

(For Board Meeting of August 26, 2022)



**SUMMARY OF RECOMMENDATIONS**  
**MEETING OF THE FINANCE-AUDITING COMMITTEE/**  
**COMMITTEE OF THE WHOLE**  
**THURSDAY, AUGUST 25, 2022**  
**(CHAIR DAVID RABBITT)**

**Board Agenda Item No. (8)(C)(1)**

Approve establishment of a new capital project, Project #2321, *Suicide Deterrent System Rescue Training Net Project*, in the Fiscal Year 2022/2023 Bridge Division Capital Budget with a total budget of \$824,000 to be 100% financed with the District's Capital Reserves, for the construction of a rescue training net at the Southern Marin Fire Department facility in Mill Valley, California, as detailed in the staff report.

**Action by the Board – Resolution**

**Board Agenda Item No. (8)(C)(2)**

Authorize the General Manager, or designee, to execute the 2022 Amended and Restated Clipper® Memorandum of Understanding with the Metropolitan Transportation Commission and all other transit operators using the Clipper fare collection system, as detailed in the staff report.

**Action by the Board – Resolution**

**Board Agenda Item No. (8)(C)(3)**

Authorize execution of a Professional Services Agreement relative to Request for Proposals No. 2022-D-009, *External Audit Services*, with Eide Bailly, LLP of Menlo Park, CA, in the amount of \$275,436, for a three-year term, with two one-year options to be exercised at the discretion of the General Manager or designee, in the amount of \$95,509 for year four, and in the amount of \$97,419 for year five, as detailed in the staff report.

**Action by the Board – Resolution**

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**MEETING OF THE FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE/THURSDAY, AUGUST 25, 2022**

**Board Agenda Item No. (8)(C)(4)**

Approve premium rates for the District's Vision, Dental, Life Insurance and Employee Assistance plans for the six-month period of July 1<sup>st</sup> through December 31<sup>st</sup>, 2022, at an overall estimated renewal cost of \$1,515,000, with the understanding that requisite funding is included in the Fiscal Year 2022/2023 Operating Budget, as detailed in the staff report.

**Action by the Board – Resolution**