

IN-PERSON & AUDIO ONLY

October 18, 2024



AGENDA OF THE BOARD OF DIRECTORS MEETING

PLEASE NOTE TIME & PARTICIPATION INFORMATION

FRIDAY, OCTOBER 25, 2024, at 10:00 a.m.

**Board Room, Administration Building,
Golden Gate Bridge Toll Plaza, San Francisco, CA 94129**

**Or Listen and Comment at: (415) 569-6446
[PLEASE SEE PUBLIC COMMENT NOTE]**

- (1) **CALL TO ORDER:** President Gerald D. Cochran
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong
- (3) **PLEDGE OF ALLEGIANCE:** Director James Mastin
- (4) **PUBLIC COMMENT:** Refer to the Public Comment Note
- (5) **CONSENT CALENDAR:**
 - (A) **Approve the Minutes of the following Meetings:**
 - (1) Transportation Committee of September 26, 2024;
 - (2) Building and Operating Committee of September 26, 2024;
 - (3) Finance-Auditing Committee of September 26, 2024;
 - (4) Rules, Policy and Industrial Relations Committee of September 27, 2024;
and
 - (5) Board of Directors of September 27, 2024; **Motion**
 - (B) **Ratification of Previous Actions by the Auditor-Controller:**
 - (1) Ratify Commitments and/or Expenditures
 - (2) Ratify Previous Investments
 - (3) Authorize Investments
 - (4) Accept Investment Report, September 2024 **Resolution**
- (6) **REPORTS OF OFFICERS:**
 - (A) **General Manager**

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(B) Attorney

(1) Closed Session

- a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Report of Hanson Bridgett LLP
Vigor Works LLC v. Shimmick/Danny’s Joint Venture, et al. and Related Cross Actions, San Francisco County Superior Court Lead Case No. CGC-21-590132;
Consolidated with Case No. CGC-21-597247.
- b) Public Employee Performance Evaluation and Conference with Labor Negotiator
Report of 2024 Advisory Committee for Review of Officers
Pursuant to Government Code Sections 54957 and 54957.6
- General Manager
 - District Engineer
 - Auditor-Controller
 - Secretary of the District
 - Attorney of the District

(2) Open Session

- (a) Approve Settlement Relative to *Vigor Works LLC v. Shimmick/Danny’s Joint Venture, et al. and Related Cross Actions*, San Francisco County Superior Court Lead Case No. CGC-21-590132; consolidated with Case No. CGC-21-597247CGC-21-597247. **Resolution**
- (b) Consideration of Compensation Adjustment for the General Manager, District Engineer, Auditor-Controller and Secretary of the District **Resolution**

(C) District Engineer

(7) OTHER REPORTS

(8) REPORTS OF COMMITTEES:

**(A) Meeting of the Building and Operating Committee/Committee of the Whole
October 24, 2024**

- (1) Approve Actions Relative to Award of Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, to Manson Construction Company **Resolution**

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(2) Approve Actions Relative to Professional Services Agreement No. 2021-F-049, *San Francisco Ferry Terminal Inner and Outer Berths Damage Assessment*, with Moffatt & Nichol **Resolution**

(3) Authorize Award of Contracts Relative to Request for Proposals No. 2024-D-001, *On-Call IT Project Management Services* **Resolution**

**(B) Meeting of the Finance-Auditing Committee/Committee of the Whole
October 24, 2024**

(1) Approve Establishment of a New Capital Project, Project # 2515, *ERP (Enterprise Resource Planning) Expansion & Improvement Project-Scope and Design* **Resolution**

(2) Approve Establishment of a New Project, Project # 2545, *Ramp Infrastructure Capital Improvements*, in the Fiscal Year 24/25 Ferry Division Capital Budget **Resolution**

**(C) Meeting of the Rules, Policy and Industrial Relations Committee/Committee
of the Whole
October 25, 2024**

(1) Approve Actions Relative to the Employment Recruitment Program **Resolution**

(9) ADDRESSES TO BOARD

(10) SPECIAL ORDER OF BUSINESS

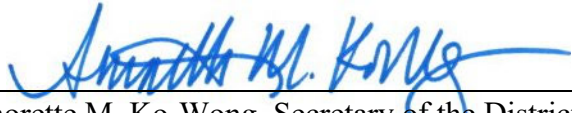
(11) UNFINISHED BUSINESS

(12) NEW BUSINESS:

(a) Report on Meetings/Conferences Attended by Director(s)

(13) COMMUNICATIONS

(14) ADJOURNMENT


Amorette M. Ko-Wong, Secretary of the District

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All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.

Public Comment Note: Board members and staff will attend this meeting in-person at the location listed on the front of this agenda. Members of the public are encouraged to participate in-person or remotely via the teleconference number listed on the front of the agenda. Public comments may also be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted by e-mail by 5:00 p.m. on the day before the meeting will be provided to the Directors before or during the Board meeting. Comments submitted by e-mail after 5:00 p.m. on the day before the meeting will be included in the Board's monthly correspondence that is posted online at <https://www.goldengate.org/district/board-of-directors/meeting-documents/>. **Persons who wish to address the Board during the meeting may do so in-person or through the call-in number at (415) 569-6446 and, if time allows, are encouraged to call in at least 15 minutes prior to the start of the meeting.**

During the public comment period, those attending in-person will be called upon to speak first before those on the telephone. Public commenters calling in will be called upon to speak in the order in which their call was received. Please remember to turn down the speaker or any other devices in the room before providing your public comment to minimize audio feedback.

A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted up to three (3) minutes. Said time frames may be extended only upon approval of the Board.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least three (3) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 29000, Presidio Station, San Francisco, CA 94129-9000; or e-mail to districtsecretary@goldengate.org; or telephone at (415) 923-2223, or the District's ADA Compliance & Program Manager at (415) 257-4416, or California Relay Service at 711.