

Date Issued: August 31, 2023



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF AUGUST 25, 2023

Resolution No. 2023-053 (August 24, 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 July 2023.

Resolution No. 2023-054 (August 24, 2023 meeting of the Building and Operating Committee)

Authorizes award of Contract No. 2023-B-054, *Construction Project Management Software*, to e-Builder, Inc., in a total not-to-exceed amount of \$375,323, to implement construction management software and provide licenses for a term of one year, with options for an additional four years; and authorizes execution of the Twelfth Amendment to Professional Services Agreement No. 2010-B-1 with HRD Engineering Inc., in an amount not-to-exceed \$399,637, to assist Engineering staff with custom configuration of the software modules and to provide staff training relative to the specific project application of the software, and approves a contingency for this Twelfth Amendment in an amount of \$40,000, as detailed in the staff report.

Resolution No. 2023-055 (August 24, 2023 meeting of the Building and Operating Committee)

Approves an amended motion which authorizes execution of the Sixth Amendment, authorizes a 10% contract contingency for this amendment, and authorizes a budget increase in the FY 2023/2024 Ferry Division Capital Budget, in concurrence with the Finance-Auditing Committee, and as detailed in the staff report, with the understanding that staff is instructed to negotiate an amendment to the Sixth Amendment, to include Marin County's Integrated Pest Management Policy.

Resolution No. 2023-056 (August 24, 2023 meeting of the Finance-Auditing Committee)

Authorizes the renaming of Project #1923 in the FY 23/24 Bridge Division Capital Budget to the *Golden Gate Suspension Bridge Seismic Retrofit*, authorize an increase in the FY 2023/2024 Bridge Division Capital Budget, in the amount of \$1,443,663, for Project #1923, *Golden Gate Suspension Bridge Seismic Retrofit*, to be funded with 100% unspent Federal Highway Administration funds from Projects #9102, *Seismic Retrofit 3 Design* and #9206, *Seismic Retrofit 3A Construction*, as detailed in the staff report.

Resolution No. 2023-057 (August 24, 2023 meeting of the Rules, Policy and Industrial Relations Committee)

Approves implementation of an enhanced Vacation Accrual Policy in the Engineering Department for Engineering Inspector Classifications for up to a maximum of 30 days, at accrual rates based on certified relevant years of work experience either at the Golden Gate Bridge, Highway and Transportation District or in positions prior to District employment, as detailed in the staff report.


Amorette M. Ko-Wong, Secretary of the District