

Date Issued: August 26, 2022



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF AUGUST 26, 2022

Resolution No. 2022-066 (August 25, 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 July 2022.

Resolution No. 2022-067 (August 25, 2022 meeting of the Transportation Committee)

Approves the execution of an inter-agency agreement between the Marin County Transit District and the Golden Gate Bridge, Highway and Transportation District for the District's provision of local fixed-route bus service in Marin County for a three-year and nine-month term, commencing October 1, 2022 (FY 2022-23), with two additional one-year options, as detailed in the staff report.

Resolution No. 2022-068 (August 25, 2022 meeting of the Building & Operating Committee)

Authorizes execution of Professional Services Agreement No. 2022-B-061, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology, and establishes a contingency for the Agreement, as detailed in the staff report.

Resolution No. 2022-069 (August 25, 2022 meeting of the Building & Operating Committee)

Authorizes execution of the Third Amendment to PSA No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, with Kimley-Horn and Associates; increases the project contingency; and, authorizes a capital budget increase in the FY 22/23 Bus Division Capital Budget for Project #1717, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, as concurred with by the Finance-Auditing Committee, and as detailed in the staff report.

Resolution No. 2022-070 (August 25, 2022 meeting of the Building & Operating Committee)

Approves award of Contract No. 2022-F-012, *Engineering and Detailed Design Services for the Construction of a New Build Ferry*, to Aurora Marine Design of San Diego, CA, to provide detailed design and engineering services for the construction of a new build ferry, as detailed in the staff report.

Resolution No. 2022-071 (August 25, 2022 meeting of the Finance-Auditing Committee)

Approves the 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, 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.

~ Continued on the next page ~

Summary of Actions of the Board of Directors
Meeting of August 26, 2022/Page 2

Resolution No. 2022-072 (August 25, 2022 meeting of the Finance-Auditing Committee)

Authorizes 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.

Resolution No. 2022-073 (August 25, 2022 meeting of the Finance-Auditing Committee)

Authorizes 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, for a three-year term, with two one-year options to be exercised at the discretion of the General Manager or designee, as detailed in the staff report.

Resolution No. 2022-074 (August 25, 2022 meeting of the Finance-Auditing Committee)

Approves premium rates for the District's Vision, Dental, Life Insurance and Employee Assistance plans for the six-month period of July 1st through December 31st, 2022, as detailed in the staff report.

Resolution No. 2022-075 (August 26, 2022 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Myrna Melgar in Recognition of her Dedicated Service as Director of the Golden Gate Bridge, Highway and Transportation District Board.

Resolution No. 2022-076 (August 26, 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

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-066

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

August 26, 2022

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of August 25, 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 July 1, 2022 through July 31, 2022; and be it further

RESOLVED, that the Board ratifies investments made during the period July 12, 2022 through August 15, 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 August 15, 2022 and September 12, 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 July 2022, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 26th day of August 2022, by the following vote of the Board of Directors:

AYES (12): Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder, and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.


NOES (0): None.

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

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


Michael Theriault
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: August 25, 2022, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2022-0825-financecomm-no3-ratofaction-final.pdf>

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-067

**APPROVE EXECUTION OF AN INTER-AGENCY AGREEMENT WITH
MARIN COUNTY TRANSIT DISTRICT FOR LOCAL FIXED-ROUTE BUS SERVICES**

August 26, 2022

WHEREAS, since 1971, the Golden Gate Bridge, Highway and Transportation District (District) has provided fixed-route bus service within the County of Marin pursuant to a series of agreements between the District, Marin County Transit District (Marin Transit) and the County of Marin;

WHEREAS, in May 2015, the District and the Marin Transit entered into an intergovernmental agreement for intra-county local fixed-route bus service in Marin County (“Operations and Maintenance agreement”) for a five-year contract term, with two one-year options, both of which have been exercised;

WHEREAS, in August 2021, the District and Marin Transit agreed to a third extension of the Operations and Maintenance agreement for up to six months through December 31, 2022, to provide adequate time to complete then-pending contract discussions and negotiations for a new agreement;

WHEREAS, as detailed in the staff report, the parties have successfully concluded negotiations for a new agreement for local fixed route bus service and, under the agreement, the District will continue to operate a portion of Marin Transit’s local bus service within Marin County (County), and Marin Transit will continue to procure and manage the contract for complementary paratransit services;

WHEREAS, the new agreement will take effect on October 1, 2022 for a term of three years and nine months, with two one-year options, and provides that Marin Transit will increase the hourly rate paid to the District from \$132.55 to \$153.70 for the remainder of FY2022-23 and then increase the hourly rate annually as follows:

FISCAL YEAR	HOURLY RATE	REVENUE SERVICE HOURS	TOTAL REVENUE TO DISTRICT
FY 2022-23 (effective October 1, 2022 – June 30, 2023)	\$153.70	18,750-56,250	\$2,881,875 - \$8,645,625
FY 2023-24	\$158.17	25,000-75,000	\$3,954,250 - \$11,862,750
FY 2024-25	\$162.78	25,000-75,000	\$4,069,500 - \$12,208,500
FY 2025-26	\$162.94	25,000-75,000	\$4,073,500 - \$12,220,500
FY 2026-27 (Option Year)	\$167.82	25,000-75,000	\$4,195,500 - \$12,586,500
FY 2027-28 (Option Year)	\$172.86	25,000-75,000	\$4,321,500 - \$12,964,500

WHEREAS, the Transportation Committee, at its meeting of August 25, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves execution of an inter-agency agreement between the Marin County Transit District and the District for the District's provision of local fixed-route bus service in Marin County for a three-year and nine-month term, commencing October 1, 2022 (Fiscal Year 2022-2023), with two additional one-year options.

ADOPTED this 26th day of August 2022, by the following vote of the Board of Directors:

AYES (12): Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder, and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.


NOES (0): None.

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

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



Michael Theriault
President, Board of Directors

ATTEST: 

Amorette M. Ko-Wong
Secretary of the District

Reference: August 25, 2022, Transportation Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2022-0825-transcomm-no4-apprmtagree.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-068

AUTHORIZE EXECUTION OF PROFESSIONAL SERVICES AGREEMENT NO. 2022-B-061, GOLDEN GATE BRIDGE STRONG MOTION INSTRUMENTATION PROGRAM, WITH THE STATE OF CALIFORNIA, DIVISION OF MINES AND GEOLOGY

August 26, 2022

WHEREAS, the State of California, Division of Mines and Geology, Strong Motion Instrumentation Program (SMIP), manages a network of seismic instrumentation systems on all toll bridges in the Bay Area and throughout the State, including the system on the Golden Gate Bridge, and SMIP personnel have specialized training and equipment to operate and maintain this network and to interpret earthquake data;

WHEREAS, in February 2020, by Resolution No. 2019-074, the Board of Directors (Board) authorized execution of a Professional Services Agreement with the State of California, Division of Mines and Geology to update the Golden Gate Bridge recording station instrumentation system, including the installation of new equipment and field inspections of the system;

WHEREAS, the field maintenance and service agreement for the system expired on June 30, 2022 and staff recommends that the District enter into a new three-year agreement with SMIP to continue performing field maintenance and service of the instrumentation system, as detailed in the staff report;

WHEREAS, SMIP has provided a cost estimate in the not-to-exceed amount of \$125,248 for three years of performing such services;

WHEREAS, staff has reviewed and discussed the cost estimates with SMIP and determined that the costs are fair and reasonable for the work being performed;

WHEREAS, the Building and Operating Committee at its meeting of August 25, 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 authorizes execution of Professional Services Agreement (PSA) No. 2022-B-061, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology, in the not-to-exceed amount of \$125,248 to perform three years monitoring, testing, inspections and repairs of the Golden Gate Bridge seismic instrumentation system; and be it further

RESOLVED that the Board hereby establishes a 10% contingency for PSA No. 2022-B-061, in the amount of \$12,525; and be it further

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BOARD OF DIRECTORS MEETING OF AUGUST 26, 2022
PAGE 2

RESOLVED that requisite funds are available in the FY 22/23 Bridge Division Operating Budget and that sufficient funds will be budgeted accordingly in the FY 23/24 and FY 24/25 Bridge Division Operating Budget for these services.

ADOPTED this 26th day of August 2022, by the following vote of the Board of Directors:

AYES (12): Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder, and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.
NOES (0): None.
ABSENT (4): Directors Arnold, Conroy, Hernández and Stefani.

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


Michael Theriault
President, Board of Directors

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

Reference: August 25, 2022, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2022-0825-bocomm-no3-appractionssmip.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-069

**APPROVE ACTIONS RELATIVE TO PROFESSIONAL SERVICES AGREEMENT
NO. 2017-D-30, SAN RAFAEL TRANSPORTATION CENTER RELOCATION ANALYSIS,
ENVIRONMENTAL CLEARANCE, AND PRELIMINARY DESIGN,
WITH KIMLEY-HORN AND ASSOCIATES**

August 26, 2022

WHEREAS, on September 22, 2017, by Resolution No. 2017-087, the Golden Gate Bridge, Highway and Transportation District (District) Board of Directors (Board) authorized awarding Professional Services Agreement No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, to Kimley-Horn and Associates (Kimley-Horn) for consultant services to provide a multi-agency study to identify three specific alternatives for relocation of the San Rafael Transportation Center to a permanent location in downtown San Rafael;

WHEREAS, after extensive public outreach in 2018, a revised approach required more intense analyses and significant additional public outreach, resulting in the need for a First Amendment, which was approved administratively by the General Manager in the Spring of 2019 and exhausted the original contract contingency amount;

WHEREAS, in July 2020, the Board approved a Second Amendment addressing needs that surfaced through the environmental screening process, which involved additional work on the transportation and environmental analyses and preliminary design phases, as well as additional public outreach and increased the volume of work while remaining within the bounds of the original scope;

WHEREAS, in August 2021, the Draft Environmental Impact Report (DEIR) was released and, after the close of the comment period, the District received valuable constructive public comments from stakeholder agencies, community-based organizations, and the general public, which determined that additional work, as detailed in the staff report, was needed to address the comments received;

WHEREAS, Kimley-Horn has presented the District with a proposed scope for the Third Amendment, based on detailed discussions and direction from the District project team, in the amount of \$1,647,259;

WHEREAS, the billing rates contained in the Kimley-Horn proposal are consistent with the rates of the original proposal (factoring in 2022 salary escalations) and the projected additional work hours have been deemed reasonable by the District project team for the amount of work expected;

WHEREAS, the District's Disadvantaged Business Enterprise (DBE) Program Administrator has determined Kimley-Horn's DBE subconsultants will perform 9.4% of the additional proposed scope of work; and,

RESOLUTION NO. 2022-069
BOARD OF DIRECTORS MEETING OF AUGUST 26, 2022
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WHEREAS, the Building and Operating Committee, with the concurrence of the Finance-Auditing Committee, at their meetings of August 25, 2022, have so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of a Third Amendment to Professional Services Agreement (PSA) No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, with Kimley-Horn and Associates in an amount not to exceed \$1,647,259 for continuation of consulting services; and, be it further

RESOLVED that the Board hereby authorizes an increase in the project contingency by \$104,026, to a total of \$368,289, which is equal to 10% of the sum of the contract amount (\$2,035,630) plus the amount of the Third Amendment (\$1,647,259); and, be it further

RESOLVED that the Board hereby authorizes a budget increase of \$1,751,285 in the FY 22/23 Bus Division Capital Budget for Project #1717, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*, for a revised total project budget of \$4,658,178.

ADOPTED this 26th day of August 2022, by the following vote of the Board of Directors:


AYES (12): Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder, and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.

NOES (0): None.

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

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


Michael Theriault
President, Board of Directors

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

Reference: August 25, 2022, Building and Operating Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2022-0825-bocomm-no4-apprvamendmentssrtcrelocationproj.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-070

**APPROVE AWARD OF CONTRACT NO. 2022-F-012, ENGINEERING AND DETAILED
DESIGN SERVICES FOR THE CONSTRUCTION OF A NEW BUILD FERRY, TO
AURORA MARINE DESIGN**

August 26, 2022

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Ferry (GGF) service and plans to add a new ferry to its fleet through a new build construction process to support its mission statement and comply with the California Air Resource Board's amendments to the Commercial Harbor Craft regulations;

WHEREAS, on March 7, 2022, the District issued a Request for Statement of Qualifications and Proposals (RFQ/RFP) No. 2022-F-012, *Engineering and Detailed Design Services for the Construction of a New Build Ferry*, to seek proposals from qualified firms to provide the services detailed in the staff report;

WHEREAS, the District received four proposals by the proposal due date of May 6, 2022;

WHEREAS, in accordance with the process set forth in the RFQ/RFP, a Selection Committee comprised of District staff and an independent consultant reviewed and evaluated each technical proposal based upon the Evaluation Criteria specified in the RFQ/RFP;

WHEREAS, after considering the technical proposals and references, the Selection Committee conducted interviews and determined that Aurora Marine Design, Inc. (Aurora) is the highest ranked firm and best met all of the RFQ/RFP requirements;

WHEREAS, the Selection Committee entered into contract negotiations with Aurora, which included development of a detailed scope of work, schedule, and associated deliverables, and evaluation of Aurora's final price proposal;

WHEREAS, staff has determined that Aurora's price proposal of a not to exceed amount of \$1,943,173.50 is fair and reasonable and, along with the District's Attorney and the DBE Program Administrator, found Aurora submitted all required documents and its proposal is technically responsive to the solicitation requirements;

WHEREAS, the new build ferry project has an approved Disadvantaged Business Enterprise (DBE) project goal of 1.55%, and proposers were required to submit a *Prime Consultant and Subcontractor/Subconsultant/Supplier Report* and the *Description of the Selection Process of Subcontractors/Subconsultants/Suppliers* to document the utilization of DBEs and Small Business Enterprises (SBEs) participation;

RESOLUTION NO. 2022-070

BOARD OF DIRECTORS MEETING OF AUGUST 26, 2022

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WHEREAS, Aurora is an SBE firm and has included a DBE subconsultant to perform services, and District staff anticipates 91.43% SBE participation, including 1.67% DBE participation, during the performance of this contract;

WHEREAS, the *Purchase New Vessel* project #1940 is included in the FY22/23 Ferry Division Capital Budget in the amount of \$30,000,000 and is funded as follows: \$12,400,335 (41.3%) State of California Low Carbon Transit Operations Program and State of Good Repair, \$11,699,665 (39%) District, and \$5,900,000 (19.7%) FTA funds; and,

WHEREAS, the Building and Operating Committee, at its meeting of August 25, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves award of Contract No. 2022-F-012, *Engineering and Detailed Design Services for the Construction of a New Build Ferry*, to Aurora Marine Design, San Diego, CA, in an amount not to exceed \$1,943,173.50, to provide detailed design and engineering services for the construction of a new build ferry.

ADOPTED this 26th day of August 2022, by the following vote of the Board of Directors:

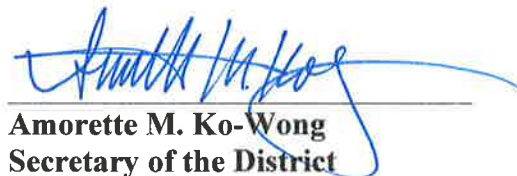
AYES (12): Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder, and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.
NOES (0): None.
ABSENT (4): Directors Arnold, Conroy, Hernández and Stefani.

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



Michael Theriault
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: August 25, 2022, Building and Operating Committee, Agenda Item No. (5)
<https://www.goldengate.org/assets/1/25/2022-0825-bocomm-no5-apprawardengnewbuild.pdf>

GOLDEN GATE BRIDGE HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-071

**APPROVE ESTABLISHMENT OF A NEW PROJECT,
SUICIDE DETERRENT SYSTEM RESCUE TRAINING NET PROJECT,
IN THE FISCAL YEAR 22/23 BRIDGE DIVISION CAPITAL BUDGET**

August 26, 2022

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) is currently proceeding with the construction of the Golden Gate Bridge Physical Suicide Deterrent System Project (SDS Project), Project #1526 which involves construction of a horizontal stainless steel net system supported by cantilevered steel brackets along the west and east sides of four Golden Gate Bridge structures;

WHEREAS, the effectiveness of suicide deterrent horizontal net systems has been confirmed by drastic reduction of suicide attempts at facilities where such nets are installed and having a rescue plan is important for those who end up in the net;

WHEREAS, Staff reached out to representatives from the Southern Marin Fire Department, the San Francisco Fire Department, the California Highway Patrol and the United States Coast Guard to develop a coordinated bridge net rescue plan which includes construction of a rescue training net constructed at the Southern Marin Fire Department's training tower in Mill Valley to facilitate the development of different rescue techniques and to aid in the training of rescue and law enforcement personnel;

WHEREAS, by Resolution No. 2014-082, the Board of Directors authorized execution of the Sixth Amendment to PSA No. 2011-B-2 with HNTB Corporation to design the rescue training net to be installed on the training tower at the Southern Marin Fire Department facility which has been completed;

WHEREAS, Staff originally anticipated that the construction of the rescue training net would be procured through a contract change order to construction Contract No. 2016-B-1, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Projects*, but attempts to negotiate contract change order prices with the contractor have failed therefore necessitating that the Project #2321, *Suicide Deterrent System Rescue Training Net Project* be established in the FY 22/23 Bridge Division Capital Budget to advertise for construction bids to construct the rescue training net; and

WHEREAS, the Finance-Auditing Committee, at its meeting of August 25, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the addition of Project #2321, *Suicide Deterrent System*

RESOLUTION NO. 2022-071

BOARD OF DIRECTORS MEETING OF AUGUST 26, 2022

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Rescue Training Net Project, to the FY 22/23 Bridge Division Capital Budget, in the amount of \$824,000, to be 100% funded with District's Capital Reserves.

ADOPTED this 26th day of August 2022, by the following vote of the Board of Directors:


AYES (12): Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder, and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.

NOES (0): None.

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

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


Michael Theriault
President, Board of Directors

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

Reference: August 25, 2022, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2022-0825-financecomm-no6-authestabprojtrainingnet.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-072

**AUTHORIZE EXECUTION OF THE 2022 AMENDED AND RESTATED CLIPPER
MEMORANDUM OF UNDERSTANDING**

August 26, 2022

WHEREAS, Clipper® is the automated fare payment system currently used on 22 transit systems in the San Francisco Bay Area, including the Golden Gate Bridge, Highway and Transportation District (District);

WHEREAS, the Metropolitan Transportation Commission (MTC) extended its contract with Cubic Transportation Systems, Inc. (Cubic) for the current Clipper card-based fare payment system through November 2, 2024, and entered into a separate contract in September 2018 with Cubic to design, develop, test, install, transition, operate, and maintain the Clipper Next Generation account-based fare payment system;

WHEREAS, as detailed in the staff report, MTC has prepared a new Amended and Restated Memorandum of Understanding (2022 MOU) between MTC and transit operators to update the terms and conditions for participation in the Clipper system, which will replace the 2016 Amended and Restated Clipper Memorandum of Understanding, and its subsequent amendments, in their entirety;

WHEREAS, the Finance-Auditing Committee at its meeting of August 25, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the District's 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.

ADOPTED this 26th day of August 2022, by the following vote of the Board of Directors:

AYES (12): Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder, and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.

NOES (0): None.

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

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

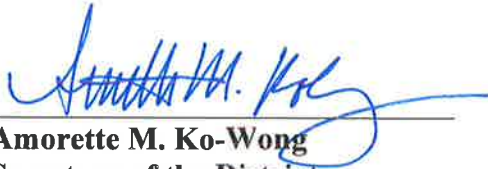
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BOARD OF DIRECTORS MEETING OF AUGUST 26, 2022

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Michael Theriault
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: August 25, 2022, Finance-Auditing Committee, Agenda Item No. (7)
<https://www.goldengate.org/assets/1/25/2022-0825-financecomm-no7-amendedandrestatedclippermou.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-073

**AUTHORIZE EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH
EIDE BAILLY, LLP, RELATIVE TO REQUEST FOR PROPOSALS NO. 2022-D-009,
EXTERNAL AUDIT SERVICES**

August 26, 2022

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) utilizes professional external audit services;

WHEREAS, the current agreement with audit firm Eide Bailly, LLP (EB) will conclude with the issuance of the District's externally audited financial statements for the fiscal year, which ended on June 30, 2022;

WHEREAS, EB has been the District's auditor since 2008 and as per auditing regulations, EB has rotated partners every 5 years while working on the District's audit to remain compliant throughout their tenure;

WHEREAS, on February 2, 2022, the District issued Request for Proposals (RFP) No. 2022-D-009, *External Audit Services*, and four proposals were received by the due date of March 2, 2022, from Badawi & Associates CPAs, EB, Maze & Associates and Moss Adams;

WHEREAS, an Evaluation Committee reviewed and evaluated the proposals based on criteria set forth in the RFP, and determined that EB, is the highest ranked proposer, as detailed in the staff report;

WHEREAS, no specific Disadvantaged Business Enterprise (DBE) or Small Business Enterprise (SBE) goal was established for this contract and the DBE Program Administrator has determined that EB is not a DBE or SBE and will not utilize sub-consultants during the performance of this Agreement; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of August 25, 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 authorizes the execution of a Professional Services Agreement with Eide Bailly, LLP, of Menlo Park, CA, relative to Request for Proposals No. 2022-D-009, *External Audit Services*, 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 his designee, in the amount of \$95,509, for year four and in the amount of \$97,419 for year five; and, be it further

RESOLVED that requisite funds are available in the District Division Operating Budget and that future years will be budgeted accordingly.


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BOARD OF DIRECTORS MEETING OF AUGUST 26, 2022
PAGE 2

ADOPTED this 26th day of August 2022, by the following vote of the Board of Directors:

AYES (12): Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder, and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.
NOES (0): None.
ABSENT (4): Directors Arnold, Conroy, Hernández and Stefani.

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


Michael Theriault
President, Board of Directors

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

Reference: August 25, 2022, Finance-Auditing Committee, Agenda Item No. (8)
<https://www.goldengate.org/assets/1/25/2022-0825-financecomm-no8-authexeceexternalauditservices.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-074

**APPROVE ACTIONS RELATIVE TO THE RENEWAL OF THE DISTRICT'S VISION,
DENTAL, LIFE INSURANCE AND EMPLOYEE ASSISTANCE PLANS**

August 26, 2022

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) provides its employees with certain Health and Benefits Insurance Plans (Plans), which District staff reviews annually to ensure optimal health and benefits coverage at competitive rates;

WHEREAS, beginning in 2021, the Board authorized the transition of all medical and prescription drug plans to the CalPERS medical system, which now provides the District's medical and prescription plans for employees, retirees, officers and participating Board members;

WHEREAS, the only health benefit offerings currently not provided by CalPERS are the District's vision, dental, life insurance and employee assistance programs and those plans are still directly contracted between the provider and the District through a broker in order to negotiate the most advantageous programs for the District;

WHEREAS, a summary of each plan's estimated costs for July 1 through December 31, 2022, based on current enrollment, which are subject to changes in employee enrollment and benefit elections is further detailed in the staff report;

WHEREAS, the Finance-Auditing Committee at its meeting of August 25, 2022, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) approves premium rates for the District's Vision, Dental, Life Insurance and Employee Assistance plans for the six-month period of July 1 through December 31, 2022, at an overall estimated renewal cost of \$1,515,000; and be it further

RESOLVED that requisite funds will be included in the FY 22/23 Operating Budget.

ADOPTED this 26th day of August 2022, by the following vote of the Board of Directors:

AYES (10):	Directors Garbarino, Giudice, Mastin, Pahre, Rabbitt, Rodoni and Thier; Second Vice President Hill; First Vice President Cochran and President Theriault.
NOES (0):	None.
ABSENT (6):	Directors Arnold, Conroy, Grosboll, Hernández, Snyder and Stefani.

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

RESOLUTION NO. 2022-074

BOARD OF DIRECTORS MEETING OF AUGUST 26, 2022

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Michael Theriault

President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: August 25, 2022, Finance-Auditing Committee, Agenda Item No. (9)
<https://www.goldengate.org/assets/1/25/2022-0825-financecomm-no9-apprachealthbenstatus.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-075

**APPROVE THE PREPARATION AND PRESENTATION
OF A RESOLUTION OF APPRECIATION TO
MYRNA MELGAR
IN RECOGNITION OF HER PUBLIC SERVICE AS A
GOLDEN GATE BRIDGE DISTRICT DIRECTOR**

August 26, 2022

WHEREAS, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District desires to officially recognize Myrna Melgar in recognition of her public service as a Golden Gate Bridge District Director; now, therefore, be it;

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the preparation and presentation of a Resolution of Appreciation to Myrna Melgar in recognition of her public service as a Golden Gate Bridge District Director; and, be it further

RESOLVED that the official Resolution of Appreciation is attached hereto.

ADOPTED this 26th day of August 2022, by the following vote of the Board of Directors:

AYES (12): Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder, and Thier; Second Vice President Hill; First Vice President Cochran President Theriault.


NOES (0): None.

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

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



Michael Theriault
President, Board of Directors

ATTEST: 

Amorette M. Ko-Wong
Secretary of the District

Attachment

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2022-076

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

August 26, 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.

RESOLUTION NO. 2022-076

BOARD OF DIRECTORS MEETING OF AUGUST 26, 2022

PAGE 2

ADOPTED this 26th day of August 2022, by the following vote of the Board of Directors:


AYES (12): Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder, and Thier; Second Vice President Hill; First Vice President Cochran
President Theriault.

NOES (0): None.

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

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


Michael Theriault
President, Board of Directors

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