

Date Issued: May 20, 2022



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF MAY 20, 2022

Resolution No. 2022-033 (May 19, 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 April 2022.

Resolution No. 2022-034 (May 20, 2022 meeting of the Board of Directors)

Ratifies the emergency action of the General Manager to approve an emergency contract with Power Engineering Construction related to the San Francisco Ferry Terminal ramp repair, as detailed in the General Manager’s Report.

Resolution No. 2022-035 (May 19, 2022 meeting of the Transportation Committee)

Authorizes execution of a Second Amendment to Contract No. 2022-F-085, *Vivalon ADA Shuttle Bus Services*, with Vivalon, of San Rafael, CA, in the amount of \$254,678, for Emergency ADA Backup Service for the Larkspur Ferry, as detailed in the staff report.

Resolution No. 2022-036 (May 19, 2022 meeting of the Building and Operating Committee)

Approves award of Contract No. 2022-B-043, *Aluminum Clip Fabrication for Suspension Bridge Sound Reduction Project*, to RushCo Energy Specialists of Fort Worth, TX, in the amount of \$488,862.81; and, establishes a contingency for the Contract in the amount of \$48,886, equal to 10% of the contract award amount, as detailed in the staff report.

Resolution No. 2022-037 (May 19, 2022 meeting of the Building and Operating Committee)

Approves award of Contract No. 2021-B-052, *Golden Gate Bridge Toll Plaza Administration Building Elevator Repairs and Improvements*, to Trico Construction, of San Francisco, CA, in the amount of \$726,613; establishes a contingency for the Contract in the amount of \$109,000, equal to 15% of the contract award amount; and, authorizes a capital budget increase in the amount of \$944,000 in the FY 21/22 Bridge Division Capital Budget for Project #2121, Toll Plaza Administration Building Elevator Replacement, as concurred with by the Finance-Auditing Committee, and as detailed in the staff report.

Resolution No. 2022-038 (May 19, 2022 meeting of the Building and Operating Committee)

Authorizes the General Manager to execute an agreement in the amount of \$300,000 with the San Francisco Bay Area Water Emergency Transportation Authority regarding a six-month demonstration project on San Francisco Bay utilizing a hydrogen fuel cell ferry, as detailed in the staff report.

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Resolution No. 2022-039 (May 19, 2022 meeting of the Building and Operating Committee)

Approves award of Sole Source Contract No. 2022-D-046, *Software Maintenance for INIT Software*, to INIT Innovations in Transportation, Inc., of Chesapeake, VA, in the amount of \$1,062,258.18, for a three-year term; authorizes a contract contingency in the amount of \$53,113 equal to 5% of the contract award amount; and, authorizes the General Manager to approve future years' annual recurring maintenance and support for the INIT CAD/AVL system beyond the initial three-year term; with the understanding that subsequent years' maintenance and support may be subject to an annual cost increase not to exceed 5% of the prior year's annual cost, as detailed in the staff report.

Resolution No. 2022-040 (May 19, 2022 meeting of the Building and Operating Committee)

Authorizes execution of Professional Services Agreements with BlueChipTek, of Santa Clara, California; Intervision, of Santa Clara, California; LookingPoint, of Walnut Creek, California; Presidio Networked Solutions, of Pleasanton, California; and, World Wide Technology, of Maryland Heights, Missouri, relative to Request for Proposals No. 2021-D-077, *Cisco and VMWare Professional Services*, to provide on-call professional technology consultant services for a three-year term, with two additional one-year option terms to be exercised at the General Manager's discretion, in a total aggregate not-to-exceed amount of \$3,750,000 over the entire term of all five contracts; with the understanding that the aggregate annual spending across all five contracts will not exceed \$750,000 in any one year, as detailed in the staff report.

Resolution No. 2022-041 (May 19, 2022 meeting of the Finance-Auditing Committee)

Authorizes execution of a Joint Exercise of Powers Agreement (JEPA) for processing parking citations at the Larkspur Ferry Terminal and other District properties located in Marin County, as detailed in the staff report.

Resolution No. 2022-042 (May 19, 2022 meeting of the Finance-Auditing Committee)

Authorizes the General Manager to execute the Fifth Amendment to Contract No. 2011-MD-01, *Armored Carrier Collection Service with Brink's Inc.*, of Coppel, Texas, in the amount not-to-exceed \$250,000, to extend the agreement for one year, with up to twelve additional one-month option terms, to modify the Rate and Service schedule, and to add cash processing services for ticket vending machines, as detailed in the staff report.

Resolution No. 2022-043 (May 19, 2022 meeting of the Finance-Auditing Committee)

Authorizes the setting of a Public Hearing to receive public comment on the establishment of a Clipper fare pilot program that would provide a fare discount through a monthly pass for riders destined to designated higher educational institutions or to specified major employers on Golden Gate Transit regional routes and regular (non-special event) Golden Gate Ferry service. The public hearing would take place virtually on Thursday, June 23, 2022, at 9:00 a.m., as detailed in the staff report.

Resolution No. 2022-044 (May 20, 2022 meeting of the Rules, Policy, and Industrial Relations Committee)

Establishes a 1.4% proposed Race-Neutral Disadvantaged Business Enterprise overall goal for Federal Fiscal Years 2022/2023 through 2024/2025 applicable to \$21,320,000 in anticipated contracts assisted by the Federal Transit Administration; and, approves all other items including authorizing the General Manager to publish a notice of the proposed goal as well as subsequent adoption and submission of the overall goal, as detailed in the staff report.

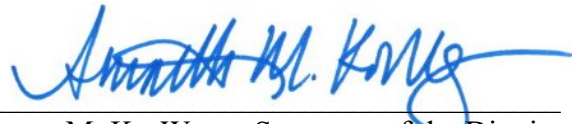
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Resolution No. 2022-045 (May 20, 2022 meeting of the Rules, Policy, and Industrial Relations Committee)

Authorizes a 12% salary adjustment for the Bridge Patrol Officer classification, as detailed in the staff report.

Resolution No. 2022-046 (May 20, 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, as detailed in the staff report.



Amorette M. Ko-Wong, Secretary of the District