

Date Issued: January 27, 2023



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF JANUARY 27, 2023**

**Resolution No. 2023-001 (January 26, 2023 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 December 2022.

**Resolution No. 2023-002 (January 27, 2023 meeting of the Board of Directors)**

Ratifies the emergency action of the General Manager to approve an emergency contract change order with Valentine Corporation related to the Larkspur Ferry Terminal sink hole repairs in the amount of \$151,287.

**Resolution No. 2023-003 (January 27, 2023 meeting of the Board of Directors)**

Ratifies the emergency action of the General Manager to approve an emergency contract change order with Moffatt & Nichol related to the San Francisco Ferry Terminal Ramp Repair in the amount of \$269,873.

**Resolution No. 2023-004 (January 26, 2023 meeting of the Transportation Committee)**

Approves award of Contract No. 2022-D-088, *Regional Bus, Ferry, and Bridge User and Non-User Survey*, with Corey, Canapary and Galanis, for a total not to exceed amount of \$362,338, to provide consulting services for a Regional Bus, Ferry, and Bridge User and Non-User Survey, with the understanding that requisite funds are available in the Fiscal Year 2022/2023 District Division Operating Budget, as detailed in the staff report.

**Resolution No. 2023-005 (January 26, 2023 meeting of the Building and Operating Committee)**

Authorizes execution of the First Amendment to Contract No. 2019-F-058, *Larkspur Ferry Service and Parking Expansion Environmental Clearance and Preliminary Design Study*, with Jacobs Engineering Group, for additional consulting services, in an amount not to exceed \$948,260; increases the project contingency by \$94,826, to a total of \$346,228 which is equal to 10% of the contract amount, including the First Amendment; and, increases the Fiscal Year 2022/2023 Ferry Division Capital Budget for Project #2042 in the amount of \$1,043,086, as concurred with by Finance-Auditing Committee, and as detailed in the staff report.

**Resolution No. 2023-006 (January 26, 2023 meeting of the Finance-Auditing Committee)**

Approves actions, as detailed in the staff report, designating the General Manager, Director of Risk Management and Safety and Director of Capital and Grant Programs or designee(s) as Authorized Agents to submit and file Public Assistance applications with the Federal Emergency Management Agency (FEMA) and the California Governor’s Office of Emergency Services (Cal OES) for Federal and State disaster financial assistance and that such designation will be effective for three years as authorized by Cal OES.

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Meeting of January 27, 2023/Page 2**

**Resolution No. 2023-007 (January 26, 2023 meeting of the Finance-Auditing Committee)**

Authorizes the setting of a Public Hearing to receive public comment on a proposal to establish a Five-Year Fare Program for Fiscal Years 2023/2024 to 2027/2028, to support rising operating expenses, effective July 1, 2023, and each subsequent July 1 through July 1, 2027. The public hearing would take place virtually on Thursday, February 23, 2023, at 9:00 a.m.

**Resolution No. 2023-008 (January 26, 2023 meeting of the Finance-Auditing Committee)**

Authorizes a budget increase in the Fiscal Year 2022/2023 District Division Capital Budget in the amount of \$136,234, relative to Capital Project No. 1960, *Farebox System Upgrade*, for a total project cost of \$729,612; and, authorizes the General Manager, or his designee, to amend Contract No. 2021-D-70, Genfare GFI Software System Upgrade, to increase the contract amount by \$113,528 for a new total of \$574,775, and increases the contract contingency amount by \$22,706 for a new total of \$76,602, as detailed in the staff report.

**Resolution No. 2023-009 (January 26, 2023 meeting of the Finance-Auditing Committee)**

Receives the Independent Auditor's Single Audit Report for the Year Ending June 30, 2022, as Submitted by Eide Bailly, LLP, as detailed in the staff report.

**Resolution No. 2023-010 (January 27, 2023 meeting of the Rules, Policy and Industrial Relations Committee)**

Authorizes updates to the District's Procurement Manual that would allow for the inclusion of Social Equity as an evaluation factor in some District best value procurements, as detailed in the staff report.

**Resolution No. 2023-011 (January 27, 2023 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.

**Resolution No. 2023-012 (January 27, 2023 meeting of the Board of Directors)**

Ratifies appointments to other Boards by the President of the Board of Directors, for a two-year term, effective February 1, 2023 to January 31, 2025, in accordance with the *Rules of the Board*, as follows:

- a. Golden Gate Transit Amalgamated Transit Health and Welfare Trust and Retirement Board  
(3 Seats)  
Trustees: Directors Cochran, Snyder and Theriault
- b. Sonoma-Marín Area Rail Transit District (SMART) (2 Seats)  
Directors Garbarino and Pahre



Amorette M. Ko-Wong, Secretary of the District