

Date Issued: September 23, 2022



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF SEPTEMBER 23, 2022

Resolution No. 2022-077 (September 22, 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 August 2022.

Resolution No. 2022-078 (September 22, 2022 meeting of the Building & Operating Committee)

Approves funding through approximately December 2023, and authorizes the following actions relative to Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Project*: 1) increases the project budget in the amount of \$4,637,000; 2) executes the Third Amendment to Professional Services Agreement No. 2018-B-07, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Construction Scheduling and Claim Review Services*, with Secretariat International, of Manhattan Beach, CA, in an amount not-to-exceed \$1,542,000; 3) executes the Third Amendment to Professional Services Agreement No. 2018-B-084, *Golden Gate Bridge Physical Suicide Deterrent Field Inspection Support Services*, with Summit Associates, of Concord, CA, in an amount not-to-exceed \$2,127,000; and, 4) increases the Fiscal Year 2022/2023 Bridge Division Capital Budget for Project #1526 in the amount of \$8,306,000, in concurrence with the Finance-Auditing Committee, and as detailed in the staff report.

Resolution No. 2022-079 (September 22, 2022 meeting of the Building & Operating Committee)

Approves award of sole source Contract No. 2022-F-084, *California Air Resource Board (CARB) Compliant Tier 4 Diesel Engines*, to Pacific Power Group of Kent, WA, in the amount of \$3,505,727, and authorizes a contract contingency of \$175,286 to cover unforeseen materials or services necessary to preserve and store the four engines, as detailed in the staff report.

Resolution No. 2022-080 (September 22, 2022 meeting of the Finance-Auditing Committee)

Authorizes the General Manager to request that the Metropolitan Transportation Commission (MTC) encumber \$4,341,929 in Revenue-based State Transit Assistance (STA) to MTC to support implementation of the Blue Ribbon Transit Transformation Action Plan to allow for the disbursement and payment of \$4,341,929 to MTC to implement the Action Plan, as detailed in the staff report.

Resolution No. 2022-081 (September 23, 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