

Date Issued: April 28, 2023



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF APRIL 28, 2023

Resolution No. 2023-028 (April 27, 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 March 2023.

Resolution No. 2023-029 (April 27, 2023 meeting of the Building and Operating Committee)

Rejects the bid protest submitted by Ghilotti Bros. Inc., relative to Contract No. 2022-B-114, *Golden Gate Bridge Toll Plaza Pavement Overlay*, and approves award of Contract No. 2022-B-114, to Argonaut Constructors of Santa Rosa, CA, in the amount of \$3,024,389; establishes construction contingency for Contract No. 2022-B-114 in the amount of \$453,000, equal to 15% of the contract award amount; and, authorizes an increase in the amount of \$627,389 in the FY 2022/2023 Bridge Division Capital Budget for Project #1722, *Toll Plaza Pavement Overlay*, in concurrence with the Finance-Auditing Committee and as detailed in the staff report.

Resolution No. 2023-030 (April 27, 2023 meeting of the Building and Operating Committee)

Authorizes execution of the Seventh Amendment to Professional Services Agreement No. 2017-B-15, *Golden Gate Bridge Toll Gantry Design Services*, with AECOM, of Oakland, CA, in an amount not-to-exceed \$291,662.17, for additional design services, and establishes a 10% contingency for the amendment in the amount of \$29,170, as detailed in the staff report.

Resolution No. 2023-031 (April 27, 2023 meeting of the Building and Operating Committee)

Approves the selection of *Motor Vessel (M.V.) Olompali* for the Golden Gate Bridge, Highway and Transportation District’s new ferry vessel and authorizes the official filing of the name with the United States Coast Guard.

Resolution No. 2023-032 (April 27, 2023 meeting of the Building and Operating Committee)

Authorizes award of Managed Services for the Golden Gate Bridge, Highway and Transportation District’s Maximo Asset Management software application, relative to Contract No. 2023-D-129-01, with A3J Group LLC of Tampa, FL, for a three-year base term, with up to two additional one-year option terms, for a total not-to-exceed amount of \$840,000; and, authorizes award of On-Call Maximo Professional Services for the District’s Maximo Asset Management software application, relative to Contracts No. 2023-D-129-02 to 2023-D-129-05 to A3J Group LLC of Tampa, FL, Interloc Solutions Inc. of Folsom, CA, Maven Asset Management of Lutz, FL, and ZPro Solutions Inc. of Sacramento, CA, for a three-year base term, with up to two additional one-year option terms, for a total aggregate not-to-exceed amount of \$750,000 for the five-year term, as detailed in the staff report.

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Meeting of April 28, 2023/Page 2**

Resolution No. 2023-033 (April 27, 2023 meeting of the Finance-Auditing Committee)

Authorizes the execution of an extension of the Line of Credit with JPMorgan Chase Bank, for the Commercial Paper Program, at a cost of 0.43% per annum, for a total cost of approximately \$666,000, for the period of June 29, 2023, through June 29, 2025, as detailed in the staff report.

Resolution No. 2023-034 (April 28, 2023 meeting of the Governmental Affairs and Public Information Committee)

Approves the support of Assembly Bill 817 and Senate Bill 537, as currently drafted and amended, relative to the Brown Act.



Amorette M. Ko-Wong, Secretary of the District