

**REVISED – March 6, 2023**  
**Date Issued: February 24, 2023**



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF FEBRUARY 24, 2023**

**Resolution No. 2023-013 (February 23, 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 January 2023.

**Resolution No. 2023-014 (February 23, 2023 meeting of the Building and Operating Committee)**

Approves award of Contract No. 2022-B-084, *Suicide Deterrent System Rescue Training Net*, to Valentine Corporation of San Rafael, CA, in the amount of \$487,505; establishes a construction contingency for Contract No. 2022-B-084 in the amount of \$73,126, equal to 15% of the contract award amount; and, increases the Fiscal Year 2022/2023 Bridge Division Capital Budget for Project #2321, *Suicide Deterrent System Rescue Training Net*, in the amount of \$101,169, in concurrence with the Finance-Auditing Committee, and as detailed in the staff report.

**Resolution No. 2023-015 (February 23, 2023 meeting of the Building and Operating Committee)**

Authorizes execution of the First Addendum to the Sixth Amendment to Professional Services Agreement No. 2011-B-2, *Golden Gate Bridge Physical Suicide Deterrent System*, with HNTB Corporation, in an amount not-to-exceed \$66,000, for engineering support services during construction of the rescue net; and establishes a 10% contingency for the Addendum in the amount of \$6,600, and as detailed in the staff report.

**Resolution No. 2023-016 (February 23, 2023 meeting of the Building and Operating Committee)**

Approves award of Contract No. 2022-B-104, *Golden Gate Bridge Toll Plaza Administration Building Door and Window Rehabilitation*, to Pinguelo Construction of Fairfield, CA, in the amount of \$220,000, and establishes a construction contingency for Contract No. 2022-B-104 in the amount of \$33,000, equal to 15% of the contract award amount, as detailed in the staff report.

**Resolution No. 2023-017 (February 23, 2023 meeting of the Building and Operating Committee)**

Authorizes execution of the Seventh Amendment to Professional Services Agreement No. 2018-B-075, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit, Suicide Deterrent Net System Fabrication Shop Inspection Services*, with David Engineering, LLC, for continuation of the suicide deterrent net system fabrication inspection services through December 2023, in an amount not to exceed \$94,000, and, increase the Fiscal Year 2022/2023 Bridge Division Capital Budget for Project #1526, *Golden Gate Bridge Suicide Deterrent System Construction*, in the amount of \$94,000, in concurrence with the Finance-Auditing Committee, and as detailed in the staff report.

**Summary of Actions of the Board of Directors  
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**Resolution No. 2023-018 (February 23, 2023 meeting of the Finance-Auditing Committee)**

Approves renewal of the District's Marine Insurance Program, as detailed in the staff report, relative to the District's Protection and Indemnity exposures, Hull and Machinery exposure, Vessel Pollution exposures, Marine General Liability exposures, as well as the Excess Marine General Liability Insurance program, for a renewal package totaling \$914,936, effective February 20, 2023.

**Resolution No. 2023-019 (February 24, 2023 meeting of the Transportation Committee)**

Adopts the findings of the Title VI equity analysis, as attached to and detailed in the staff report, for the establishment of Route 114 as regular service, and adopts the Route 114 as regular Golden Gate Transit service.

**Resolution No. 2023-020 (February 24, 2023 meeting of the Board of Directors)**

Adopts a resolution in accordance with Assembly Bill 361, finding that the proclaimed state of emergency impacts the ability to meet safely in person, as detailed in the staff report.

**Resolution No. 2023-021 (February 24, 2023 meeting of the Board of Directors)**

Terminates the suspension of Board procedural rules and policies for COVID-19 related emergency actions and to delegate to the General Manager the authority to make transit service level adjustments through March 1, 2024.



Amorette M. Ko-Wong, Secretary of the District