

Date Issued: June 24, 2022



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF JUNE 24, 2022**

**Resolution No. 2022-047 (June 23, 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 May 2022.

**Resolution No. 2022-048 (June 23, 2022 meeting of the Building and Operating Committee)**

Authorizes the General Manager to execute a General Agreement for the Cooperative Improvement of Visitor Experiences, Facilities, Services and Interpretation at the Golden Gate Bridge and Adjacent National Park Lands, with the National Park Service and the Golden Gate National Parks Conservancy to support and enhance visitor programs at the Golden Gate Bridge, as detailed in the staff report.

**Resolution No. 2022-049 (June 23, 2022 meeting of the Building and Operating Committee)**

Authorizes the General Manager to execute a two-year license agreement with the San Francisco Municipal Transportation Agency (SFMTA) for continued use of two bays, by Golden Gate Transit, on the street level Bus Plaza at Salesforce Transit Center in San Francisco, as detailed in the staff report.

**Resolution No. 2022-050 (June 23, 2022 meeting of the Building and Operating Committee)**

Approves award of Contract No. 2022-F-083, *Larkspur Ferry Terminal Berths and Channel Maintenance Dredging*, to Manson Construction, Inc., of Seattle, WA, in the amount of \$13,975,500; establishes a contingency for the Contract in the amount of \$2,096,325, equal to 15% of the contract award amount; and, authorizes a capital budget decrease in the amount of \$5,600,000 in the FY 22/23 Ferry Division Capital Budget for Project #2340, *Larkspur Ferry Terminal Berth and Channel Dredging – Construction*, as concurred with by the Finance-Auditing Committee, and as detailed in the staff report.

**Resolution No. 2022-051 (June 23, 2022 meeting of the Building and Operating Committee)**

Authorizes execution of the First Amendment to Professional Services Agreement No. 2021-F-018, *Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Design, Pile Design and Permit Support Services*, with Anchor QEA, LLC, in an amount not to exceed \$136,110, and establishes a 15% contingency for the Professional Services Agreement in the amount of \$20,420, as detailed in the staff report.

**Resolution No. 2022-052 (June 23, 2022 meeting of the Finance-Auditing Committee)**

Authorizes operating budget transfers in the amount of \$6,000,000, or 2.5%, of the total FY 21/22 Operating Budget Expenses, as detailed in the staff report.

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**Resolution No. 2022-053 (June 23, 2022 meeting of the Finance-Auditing Committee)**

Authorizes a budget increase in the FY 22/23 Ferry Division Capital Budget for Project #2241, *FY22 Ferry Vessel Rehab*, in the amount of \$1,100,000, effective July 1, 2022, as detailed in the staff report.

**Resolution No. 2022-054 (June 23, 2022 meeting of the Finance-Auditing Committee)**

Authorizes the General Manager or his designee to execute for and on behalf of the District any documents necessary relative to the FY 22/23 State of Good Repair program; and, approves submission of the Ferry Division Capital Project #1940, *Purchase New Vessel*, for the FY 22/23 proposed project list to the Metropolitan Transportation Commission, as detailed in the staff report.

**Resolution No. 2022-055 (June 23, 2022 meeting of the Finance-Auditing Committee)**

Approves the Liability Insurance Program, effective July 1, 2022, as detailed in the staff report, to delegate to the General Manager the authority to purchase the Excess General and Automobile Liability Insurance, including Public Officials and Employment Practices Liability with Terrorism Risk Insurance Act coverage, with various insurance companies, with which the insurance broker is still negotiating, consistent with the terms described in the staff report up to a not to exceed premium amount of \$4,535,721; renews the Excess Workers' Compensation and Employers' Liability Insurance Program, Public Officials'/Employment Practices Liability Insurance Program, Fiduciary Liability Insurance Program for the Other Public Employee Benefits Trust Board, Crime Insurance Program, and Cyber Liability Program; approves the Property Insurance Program for building and facilities; renews the Marin Transit Bus Property Damage Program; and, continues funding the Restricted Bridge Self-Insurance Reserve Fund with an investment of 1,300,000.

**Resolution No. 2022-056 (June 23, 2022 meeting of the Finance-Auditing Committee)**

Authorizes execution of the Seventh Amendment to Contract No. 2019-D-067, *Interim Temporary Staffing Services*, with Techie Brains, Inc., of Normal, IL, in the amount of \$130,000, to provide support services for the Kronos Timekeeping System project and authorize the General Manager to approve future amendments to the agreement with Techie Brains if deemed in the District's best interest and if funds are available, as detailed in the staff report.

**Resolution No. 2022-057 (June 23, 2022 meeting of the Finance-Auditing Committee)**

Approves adoption of the FY 22/23 Proposed Operating and Capital Budgets, which includes changes to the Reserve Structure and Table of Organization; salary increases for the Coalition and Non-Represented employees, as salary increases for ATU-represented employees are to be negotiated; a Capital Contribution amount of \$21 million; authorizes budget increases for four Capital Projects by a total of \$8,477,000, to be funded with 100% District Reserves; and, approves all other related items, as detailed in the staff report.

**Ordinance No. 2022 (June 24, 2022 meeting of the Rules, Policy, and Industrial Relations Committee)**

Adopts Master Ordinance 2022, and repeals Master Ordinance 2017, to incorporate ordinances adopted by the Board since the adoption of Master Ordinance 2017, and approves related actions, as detailed in the staff report, with the understanding that staff will work with the attorneys and review the section on electric bicycles.

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**Resolution No. 2022-058 (June 24, 2022 meeting of the Rules, Policy, and Industrial Relations Committee)**

Approves implementation of an enhanced Vacation Accrual Policy in the Engineering Department, as detailed in the staff report.

**Resolution No. 2022-059 (June 24, 2022 meeting of the Rules, Policy, and Industrial Relations Committee)**

Approves actions relative to the Engineering Department reorganization and amends the Table of Organization accordingly, as detailed in the staff report.

**Resolution No. 2022-060 (June 24, 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