

Date Issued: October 27, 2023



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF OCTOBER 27, 2023

Resolution No. 2023-061 (October 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 September 2023.

Resolution No. 2023-062 (October 26, 2023 meeting of the Transportation Committee)

Delegates authority to the General Manager as the Accountable Executive to designate roles in Golden Gate Transit’s Agency Safety Plan and approves updates to the Agency Safety Plan, dated October 2023, in compliance with the Federal Transit Administration’s Public Transportation Agency Safety Plan Rule, as detailed in the staff report.

Resolution No. 2023-063 (October 26, 2023 meeting of the Building and Operating Committee)

Authorizes execution of the Second Addendum to the Twelfth Amendment to Professional Services Agreement No. 2011-B-2, *Design Services for the Golden Gate Bridge Physical Suicide Deterrent System*, with HNTB Corporation, in an amount not-to-exceed \$1,400,000, for continuation of construction engineering design support services; and, increase the Fiscal Year 2023/2024 Bridge Division Capital Budget for Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Construction*, in the amount of \$1,400,000, in concurrence with the Finance-Auditing Committee, and as detailed in the staff report.

Resolution No. 2023-064 (October 26, 2023 meeting of the Building and Operating Committee)

Authorizes execution of the Thirteenth Amendment to Professional Services Agreement No. 2010-B-1, *Golden Gate Suspension Bridge Seismic Retrofit Design Services*, with HDR Engineering, Inc., in an amount not-to-exceed \$351,150, for additional engineering design services associated with Project #1923, *Golden Gate Suspension Bridge Seismic Retrofit Project*; and, establishes a 10% contingency for the Amendment in the amount of \$35,100, and as detailed in the staff report.

Resolution No. 2023-065 (October 26, 2023 meeting of the Building and Operating Committee)

Authorizes payment of cancellation costs in the amount of \$299,576.00 to Pacific Power Group of Kent, WA, for the termination of Contract No. 2022-F-084, *CARB Compliant Tier 4 Diesel Engines*, as detailed in the staff report.

Resolution No. 2023-066 (October 26, 2023 meeting of the Building and Operating Committee)

Authorizes rescinding Resolution No. 2023-031, which approved the name of *Motor Vessel (M.V.) Olompali* for the District’s new vessel and related actions; and, approve *M.V. Liwa*, as the name of the new ferry vessel, as approved by the Federated Tribes of the Graton Rancheria; and further authorizes staff to file the name, *M.V. Liwa*, with the United States Coast Guard, as detailed in the staff report.

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Meeting of October 27, 2023/Page 2**

Resolution No. 2023-067 (October 26, 2023 meeting of the Building and Operating Committee)

Authorizes award of *On-Call Microsoft and VMware Professional Services*, relative to Contracts No. 2023-D-006-01 to 2023-D-006-05 to ePlus Technology, Inc. of Herndon, VA; iShift LLC of Scottsdale, AZ; Zones, LLC. of Auburn, WA; Softchoice Corporation of Chicago, IL; and World Wide Technology, LLC of St. Louis, MO, for a three-year base term, with up to two additional one-year option terms, for a total aggregate not-to-exceed amount of \$3,750,000 for the five-year term, as detailed in the staff report.

Resolution No. 2023-068 (October 26, 2023 meeting of the Finance-Auditing Committee)

Approves establishing a new Ferry Division Capital Project, Project #2446, *Spaulding Replacement Project*, in the Fiscal Year 2023/2024 Ferry Division Capital budget in the amount of \$63,000,000, as detailed in the staff report.

Resolution No. 2023-069 (October 26, 2023 meeting of the Finance-Auditing Committee)

Approves actions, as detailed in the staff report, relative to Request for Proposals No. 2023-D-039, *Insurance Advisors and Brokerage Services*, as follows:

1. Authorizes execution of a contract with USI Insurance Services, for a three-year term, for a total not-to-exceed cost of \$384,000, with two additional one-year options, for the District's Casualty and Property Insurance Program, effective November 1, 2023; and,
2. Authorizes execution of a contract with USI Insurance Services, Inc., for a three-year term, for a total not-to-exceed cost of \$120,000, with two additional one-year options, for the District's Marine Insurance Programs, effective November 1, 2023.

Resolution No. 2023-070 (October 26, 2023 meeting of the Finance-Auditing Committee)

Receives the Updated Five- and Ten-Year Financial Projection for the period of FY 24/25 through FY 33/34, as outlined in the Appendices of the staff report.



Amorette M. Ko-Wong, Secretary of the District