgar, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

ABSENT (4): Directors Arnold, Conroy, Giudice and Stefani.

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


Michael Theriault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: March 24 2022, Finance-Auditing Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/25/2022-0324-financecomm-no6-renewanndelegipsxi.pdf?8447>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-022

**APPROVE ACTIONS RELATIVE TO THE ERP
(ENTERPRISE RESOURCE PLANNING) IMPLEMENTATION PROJECT**

March 25, 2022

WHEREAS, the Golden Gate Bridge, Highway and Transportation District's (District) existing business process management software, referred to as enterprise resource planning (ERP) software, was originally purchased over 15 years ago and is in need of replacement;

WHEREAS, staff proposes to acquire, implement and maintain a new cloud-based software to manage and integrate the District's core finance, human resources, payroll, grants and procurement functions in support of many of the District's day-to-day business functions;

WHEREAS, on September 23, 2019, the District issued Request for Proposals (RFP) No. 2019-D-059, *Enterprise Resource Planning (ERP) System and Implementation Services*, and received five proposals by the November 22, 2019, proposal due date;

WHEREAS, the District's selection committee reviewed and evaluated the five proposals and, in accordance with the criteria specified in the RFP, interviewed three proposers to demonstrate their software;

WHEREAS, each demonstration was scheduled as a three-day event with the first demonstration taking place on site in March 2020; however, shortly afterwards, the Bay Area went into lockdown due to the COVID-19 pandemic and the remaining two vendor demonstrations were rescheduled as remote sessions and completed in early June 2020;

WHEREAS, in July 2020, all Proposers were notified that the District would be pausing the RFP process due to the COVID-19 related impact to the District's budget and proposers were asked if they would honor their cost proposals, which all three agreed to do;

WHEREAS, after considering the written proposals, references, and demonstrations, the Selection Committee determined that Tyler Technologies and its Munis application met all the requirements for the services requested by the District and was the highest ranked proposer;

WHEREAS, no contract-specific Disadvantaged Business Enterprise (DBE) or Small Business Enterprise (SBE) goal was established for this contract; however, proposers were encouraged to obtain DBE participation;

WHEREAS, Tyler Technologies is not a certified DBE or SBE firm and will not utilize subconsultants to perform services on this contract;

WHEREAS, the Finance-Auditing Committee at its meeting of March 24, 2022, has so recommended; now, therefore, be it

RESOLUTION NO. 2022-022

BOARD OF DIRECTORS MEETING OF MARCH 25, 2022

PAGE 2

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of Contract No. 2019-D-059, *Enterprise Resource Planning (ERP) System and Implementation Services*, with Tyler Technologies of Yarmouth, Maine, to implement a new enterprise resource system for a three-year term plus two one (1) year options providing five years of access to and maintenance of the system in the not-to-exceed amount of \$4,352,144; and, be it further

RESOLVED that the Board hereby authorizes the General Manager to exercise up to five one (1) 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 such option years are in the District's best interest; and, be it further

RESOLVED that the Board hereby approves a capital project budget increase in the FY 21/22 District Division Capital Budget in the amount of \$500,000, relative to Capital Project No. 1810, *ERP System Replacement*, for a total project cost of \$5,000,000.

ADOPTED this 25th day of March 2022, by the following vote of the Board of Directors:


AYES (13): Directors Garbarino, Grosboll, Hernández, Mastin, Melgar, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

ABSENT (4): Directors Arnold, Conroy, Giudice and Stefani.

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


Michael Theriault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: March 24, 2022, Finance-Auditing Committee, Agenda Item No. (7)
<https://www.goldengate.org/assets/1/25/2022-0324-financecomm-no7-apptractrelativeerpproject.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-023

**FINDING THAT THE PROCLAIMED STATE OF EMERGENCY CONTINUES TO
IMPACT THE ABILITY TO MEET SAFELY IN PERSON**

March 25, 2022

WHEREAS, on March 4, 2020, Governor Newsom declared a State of Emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the State prepare for a broader spread of COVID-19;

WHEREAS, on March 17, 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, which suspended certain provisions of the Ralph M. Brown Act in order to allow legislative bodies to conduct meetings electronically without a physical meeting place;

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, which specified that Executive Order N-29-20 would expire on September 30, 2021;

WHEREAS, on September 16, 2021, the Governor signed Assembly Bill 361 into law as urgency legislation that goes into effect on October 1, 2021, amending Government Code Section 54953 of the Brown Act to allow legislative bodies to continue to meet remotely during a proclaimed state of emergency, provided certain conditions are met and certain findings are made;

WHEREAS, the Governor's proclaimed State of Emergency remains in effect, and State and local officials, including the California Department of Public Health and the Department of Industrial Relations, have imposed or recommended measures to promote social distancing.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Directors of the Golden Gate Bridge, Highway and Transportation District has reconsidered the circumstances of the State of Emergency, and finds that:
 - a. The factors triggering the State of Emergency continue to directly impact the ability of the members of the Board and members of the public to meet safely in person; and
 - b. State or local officials continue to recommend measures to promote social distancing.
2. The District will comply with the requirements of Government Code Section 54953(e)(2), when holding Board and committee meetings pursuant to this Resolution.
3. The Board of Directors will reconsider the circumstances of the State of Emergency and revisit the need to conduct meetings remotely within 30 days of the adoption of this Resolution.

ADOPTED this 25th day of March 2022, by the following vote of the Board of Directors:

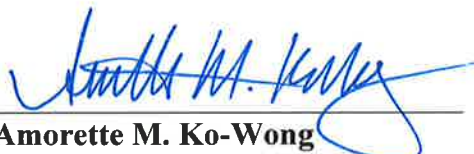
AYES (13): Directors Garbarino, Grosboll, Hernández, Mastin, Melgar, Pahre, Rabbitt, Rodoni, Snyder and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

NOES (0): None.

ABSENT (4): Directors Arnold, Conroy, Giudice and Stefani.

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


Michael Theriault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District