

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.

~ Continued on the next page ~

Summary of Actions of the Board of Directors
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

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-061

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORTS FOR SEPTEMBER 2023
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

October 27, 2023

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of October 26, 2023, has so recommended; now, therefore, be it

RESOLVED, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District had no commitments and/or expenditures to ratify for the period of September 1, 2023 through September 30, 2023; and be it further

RESOLVED, that the Board ratifies investments made during the period September 12, 2023 through October 16, 2023; and be it further


RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between October 16, 2023 and November 6, 2023, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

RESOLVED, that the Board hereby accepts the Investment Report for September 2023, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 27th day of October 2023, by the following vote of the Board of Directors:

AYES (16): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.
NOES (0): None.
ABSENT (3): Directors Moulton-Peters, Pahre and Safaí.


Michael Thériault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: October 26, 2023, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2023-1026-financecomm-no3-ratofaction1.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-062

**APPROVE UPDATES TO THE AGENCY SAFETY PLAN FOR
GOLDEN GATE TRANSIT**

October 27, 2023

WHEREAS, on October 23, 2020, the Golden Gate Bridge, Highway and Transportation District's Board of Directors (Board) approved adoption of the Agency Safety Plan (ASP) for Golden Gate Transit (GGT), which, pursuant to statutory requirements and regulations, must be reviewed on an annual basis;

WHEREAS, the annual review is to incorporate modifications to the Federal Transit Administration's Public Transportation Agency Safety Plan (PTASP) Rule into the ASP and to review and revise the safety risk management procedures, as appropriate;

WHEREAS, as detailed further in the staff report, GGT has completed an annual review of the ASP that identified several updates to reflect changes in the District and its operational needs;

WHEREAS, the updated ASP, version October 2023, was approved by the Safety Committee on October 11, 2023 and, upon Board approval, the ASP, will be executed by the General Manager as the Accountable Executive, as required by the FTA; and,

WHEREAS, the Transportation Committee at its meeting of October 26, 2023, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby 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.

ADOPTED this 27th day of October 2023, by the following vote of the Board of Directors:

AYES (16):	Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.
NOES (0):	None.
ABSENT (3):	Directors Moulton-Peters, Pahre and Safaí.



Michael Thériault
President, Board of Directors

RESOLUTION NO. 2023-062

BOARD OF DIRECTORS MEETING OF OCTOBER 27, 2023

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ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: October 26, 2023, Transportation Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2023-1026-transcomm-no4-appupdatesaspforggtfinal1.pdf>

GOLDEN GATE BRIDGE HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-063

**APPROVE ACTIONS RELATIVE TO PROFESSIONAL SERVICES AGREEMENT
NO. 2011-B-2, *DESIGN SERVICES FOR THE GOLDEN GATE BRIDGE PHYSICAL
SUICIDE DETERRENT SYSTEM*, WITH HNTB CORPORATION**

October 27, 2023

WHEREAS, by Resolution No. 2016-087, the Golden Gate Bridge, Highway and Transportation District (District) Board of Directors (Board) authorized the award of construction Contract No. 2016-B-01, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Projects*, to Shimmick Construction Company, Inc./Danny's Construction Company LLC, a Joint Venture (Contractor);

WHEREAS, the *Golden Gate Bridge Physical Suicide Deterrent System Project (Project #1526)* is mostly funded with monies from the Federal Highway Administration (FHWA) received through the Metropolitan Transportation Commission and Caltrans, and follows the rules and procedures set forth in the California Department of Transportation (Caltrans) Local Assistance Procedures Manual (LAPM) for federally assisted projects;

WHEREAS, in conformance with the LAPM, the District has developed a Construction Contract Administration Plan for the project, which provides that administration and management of the project construction by the District is performed by the Engineering Department staff with the assistance of consultants with expertise in various aspects of construction administration and engineering;

WHEREAS, Contract No. 2016-B-01 specifies a contract completion date of January 12, 2021 and, as has been previously reported, the Contractor has not progressed the work as required by the contract and has informed the District that it will not complete the installation of the physical suicide deterrent system until the end of 2023 and will not complete the remaining work until mid-2026;

WHEREAS, as detailed in the staff report, as a result of the continued delay in construction completion, Engineering staff and consultant support services costs will increase;

WHEREAS, of immediate concern is the budget for Professional Services Agreement (PSA) No. 2011-B-2, *Design Services for the Golden Gate Bridge Physical Suicide Deterrent System*, with HNTB Corporation (HNTB), which was awarded to HNTB by Resolution No. 2011-059;

WHEREAS, by Resolution No. 2016-089, the Board of Directors authorized execution of the Twelfth Amendment to PSA No. 2011-B-2 with HNTB to provide engineering support services during construction of the Physical Suicide Deterrent System Project as part of construction Contract No. 2016-B-1, *Golden Gate Bridge Physical Suicide Deterrent and Wind Retrofit*, and also authorized a contingency amount of \$600,000;

RESOLUTION NO. 2023-063

BOARD OF DIRECTORS MEETING OF OCTOBER 27, 2023

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WHEREAS, the PSA's Twelfth Amendment price was established based on the original construction contract completion date of January 2021 and the estimated number of technical submittals, working drawings and work plans that would be required for the construction;

WHEREAS, since execution of the Twelfth Amendment, the Contractor has significantly increased the number of technical submittals, working drawings and work plans for the work thereby increasing the originally anticipated work on the part of HNTB and, in January 2023, the First Addendum to the Twelfth Amendment was executed, utilizing the authorized contingency of the Twelfth Amendment;

WHEREAS, staff has reviewed the Contractor's list of remaining submissions and the Contractor's current schedule for delivering these submissions and has determined that a Second Addendum to the Twelfth Amendment to the PSA with HNTB is necessary for HNTB to continue providing engineering design support services for Project #1526;

WHEREAS, Engineering staff requested, and HNTB has provided, a cost proposal in the amount of \$1,400,000, for the requested additional scope of work related to HNTB's review of the outstanding submittals;

WHEREAS, staff has reviewed HNTB's cost proposal and found it to be reasonable in terms of HNTB's budgeted labor hours to perform the additional scope of services requested by the District and it is consistent with HNTB's audited labor and overhead billing rates;

WHEREAS, HNTB will be compensated for actual time expended and expenses incurred, plus a fixed fee, for the not-to-exceed authorized amount, and staff will monitor the work and will inform the Committee/Board if conditions change and if additional services are required;

WHEREAS, the District's Disadvantaged Business Enterprise (DBE) Program Administrator has determined that there will be no DBE participation associated with the work under the Second Addendum to the Twelfth Amendment; and,

WHEREAS, the Building and Operating Committee has so recommended, and the Finance-Auditing Committee has concurred, at their meetings of October 26, 2023; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby 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 during construction of Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Construction*; and be it further

RESOLVED that the Board hereby authorizes an increase in the amount of \$1,400,000 in the FY 2023/24 Bridge Division Capital Budget for Project #1526, to be financed from District reserves, for a revised total project budget of \$218,912,868.

RESOLUTION NO. 2023-063
BOARD OF DIRECTORS MEETING OF OCTOBER 27, 2023
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ADOPTED this 27th day of October 2023, by the following vote of the Board of Directors:

AYES (15): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Rabbitt, Rodoni, Snyder and Stefani; Second Vice President Hill; First Vice President Cochran; President Thériault.
NOES (0): None.
ABSENT (4): Directors Moulton-Peters, Pahre, Safaí and Thier.


Michael Thériault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: October 26, 2023, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2023-1026-bocomm-no3-apptractssdshntbengcorrelfa4a1.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-064

**APPROVE ACTIONS RELATIVE TO PROFESSIONAL SERVICES AGREEMENT NO.
2010-B-1, *GOLDEN GATE SUSPENSION BRIDGE SEISMIC RETROFIT DESIGN
SERVICES*, WITH HDR ENGINEERING, INC.**

October 27, 2023

WHEREAS, by Resolution No. 2009-070, the Board of Directors (Board) authorized execution of Professional Services Agreement No. 2010-B-1, *Golden Gate Suspension Bridge Seismic Retrofit Design Services*, with HDR Engineering, Inc. (HDR), to reevaluate and update the Suspension Bridge seismic retrofit strategy and to prepare the final design, plans, and technical specifications for the Golden Gate Bridge Seismic and Wind Retrofit of the Suspension Bridge;

WHEREAS, by Resolution No. 2018-049, the Board approved the use of the Construction Manager/General Contractor (CMGC) construction project delivery method for the construction of the Golden Gate Suspension Bridge Seismic Retrofit Project;

WHEREAS, the CMGC project construction delivery method allows the Golden Gate Bridge, Highway and Transportation District (District) to engage a construction contractor during the project design stage to provide consulting services related to various aspects of the project construction (Preconstruction Services), including developing construction means and methods, construction work access plan, construction schedule and establishing a construction contract price;

WHEREAS, the District has advertised Request for Qualifications No. 2023-B-015, *Golden Gate Suspension Bridge Seismic Retrofit CMGC Preconstruction Services* and plans to award a CMGC Preconstruction Services Agreement in December 2023 and to begin the work under the Agreement in January 2024;

WHEREAS, upon award of the CMGC Preconstruction Services Agreement, the District will provide to the selected CMGC the 85% completed design plans, specifications, and other relevant documents for their review and use in performing the preconstruction scope of services leading to establishing the construction price;

WHEREAS, the District reviewed the design plans and specifications with HDR and determined that the plans and specifications must be updated as detailed in the staff report before they are provided to the CMGC and, upon request by Engineering staff, HDR has provided a scope of work and a cost proposal in the amount of \$351,150 for performing the additional design services;

WHEREAS, staff reviewed the cost proposal and has found it to be reasonable in terms of HDR's budgeted labor hours to perform the additional scope of services, and consistent with HDR's audited labor and overhead billing rates;

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BOARD OF DIRECTORS MEETING OF OCTOBER 27, 2023
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WHEREAS, HDR will be compensated for actual time expended and expenses incurred, plus a fixed fee, for the not-to-exceed authorized amount;

WHEREAS, the District's Disadvantaged Business Enterprise (DBE) Program Administrator has determined that there will be no DBE participation associated with the work under the Thirteenth Amendment; and,

WHEREAS, the Building and Operating Committee at its meeting of October 26, 2023, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of the Thirteenth Amendment to Professional Services Agreement No. 2010-B-1, *Golden Gate Bridge Seismic and Wind Retrofit Phase IIIB 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 be it further

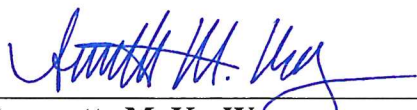
RESOLVED that the Board hereby establishes a 10% contingency for the amendment in the amount of \$35,100; and be it further

RESOLVED that sufficient funds are available in the FY 2023/24 Bridge Division Capital Budget for Project #1923 to finance the Thirteenth Amendment and its contingency.

ADOPTED this 27th day of October 2023, by the following vote of the Board of Directors:

AYES (15): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Rabbitt, Rodoni, Snyder and Stefani; Second Vice President Hill; First Vice President Cochran; President Thériault.
NOES (0): None.
ABSENT (4): Directors Moulton-Peters, Pahre, Safaí and Thier.


Michael Thériault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: October 26, 2023, Building and Operating Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2023-1026-bocomm-no4-appactshdrpsa13thamend1.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-065

**AUTHORIZE PAYMENT RELATIVE TO TERMINATING
CONTRACT NO. 2022-F-084, CARB COMPLIANT TIER 4 DIESEL ENGINES**

October 27, 2023

WHEREAS, the California Air Resources Board (CARB) issued amendments, effective January 1, 2023, to the Commercial Harbor Craft (CHC) regulation with the intent of reducing nitrogen oxides, sulfur oxides, and particulate matter tail pipe emissions from CHC;

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Ferry, and the amended regulation applies to the District's fleet of seven ferry vessels;

WHEREAS, in preparation for CHC rulemaking, staff worked with consultants to perform studies to determine if repowering the District's ferry vessels was feasible;

WHEREAS, at the time of the District's 2021 feasibility study for the Spaulding vessels, the CHC amendments were still in draft form and it was unclear if the equipment necessary to comply with the regulation was available;

WHEREAS, based on the best information available at the time, staff determined it feasible to repower the Spaulding Class to conform with the regulation by replacing the existing EPA Tier III engines with EPA Tier IV engines including a CARB Verified Diesel Particulate Filter;

WHEREAS, by Resolution No. 2022-079, the Board of Directors approved Contract No. 2022-F-084, *CARB Compliant Tier 4 Diesel Engines*, (Contract) to purchase four EPA Tier IV diesel engines from Pacific Power Group of Kent, WA, for the repower of the *M.S. San Francisco* and the *M.S. Marin* under Project #2240, *Spaulding Repower*;

WHEREAS, in 2023, the District began working with an engineering firm to develop detailed specifications and drawings for the installation of the CARB-required equipment in the *M.S. San Francisco* and the *M.S. Marin* and, during the initial detailed design stage, it became clear that operational impacts to the vessels would be much more severe than originally estimated during the feasibility study, as further detailed in the staff report;

WHEREAS, following a series of meetings to discuss options with respect to Spaulding vessels and the Ferry Division's fleet plan, staff determined that, rather than repowering the vessels, the best course of action is replacing the Spaulding vessels with high-speed catamarans that have the operational flexibility to serve any District route;

WHEREAS, given the District's decision to replace the Spaulding vessels, the District no longer needs the CARB complaint Tier IV diesel engines it originally contracted for with Pacific Power Group;

RESOLUTION NO. 2023-065
BOARD OF DIRECTORS MEETING OF OCTOBER 27, 2023
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WHEREAS, on July 14, 2023, the District began discussions with Pacific Power Group to terminate the Contract for convenience and directed Pacific Power Group to stop all work related to the Contract;

WHEREAS, under the terms of the Contract, the District must pay for all work performed through July 14, 2023, the effective date of termination, plus reasonable and necessary costs incurred by Pacific Power Group to terminate the Contract;

WHEREAS, Pacific Power Group has submitted an invoice to the District for cancellation costs in the amount of \$299,576, which represents less than 10% of the total Contract amount of \$3,127,114; and

WHEREAS, the Building and Operating Committee, at its meeting of October 26, 2023, has so recommended; now, therefore, be it

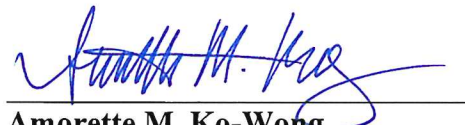
RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes payment of cancellation costs in the amount of \$299,576 to Pacific Power Group of Kent, WA, for the termination of Contract No. 2022-F-084, *CARB Compliant Tier 4 Diesel Engines*; and be it further

RESOLVED that sufficient funds are available in capital Project #2240, *Spaulding Repower*, for the cancellation payment.

ADOPTED this 27th day of October 2023, by the following vote of the Board of Directors:

AYES (16): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.
NOES (0): None.
ABSENT (3): Directors Moulton-Peters, Pahre and Safaí.


Michael Thériault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: October 26, 2023, Building and Operating Committee, Agenda Item No. (5)
<https://www.goldengate.org/assets/1/25/2023-1026-bocomm-no5-appractionsspauldingreplace-correlfa61.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-066

**APPROVE THE SELECTION OF *MOTOR VESSEL (M.V.) LIWA* FOR THE NAME OF
THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT'S
NEW FERRY VESSEL, AND RELATED ACTIONS**

October 27, 2023

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) currently operates a fleet of seven ferry vessels that are named after the District's represented counties, and one is named after the Golden Gate Bridge: *Motor Ship (M.S.) Sonoma, M.S. Marin, M.S. San Francisco, M.V. Napa, M.V. Del Norte, M.V. Mendocino, and M.V. Golden Gate*;

WHEREAS, the District is currently designing a new ferry vessel, and, as part of the design process, this vessel must be named prior to submitting plans and drawings to the United States Coast Guard for required approvals;

WHEREAS, at its April 28, 2023, meeting, the District's Board of Directors (Board), by Resolution No. 2023-031 approved the name *M.V. Olompali* for the District's new ferry vessel, conditioned upon the approval of the Federated Tribes of the Graton Rancheria (Graton Rancheria);

WHEREAS, after review of the proposed name, Graton Rancheria staff informed the District that *M.V. Olompali* did not receive approval from the Tribal Council and that their typical process for recommending names to outside organizations includes a multi-month research and development process led by the Graton Rancheria Tribal Heritage and Preservation team;

WHEREAS, District staff remained engaged with the Tribal Heritage and Preservation team to develop a new naming recommendation, and, on September 27, 2023, the Tribal Heritage and Preservation team informed District staff that they had developed, and the Graton Rancheria Tribal Council had approved, a new proposed vessel name — *M.V. Liwa* (pronounced "lee-wa"), which means "water" in Coast Miwok; and

WHEREAS, the Building and Operating Committee, at its meeting of October 26, 2023, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby rescinds Resolution No. 2023-031, which approved the selection of *Motor Vessel (M.V.) Olompali* for the District's new ferry vessel and authorized the official filing of the name with the United States Coast Guard; and be it further

RESOLVED that the Board approves naming the new ferry vessel the *M.V. Liwa*, 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.

RESOLUTION NO. 2023-066

BOARD OF DIRECTORS MEETING OF OCTOBER 27, 2023

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ADOPTED this 27th day of October 2023, by the following vote of the Board of Directors:

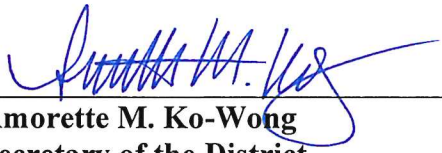
AYES (16): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.

NOES (0): None.

ABSENT (3): Directors Moulton-Peters, Pahre and Safaí.



Michael Thériault
President, Board of Directors

ATTEST: 

Amorette M. Ko-Wong
Secretary of the District

Reference: October 26, 2023, Building and Operating Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/25/2023-1026-bocomm-no6-apptractsnewferrynamel.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-067

**AUTHORIZE AWARD OF CONTRACTS RELATIVE TO REQUEST FOR
PROPOSALS NO. 2023-D-006, MICROSOFT AND VMWARE
PROFESSIONAL SERVICES**

October 27, 2023

WHEREAS, the Golden Gate Bridge Highway and Transportation District's (District) Information Systems department is responsible for new implementation of technology in response to the changing operational needs of the District, important updates to existing technology, as well as frequent and important maintenance of technology related systems;

WHEREAS, in 2017, the District established a bench of on-call technology consultants through a single competitive solicitation, allowing the District to reduce time for processing procurements, add efficiencies in administering contracts, and be more flexible in delivering new and/or changes to technology systems in a timely manner;

WHEREAS, on April 21, 2023, the District issued Request for Proposals (RFP) No. 2023-D-006, *Microsoft and VMware Professional Services*, for on-call professional services;

WHEREAS, this RFP is the first time the District has acted as a lead agency for a national cooperative procurement program and, as a lead agency, the District creates opportunities for efficiency and cost savings for public agencies through competitively solicited cooperative contracts and the District will receive an administrative fee when public agencies utilize the resultant contracts;

WHEREAS, by the submission due date of July 26, 2023, the District received seven proposals;

WHEREAS, after considering the written proposals and conducting interviews, the Selection Committee determined that the highest ranked firms based on scoring criteria were: ePlus Technology, Inc.; iShift LLC; Zones, LLC; Softchoice Corporation; and, World Wide Technology, LLC;

WHEREAS, staff, the District's Attorney, and the District's Disadvantaged Business Enterprise (DBE) Program Administrator reviewed the proposals and determined the five firms submitted all required documents and the proposals are technically responsive to the RFP;

WHEREAS, the DBE Program Administrator confirmed that none of the proposers identified their firm as a certified DBE or Small Business Enterprise (SBE) and do not plan to utilize subcontractors to perform services; and

WHEREAS, the Building and Operating Committee at its meeting of October 26, 2023, has so recommended; now, therefore, be it

RESOLUTION NO. 2023-067
BOARD OF DIRECTORS MEETING OF OCTOBER 27, 2023
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RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of contracts for *Microsoft and VMware Professional Services*, for on-call professional services, relative to Request for Proposals (RFP) No. 2023-D-006, as follows:

1. ePlus Technology, Inc., Herndon, VA (Contract No. 2023-D-006-01)
2. iShift LLC, Scottsdale, AZ (Contract No. 2023-D-006-02)
3. Zones, LLC, Auburn, WA (Contract No. 2023-D-006-03)
4. Softchoice Corporation, Chicago, IL (Contract No. 2023-D-006-04)
5. World Wide Technology, LLC, St. Louis, MO (Contract No. 2023-D-006-05)

for three-year base terms, with two additional one-year option terms, exercisable at the District's sole discretion, with the understanding that the total annual spending across all five contracts will not exceed \$750,000 in any one year, for a total aggregate amount of \$3,750,000; and be it further

RESOLVED that for FY 23/24, the District Operating or Capital Budgets will absorb any services needed, and requisite funds for the remainder of the contracts will be included in subsequent fiscal year budgets.

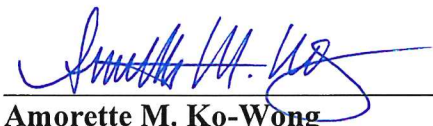
ADOPTED this 27th day of October 2023, by the following vote of the Board of Directors:

AYES (16): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.

NOES (0): None.

ABSENT (3): Directors Moulton-Peters, Pahre and Safaí.


Michael Thériault
President, Board of Directors

ATTEST: 
Amorette M. Ko-Wong
Secretary of the District

Reference: October 26, 2023, Building and Operating Committee, Agenda Item No. (7)
<https://www.goldengate.org/assets/1/25/2023-1026-bocomm-no7-authaward2023-d-006microsoftandvmwareprosvcl.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-068

**APPROVE ESTABLISHMENT OF A NEW PROJECT,
SPAULDING REPLACEMENT PROJECT,
IN THE FISCAL YEAR 23/24 FERRY DIVISION CAPITAL BUDGET**

October 27, 2023

WHEREAS, the California Air Resources Board (CARB) issued amendments, effective January 1, 2023, to the Commercial Harbor Craft (CHC) regulation with the intent of reducing nitrogen oxides, sulfur oxides, and particulate matter tail pipe emissions from CHC;

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Ferry, and the amended regulation applies to the District's fleet of seven ferry vessels;

WHEREAS, in preparation for CHC rulemaking, staff worked with consultants to perform studies to determine if repowering the District's ferry vessels was feasible;

WHEREAS, at the time of the District's 2021 feasibility study for the Spaulding vessels, the CHC amendments were still in draft form and it was unclear if the equipment necessary to comply with the regulation was available;

WHEREAS, based on the best information available at the time, staff determined it feasible to repower the Spaulding Class to conform with the regulation by replacing the existing EPA Tier III engines with EPA Tier IV engines including a CARB Verified Diesel Particulate Filter;

WHEREAS, in 2023, the District began working with an engineering firm to develop detailed specifications and drawings for the installation of the CARB-required equipment in the *M.S. San Francisco* and the *M.S. Marin*, and, during the initial detailed design stage, it became clear that operational impacts to the vessels would be much more severe than originally estimated during the feasibility study, as further detailed in the staff report;

WHEREAS, in May 2023, staff had a series of meetings to discuss options with respect to Spaulding vessels and the Ferry Division's fleet plan, including age of the vessels, operational limitations after repowering, impacts on future business, and project costs;

WHEREAS, staff also engaged with the Metropolitan Transportation Commission and obtained confirmation that the *M.S. San Francisco* and the *M.S. Marin* are currently eligible for Federal Transit Administration (FTA) replacement funding for 80% of the project costs;

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BOARD OF DIRECTORS MEETING OF OCTOBER 27, 2023
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WHEREAS, staff determined that the best course of action is to replace the Spaulding vessels with high-speed catamarans that have the operational flexibility to serve any District route; and

WHEREAS, the Finance-Auditing Committee, at its meeting of October 26, 2023, has so recommended; now, therefore, be it


RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the establishment of Project #2446, *Spaulding Replacement Project*, in the FY 23/24 Ferry Division Capital Budget, in the amount of \$63,000,000, to be funded with \$50,400,000 (80%) Federal Transit Administration funding and the District will provide FTA matching funds in the amount of \$12,600,000 (20%).

ADOPTED this 27th day of October 2023, by the following vote of the Board of Directors:

AYES (16): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.
NOES (0): None.
ABSENT (3): Directors Moulton-Peters, Pahre and Safaí.


Michael Thériault
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: October 26, 2023, Finance-Auditing Committee, Agenda Item No. (6)
https://www.goldengate.org/assets/1/25/2023-1026-financecomm-no6-appractionsspauldingreplacecorrelb_o51.pdf

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-069

AUTHORIZE EXECUTION OF CONTRACTS RELATIVE TO REQUEST FOR PROPOSALS NO. 2023-D-039, *INSURANCE ADVISORS AND BROKERAGE SERVICES*

October 27, 2023

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) has three distinct insurance programs: Marine, Property and Casualty, and has used two distinct insurance brokers to place all lines of insurance since 2008;

WHEREAS, on July 16, 2023, the District issued Request for Proposals (RFP) No. 2023-D-039, *Insurance Advisor and Brokerage Services* and, by the submittal deadline date of August 15, 2023, proposals were received from the following companies: USI Insurance Services (USI), Willis Towers Watson Insurance Services West, Inc., and Aon Risk and Insurance Services, Inc.;

WHEREAS, the Evaluation Committee reviewed and evaluated the proposals in accordance with the RFP criteria and determined USI scored the highest for all three insurance programs;

WHEREAS, USI submitted all required proposal documents and their fee proposals have been found to be fair and reasonable for the quality of services proposed;

WHEREAS, the District's Disadvantaged Business Enterprise (DBE) Program Administrator evaluated USI's proposal and determined their proposal to be responsive to the District's DBE Program requirements and although no contract-specific DBE or Small Business Enterprise goal was established for this contract, USI was able to obtain 5.9% in DBE participation;

WHEREAS, the Finance-Auditing Committee, at its meeting of October 26, 2023, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes the following actions relative to Request for Proposals No. 2023-D-039, *Insurance Advisors and Brokerage Services*, effective November 1, 2023:

- (1) 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 a total not to exceed cost of \$128,000 per option year, for the District's Casualty and Property Insurance Program; and,
- (2) Execution of a contract with USI Insurance Services, for a three-year term, for a total not-to-exceed amount of \$120,000, with two additional one-year options for a total not-to-exceed cost of \$40,000 per option year, for the District's Marine Insurance Programs; and be it further

RESOLUTION NO. 2023-069
BOARD OF DIRECTORS MEETING OF OCTOBER 27, 2023
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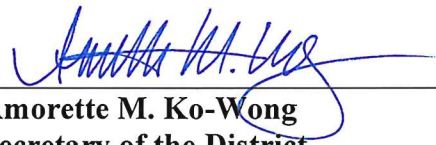
RESOLVED that requisite funds for the services are available in the District's FY 23/24 Operating Budget, and will be budgeted in future years accordingly.

ADOPTED this 27th day of October 2023, by the following vote of the Board of Directors:

AYES (16): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.
NOES (0): None.
ABSENT (3): Directors Moulton-Peters, Pahre and Safaí.



Michael Thériault
President, Board of Directors

ATTEST: 

Amorette M. Ko-Wong
Secretary of the District

Reference: October 26, 2023, Finance-Auditing Committee, Agenda Item No. 7
<https://www.goldengate.org/assets/1/25/2023-1026-financecomm-no7-appractionsinsuradvbrokeragesvcs1.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2023-070

**RECEIVE THE UPDATED FIVE- AND TEN-YEAR
FINANCIAL PROJECTION FROM FY 24/25 THROUGH FY 33/34**

October 28, 2022

WHEREAS, the Auditor-Controller's office provided a report of the Golden Gate Bridge, Highway and Transportation District's (District) Five- and Ten-Year Financial Projection of operating and capital project revenues and expenses from FY 24/25 through FY 33/34 (Projection), which included the following sections and Appendices: (1) Background; (2) Fiscal Strength of the District; (3) Current Projection Findings; (4) Assumptions; and, (5) Next Steps; Appendix A, *Projection and Revenue Detail*; Appendix B, *Assumptions*; Appendix C, *Ten-Year Capital Plan Projection*; Appendix D, *Capital Contribution Calculation*; and, Appendix E, *Reserve Structure*;

WHEREAS, the Projection reflects the maintenance of all current policy decisions over the period of the Projection, including current operating service levels, current capital project schedule and current revenue assumptions; and, assumes that the cost will change over time with inflation and that revenues will change according to projections of traffic and transit patronage;

WHEREAS, future policy decisions to change tolls, fares, and/or service levels are *not* included in this projection;

WHEREAS, the Projection presents the long-term financial impact of the present baseline level of operations; however, the Projection is not a policy document and does not represent the future direction that will be set by policy decisions made by the Board of Directors in the years ahead; and,

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of October 26, 2023, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (Board) hereby 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 and attached hereto, as follows:

- A. Projection and Revenue Detail;
- B. Assumptions;
- C. Ten-Year Capital Plan Projection;
- D. Capital Contribution Calculation; and,
- E. Reserve Structure.

ADOPTED this 27th day of October 2023, by the following vote of the Board of Directors:

RESOLUTION NO. 2023-070

BOARD OF DIRECTORS MEETING OF OCTOBER 27, 2023

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AYES (16): Directors Conroy, Dorsey, Engardio, Garbarino, Giudice, Grosboll, Hernández, Mastin, Rabbitt, Rodoni, Snyder, Stefani and Thier; Second Vice President Hill; First Vice President Cochran; President Thériault.

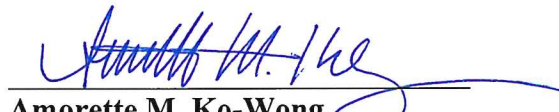
NOES (0): None.

ABSENT (3): Directors Moulton-Peters, Pahre and Safaí.



Michael Thériault
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: October 26, 2023, Finance-Auditing Committee, Agenda Item No. 8
<https://www.goldengate.org/assets/1/25/2023-1026-financecomm-no8-fivetenyearprojections1.pdf>