

Date Issued: August 23, 2024



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF AUGUST 23, 2024

Resolution No. 2024-054 (August 23, 2024 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 reinvestments; and,
- (4) Accepts the “Investment Report” for July 2024.

Resolution No. 2024-055 (August 23, 2024 meeting of the Building and Operating Committee)

Authorizes award of Zero Emission Bus On-Call Consulting Services, relative to Contracts No. 2023-BT-060-01 to 2023-BT-060-03 to Hatch of Pittsburgh, PA, Jacobs of San Francisco, CA, and Stantec of San Francisco, 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 \$2,000,000 for the five-year term, and authorizes the General Manager or Designee to issue individual task orders to the three firms up to the total aggregate approved amount if the task orders are within the contract scope, within the approved contract amount and if funding is available within the District’s annual budget, as detailed in the staff report.

Resolution No. 2024-056 (August 23, 2024 meeting of the Building and Operating Committee)

Authorizes execution of the Second Amendment to Contract No. 2020-D-006-B, *On-Call Video Production Services*, with Fire Starter Studios, in the amount of \$5,500 for completion of the Suicide Deterrent documentary, as detailed in the staff report.

A handwritten signature in blue ink that reads "Amorette M. Ko-Wong". The signature is fluid and cursive, written over a horizontal line.

Amorette M. Ko-Wong, Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-054

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORT FOR JULY 2024
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

August 23, 2024

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of August 23, 2024, 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 July 1, 2024 through July 31, 2024; and be it further

RESOLVED, that the Board ratifies investments made during the period July 15, 2024 through August 12, 2024; and be it further

RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between August 13, 2024 and September 16, 2024, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

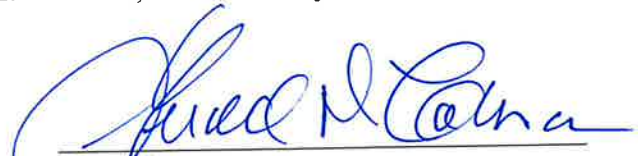
RESOLVED, that the Board hereby accepts the Investment Report for July 2024, as prepared by Public Financial Management and included in the staff report.

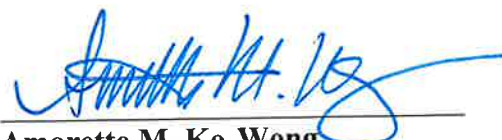
ADOPTED this 23rd day of August 2024, by the following vote of the Board of Directors:

AYES (14): Directors Dorsey, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (5): Directors Conroy, Engardio, Hernández, Safaí and Snyder.


Gerald D. Cochran
President, Board of Directors

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

Reference: August 23, 2024, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2024-0823-financecomm-no3-ratofaction.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-055

**APPROVE ACTIONS RELATIVE TO AWARD OF CONTRACTS NO. 2023-BT-060,
ZERO EMISSION BUS (ZEB) ON-CALL CONSULTING SERVICES**

August 23, 2024

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) is actively working on its Zero Emission Bus (ZEB) Rollout Plan, which aims to replace the existing bus fleet with zero-emission vehicles, including battery-electric buses and potentially hydrogen fuel cell buses;

WHEREAS, in December 2018, the California Air Resources Board (CARB) adopted the Innovative Clean Transit (ICT) regulation, which mandates that all public transit agencies in the state transition to an all-ZEB fleet by 2040 and also required large transit agencies to submit a ZEB rollout and implementation plan by July 1, 2020;

WHEREAS, due to the COVID-19 pandemic, CARB extended this deadline, which allowed the District to submit its ZEB Rollout Plan in May 2021;

WHEREAS, given the post pandemic changes in current operating conditions and service levels since the initial ZEB Rollout Plan was submitted, the District must update its ZEB Rollout Plan by developing a comprehensive approach that can adapt to future technology changes and different operating conditions;

WHEREAS, to facilitate the ZEB Rollout Plan, the District is establishing a bench of consultants to provide on-call ZEB consulting services to focus on essential areas such as project management and planning, bus procurement, and infrastructure design and construction and will ensure that the District can navigate the complexities of the transition process and achieve its goals in a timely and effective manner;

WHEREAS, on February 8, 2024, the District issued Request for Proposals (RFP) No. 2023-BT-060, *ZEB On-Call Consulting Services*, and by the submission due date of March 21, 2024, the District received eight proposals;

WHEREAS, after considering the written proposals and conducting interviews, the Selection Committee determined that Hatch, Jacobs, and Stantec were the highest ranked firms and best met the requirements for the ZEB On-Call Consulting Services based on the criteria specified in the RFP;

WHEREAS, if awarded, these firms will compete for task orders to complete specific projects within the scope of work;

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BOARD OF DIRECTORS MEETING OF AUGUST 23, 2024
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WHEREAS, although no Disadvantaged Business Enterprise (DBE) or Small Business Enterprise goal was established for this contract, the District's DBE Program Administrator reviewed the highest ranked firms and determined all Proposers were able to obtain DBE participation in several areas of work for on-call services; and

WHEREAS, the Building and Operating Committee at its meeting of August 23, 2024, 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 approves award of contracts relative to Request for Proposals No. 2023-BT-060, *Zero Emission Bus (ZEB) On-Call Consulting Services*, to:

1. Hatch, Pittsburgh, PA (Contract No. 2023-BT-060-01)
2. Jacobs, San Francisco, CA (Contract No. 2023-BT-060-02); and,
3. Stantec, San Francisco, CA (Contract No. 2023-BT-060-03);

for a three-year base term, with up to two additional one-year option terms, for a total aggregate not-to-exceed amount is \$2,000,000; and be it further

RESOLVED that the Board hereby authorizes the General Manager or their designee to issue individual task orders to the above listed firms up to the total aggregate approved amount if the task orders are within the contract scope, within the approved contract amount, and if funding is available within the District's annual budget; and be it further

RESOLVED that all task orders over \$20,000 will be presented to the Board's Finance-Auditing Committee in the *Quarterly Reports on Procurements Under the General Manager's Authority*; and be it further

RESOLVED that sufficient funds for the professional on-call services are available in the FY 24/25 Bus Division Capital Budget for Project #2130, *ZEB Infrastructure Design*.

ADOPTED this 23rd day of August 2024, by the following vote of the Board of Directors:

AYES (13): Directors Dorsey, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Stefani and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

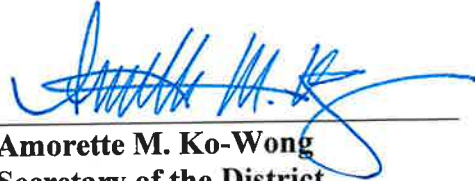
ABSENT (6): Directors Conroy, Engardio, Hernández, Safaí, Snyder and Thier.



Gerald D. Cochran
President, Board of Directors

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ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: August 23, 2024, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2024-0823-bocomm-no3-appractszebon-callconsultsvcs.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-056

**AUTHORIZE EXECUTION OF THE SECOND AMENDMENT TO CONTRACT NO.
2020-D-006-B, ON-CALL VIDEO PRODUCTION SERVICES,
WITH FIRE STARTER STUDIOS**

August 23, 2024

WHEREAS, in November 2019, the Golden Gate Bridge, Highway and Transportation District's (District) Board of Directors approved Resolution No. 2019-080 to provide \$250,000 to document the history, approval, design, construction, and completion of the Physical Suicide Deterrent System Project and produce a feature length documentary for public distribution;

WHEREAS, in July 2020, the District awarded Contract 2020-D-006-B, *On-Call Video Production Services*, to Fire Starters Studio, which has been amended on one occasion to increase funding for the project, under which the District has worked closely with Fire Starter Studios to produce the documentary;

WHEREAS, staff originally anticipated that the documentary would be completed prior to the net commemoration ceremony in July 2024; however, since the documentary is still in editing, the production team decided to include footage and interviews from the July 15, 2024 ceremony, which was filmed by a local crew hired by the production team;

WHEREAS, the additional day of filming the ceremony is outside the scope of the original contract and requires an additional \$5,500;

WHEREAS, the Building and Operating Committee at its meeting of August 23, 2024, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of the Second Amendment to Contract No. 2020-D-006-B, *On-Call Video Production Services*, with Fire Starter Studios, in the amount of \$5,500 for completion of the Suicide Deterrent documentary; and be it further

RESOLVED that sufficient funds are available in the FY 24/25 Bridge Division Capital Budget to support these additional services.

ADOPTED this 23rd day of August 2024, by the following vote of the Board of Directors:

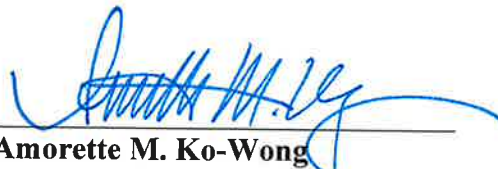
AYES (14): Directors Dorsey, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (5): Directors Conroy, Engardio, Hernández, Safaí and Snyder.

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Gerald D. Cochran
President, Board of Directors

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

Reference: August 23, 2024, Building and Operating Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2024-0823-bocomm-no4-authexeconcallvideoprodsrvcs.pdf>