

Date Issued: October 31 2024



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF OCTOBER 25, 2024

Resolution No. 2024-063 (October 24, 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; and,
- (3) Authorizes reinvestments.

Resolution No. 2024-064 (October 24, 2024 meeting of the Building and Operating Committee)

Approves award of Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, to Manson Construction Company, of Seattle, WA, in the amount of \$7,915,000; establishes a construction contingency for the Contract in the amount of \$791,500, equal to 10% of the contract award amount; and, authorizes an increase in the amount of \$4,134,282 in the FY 24/25 Ferry Division Capital Budget for Project #2443, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, to be funded with District reserves, in concurrence with the Finance-Auditing Committee, as detailed in the staff report.

Resolution No. 2024-065 (October 24, 2024 meeting of the Building and Operating Committee)

As detailed in the staff report, contingent upon the award of construction Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, authorizes award of the Fifth Amendment to Professional Services Agreement No. 2021-F-049, *San Francisco Ferry Terminal Inner and Outer Berths Damage Assessment*, with Moffatt & Nichol in an amount not-to-exceed \$433,440, for engineering support services during construction of the SFFT west and east berth ramp rehabilitation; and, establishes a 10% contingency for the Fifth Amendment to PSA No. 2021-F-049, in the amount of \$43,344.

Resolution No. 2024-066 (October 24, 2024 meeting of the Building and Operating Committee)

Authorizes award of *On-Call IT Project Management Services*, relative to Contracts No. 2024-D-001-01 to 2024-D-001-06 to Auriga Corporation, Milpitas, CA; Crowe LLP, San Francisco, CA; FedTec LLC, Reston, VA; Four Nines Technologies, Corte Madera, CA; Kaygen Inc, Irvine, CA; and RefineM LLC, Springfield, MO, for a three-year base term, with two additional one-year option terms, exercisable at the Golden Gate Bridge, Highway and Transportation District's sole discretion, with the understanding that the total spend across all six contracts will not exceed \$2,000,000 for the life of the contracts, as detailed in the staff report.

(continued on the next page)

Summary of Actions of the Board of Directors
Meeting of October 25, 2024/Page 2

Resolution No. 2024-067 (October 24, 2024 meeting of the Finance-Auditing Committee)

Approves establishing a new capital project, Project #2515, *ERP (Enterprise Resource Planning) Expansion & Improvement Project-Scope and Design*, with an initial budget total of \$1,140,493, to replace Capital Project #1810, *ERP System Replacement*, which will be closed, as detailed in the staff report.

Resolution No. 2024-068 (October 24, 2024 meeting of the Finance-Auditing Committee)

Approves establishing a new Ferry Division Capital Project, Project # 2545, *Ramp Infrastructure Capital Improvements*, in the Fiscal Year 24/25 Ferry Division Capital budget in the amount of \$584,610, as detailed in the staff report.

Resolution No. 2024-069 (October 25, 2024 meeting of the Rules, Policy and Industrial Relations Committee)

Approves continuation of an enhanced employment recruitment program for all regular, full-time positions; approve continuation of the employee referral program; and, update applicable District policies accordingly, as detailed in the staff report.

Resolution No. 2024-070 (October 25, 2024 meeting of the Board of Directors)

Approves the following salary and benefit changes:

1. An immediate 3.5% base salary increase for the four (4) salaried officers: the General Manager, the Auditor-Controller, the Chief Engineering Officer, and the District Secretary; and
2. An annual salary increase for the District Secretary of \$8,500.



Amorette M. Ko-Wong, Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-063

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORT FOR SEPTEMBER 2024**

October 25, 2024

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of October 24, 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 September 1, 2024 through September 30, 2024; and be it further

RESOLVED, that the Board ratifies investments made during the period September 17, 2024 through October 14, 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 October 15, 2024 and November 4, 2024, as well as the investment of all other funds not required to cover expenditures which may become available.

ADOPTED this 25th day of October 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: October 24, 2024, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/6/2024-1024-financecomm-no3-ratofaction.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-064

**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**

October 25, 2024

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) operates the Golden Gate Ferry (GGF) on four (4) ferry routes connecting Marin County and the City and County of San Francisco: the San Francisco/Larkspur route, the San Francisco/Sausalito route, the San Francisco/Angel Island route, and the San Francisco/Tiburon route;

WHEREAS, constructed in 1978, GGF's San Francisco Ferry Terminal (SFFT) is located behind the San Francisco Ferry Building and consists of the ticket building, passenger restrooms buildings, utility buildings, passenger waiting plaza, passenger boarding platforms, and vessel berths;

WHEREAS, in June and July 2021, during a facility inspection at the SFFT, cracks were discovered in the east and west berths structural steel framing elements and resulted in both berths being red-tagged and the terminal shut down;

WHEREAS, on April 7, 2023, the west berth was put back into service after structural repairs were completed but in order to prevent similar cracks from occurring in the future, staff determined that repairs to the hydraulic system were necessary and the condition of the east berth was such that more extensive repairs were necessary before it could be placed back into service;

WHEREAS, to combine the work into one project, on March 22, 2024, the Board, by Resolution No. 2024-016, approved Project #2443, *SFFT West and East Berth Rehabilitation*, with a total project budget of \$6,268,000;

WHEREAS, on July 16, 2024, Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, was advertised for bids and, by the September 25, 2024, bid deadline, the District received three bids, one of which was determined to be incomplete and non-responsive;

WHEREAS, the two responsive bid proposals came in higher than the engineer's estimate, and staff determined that the complexities associated with the project, as detailed in the staff report, are the reasons for the much higher bid pricing;

WHEREAS, Engineering staff determined that Manson Construction Co.'s pricing reflects the current local market conditions and is fair and reasonable, and it is the lowest responsive and responsible bidder;

WHEREAS, the District's Disadvantaged Business Enterprise (DBE) Program Office has determined that Manson Construction Co. fell short of meeting the Small Business Enterprise

RESOLUTION NO. 2024-064
BOARD OF DIRECTORS MEETING OF OCTOBER 25, 2024
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(SBE) contract-specific goal of 11.4%; however, Manson Construction Co. provided sufficient good faith efforts to actively solicit DBE/SBE subcontractors and suppliers in a non-discriminatory manner and, at this time, no SBE participation is anticipated during performance of this contract; and

WHEREAS, the Building and Operating Committee has so recommended, and the Finance-Auditing Committee has concurred, at their meetings of October 24, 2024; 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 Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, to Manson Construction Company, of Seattle, WA, in an amount of \$7,915,000; and be it further

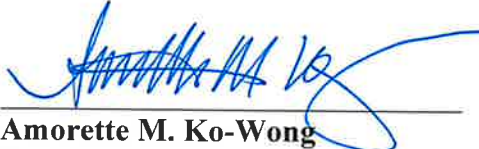
RESOLVED that the Board hereby authorizes construction contingency for this Contract in the amount of \$791,500, equal to 10% of the contract award amount; and be it further

RESOLVED that the Board hereby authorizes an increase in the amount of \$4,134,282 in the FY 2024/2025 Ferry Division Capital Budget for Project #2443, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, to be funded with District reserves, for a revised total project budget of \$10,402,284, which will be 60% State of Good Repair (SGR)-funded and 40% District-funded.

ADOPTED this 25th day of October 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: October 24, 2024, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/6/2024-1024-bocomm-no3-sfftweberthrehab.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-065

**APPROVE ACTIONS RELATIVE TO PROFESSIONAL SERVICES AGREEMENT
NO. 2021-F-049, SAN FRANCISCO FERRY TERMINAL INNER AND OUTER BERTHS
DAMAGE ASSESSMENT, WITH MOFFATT & NICHOL**

October 25, 2024

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) operates the Golden Gate Ferry (GGF) on four (4) ferry routes connecting Marin County and the City and County of San Francisco: the San Francisco/Larkspur route, the San Francisco/Sausalito route, the San Francisco/Angel Island route, and the San Francisco/Tiburon route;

WHEREAS, constructed in 1978, GGF's San Francisco Ferry Terminal (SFFT) is located behind the San Francisco Ferry Building and consists of the ticket building, passenger restrooms buildings, utility buildings, passenger waiting plaza, passenger boarding platforms, and vessel berths;

WHEREAS, in June and July 2021, during a facility inspection at the SFFT, cracks were discovered in the east and west berths structural steel framing elements and resulted in both berths being red-tagged and the terminal shut down;

WHEREAS, on July 14, 2021, in accordance with Public Contract Code Section 22050 and the District's Procurement Policy, the General Manager authorized an emergency procurement of Contract No. 2021-F-049, *San Francisco Ferry Terminal Inner and Outer Berths Damage Assessment*, with Moffatt & Nichol who submitted a draft damage assessment report that identified several deficiencies of the berth structures and berth hydraulic lift systems;

WHEREAS, since the west berth structural deficiencies were relatively straightforward and to open the terminal as quickly as possible, engineering staff executed the First Amendment to Contract No. 2021-F-049 with Moffatt & Nichol on November 19, 2021, to provide engineering design services and to prepare construction drawings and technical specifications associated with structural repairs to the west berth;

WHEREAS, on May 20, 2022, the Board of Directors ratified the General Manager's emergency action to execute the Second Amendment to PSA No. 2021-F-049 with Moffatt & Nichol, in the amount of \$84,040, to provide construction engineering support services associated with construction Contract No. 2022-F-035 *San Francisco Ferry Terminal West Berth Ramp Repairs*;

WHEREAS, on January 27, 2023, the Board of Directors ratified the General Manager's action approving the Third Amendment to PSA No. 2021-F-049 with Moffatt & Nichol, in the amount of \$269,873, to provide design, construction drawings, technical specifications, and a construction cost estimate for repairs to the west berth ramp hydraulic lift system and associated controls;

RESOLUTION NO. 2024-065
BOARD OF DIRECTORS MEETING OF OCTOBER 25, 2024
PAGE 2

WHEREAS, on June 23, 2023, the Board of Directors ratified the General Manager's action approving the Fourth Amendment to PSA No. 2021-F-049, with Moffatt & Nichol, in the amount of \$356,140, to provide design, construction drawings, technical specifications, and construction cost estimates for repairs to the east berth ramp hydraulic lift system and to the west and east berth gangway hydraulic systems and all associated controls;

WHEREAS, Engineering initially planned to advertise two separate construction projects for the remaining repairs, one for the west berth hydraulic system repairs and one for the east berth structural repairs and hydraulic system repairs; however, after further analysis of the staging and permitting associated with the two projects, it was determined to combine the work into one project and, on March 22, 2024, by Resolution No. 2024-016, the Board approved Project #2443, *SFFT West and East Berth Rehabilitation*, with a total project budget of \$6,268,000;

WHEREAS, consistent with established engineering practice, and as referenced in the PSA with Moffatt & Nichol, the administration and management of the SFFT West and East Berth Rehabilitation construction will require that the design consultant provide engineering support services during construction of the Project, as detailed in the staff report;

WHEREAS, Engineering staff has determined that the negotiated not-to-exceed price of \$443,440 with Moffatt & Nichol is reasonable based on the scope of work, historic costs for engineering support services provided by consultants to other similar projects, and that the costs are consistent with Moffatt & Nichol's cost for its design services;

WHEREAS, Moffatt & Nichol will be compensated for actual time expended and expenses incurred plus a fixed fee, up to the authorized not-to-exceed amount; and

WHEREAS, the Building and Operating Committee, at its meeting of October 24, 2024, has so recommended, conditioned upon the award of Contract 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*; 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 Fifth Amendment to Professional Services Agreement (PSA) No. 2021-F-049, *San Francisco Ferry Terminal Inner and Outer Berths Damage Assessment*, with Moffatt & Nichol, in an amount not-to-exceed \$433,440, for engineering support services during construction of the SFFT west and east berth ramp rehabilitation; and be it further

RESOLVED that the Board hereby approves the establishment of a 10% contingency for the Fifth Amendment to PSA No. 2021-F-049 in the amount of \$43,344.

ADOPTED this 25th day of October 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: October 24, 2024, Building and Operating Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/6/2024-1024-bocomm-no4-moffatnicholsftinnerandouterberths.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-066

**AUTHORIZE AWARD OF CONTRACTS RELATIVE TO REQUEST FOR
PROPOSALS NO. 2024-D-001, ON-CALL IT PROJECT MANAGEMENT SERVICES**

October 25, 2024

WHEREAS, the Golden Gate Bridge Highway and Transportation District's (District) Information Systems department is responsible for managing the delivery of technology projects under the purview of the Information System's department, including the successful delivery of such projects as major enterprise systems upgrades to the strategic planning and implementation of new systems;

WHEREAS, the breadth and depth of the Information Systems' project portfolio has necessitated the use of partner vendors to help fill the gaps in project implementation roles, such as business analysis, change management and report writing and these partner vendors were part of a five year on-call bench contract, Contract No. 2018-D-04, *Information Technology Project Management Services*;

WHEREAS, on May 22, 2024, the District issued Request for Proposals (RFP) No. 2024-D-001, *On-Call IT Project Management Services*, and has partnered with Axia Cooperative (Axia) to make the resultant contracts from this solicitation available to other public agencies nationally;

WHEREAS, 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 June 28, 2024, the District received 26 proposals;

WHEREAS, after considering the written proposals and conducting interviews, the Selection Committee determined that the highest ranked firms based on scoring criteria were: Auriga Corporation; Crowe LLP; FedTec LLC; Four Nines Technologies; Kaygen Inc.; and, RefineM LLC;

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

WHEREAS, no DBE or Small Business Enterprise (SBE) goal was established for this contract; however, proposers were encouraged to obtain DBE participation and the DBE Program Office has confirmed Auriga Corporation and Kaygen, Inc., are certified DBEs and Four Nine Technologies is certified as an SBE; and

WHEREAS, the Building and Operating Committee at its meeting of October 25, 2024, has so recommended; now, therefore, be it

RESOLUTION NO. 2024-066
BOARD OF DIRECTORS MEETING OF OCTOBER 25, 2024
PAGE 2

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of contracts relative to Request for Proposals (RFP) No. 2024-D-001, *On-Call IT Project Management Services*, as follows:

1. Auriga Corporation, Milpitas, CA (Contract No. 2024-D-001-01)
2. Crowe LLP, San Francisco, CA (Contract No. 2024-D-001-02)
3. FedTec LLC, Reston, VA (Contract No. 2024-D-001-03)
4. Four Nines Technologies, Corte Madera, CA (Contract No. 2024-D-001-04)
5. Kaygen Inc, Irvine, CA (Contract No. 2024-D-001-05)
6. RefineM LLC, Springfield, MO (Contract No. 2024-D-001-06)

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 spending across all six contracts will not exceed \$2,000,000; be it further

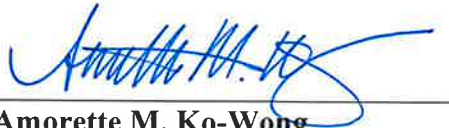
RESOLVED that services will only be used when sufficient budgetary authority exists, depending on the project, in the District's Operating or Capital Budgets; and, be it further

RESOLVED that for FY 24/25, 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 25th day of October 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: October 24, 2024, Building and Operating Committee, Agenda Item No. (5)
<https://www.goldengate.org/assets/1/6/2024-1024-bocomm-no5-authaward2024-d-001itprojmgmt.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-067

**APPROVE ESTABLISHMENT OF A NEW CAPITAL PROJECT,
PROJECT # 2515, ERP (ENTERPRISE RESOURCE PLANNING) EXPANSION &
IMPROVEMENT PROJECT-SCOPE AND DESIGN**

October 25, 2024

WHEREAS, the Golden Gate Bridge, Highway and Transportation District's (District) Capital Project # 1810, *ERP System Replacement*, was initially approved in the FY 17/18 District Division Capital Budget with a total project budget of \$4,500,000 to conduct an As-Is Business Process mapping exercise and for the Request for Proposal process to seek proposals to implement a replacement Enterprise Resource Planning (ERP) system;

WHEREAS, at its meeting of March 25, 2022, by Resolution No. 2022-022, the Board of Directors approved the execution of Contract No. 2019-D-059, *Enterprise Resource Planning (ERP) System and Implementation Services*, with Tyler Technologies (Tyler) of Yarmouth, Maine, to implement a new enterprise resource system;

WHEREAS, the scope of the project was to replace the District's existing Finance/HR/ Payroll system, Finance Enterprise (FE), with Tyler's product Enterprise ERP delivered in two phases: Phase 1 for Finance and Phase 2 for Human Capital Management (i.e., HR and Payroll);

WHEREAS, by June 2023, the project was put on hold due to significant issues designing the interfaces with two critical District systems, Maximo and Hastus, and the project team signaling that the overall design of the Tyler system would not be a good fit for District processes and procedures;

WHEREAS, staff researched the feasibility of making improvements to the District's legacy system, FE, and based on the findings, sought and received approval from the General Manager to terminate the contract with Tyler;

WHEREAS, staff requests establishment a new Capital Project # 2515, *ERP Expansion & Improvement Project-Scope and Design* and will close out Capital Project # 1810, *ERP System Replacement*, as further detailed in the staff report; and

WHEREAS, the Finance-Auditing Committee, at its meeting of October 24, 2024, 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 a new capital project, *ERP (Enterprise Resource Planning) Expansion & Improvement Project-Scope and Design* (Project # 2515), with an initial budget total of \$1,140,493, to replace Capital Project # 1810, *ERP System Replacement*, which will be closed.

RESOLUTION NO. 2024-067
BOARD OF DIRECTORS MEETING OF OCTOBER 25, 2024
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ADOPTED this 25th day of October 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, Safai, and Snyder.


Gerald D. Cochran
President, Board of Directors

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

Reference: October 24, 2024, Finance-Auditing Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/6/2024-1024-financecomm-no6-apptractrelativeerpproject-phase1.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-068

**APPROVE ESTABLISHMENT OF A NEW PROJECT,
PROJECT # 2545, RAMP INFRASTRUCTURE CAPITAL IMPROVEMENTS,
IN THE FISCAL YEAR 24/25 FERRY DIVISION CAPITAL BUDGET**

October 25, 2024

WHEREAS, the Golden Gate Bridge, Highway and Transportation District's (District) Ferry Division has observed a steady rebound in ridership since the temporary suspension of bus and ferry services in 2020 due to the COVID-19 pandemic;

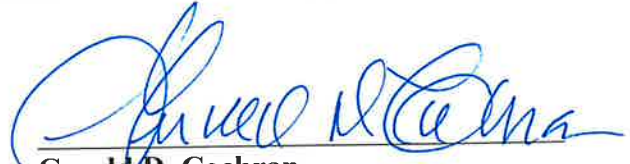
WHEREAS, there has been a strong resurgence in recreational travel, particularly on the Sausalito and Tiburon routes and establishment of the proposed project will implement necessary ramp infrastructure improvements at Angel Island, Tiburon, Larkspur, and Sausalito to ensure continued service reliability and enhance the safety of mooring operations, as detailed in the staff report;

WHEREAS, the Finance-Auditing Committee, at its meeting of October 24, 2024, 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 # 2545, *Ramp Infrastructure Capital Improvements*, in the FY 24/25 Ferry Division Capital Budget, in the amount of \$584,610, to be funded with 100% District funds.

ADOPTED this 25th day of October 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: October 24, 2024, Finance-Auditing Committee, Agenda Item No. (7)
<https://www.goldengate.org/assets/1/6/2024-1024-financecomm-no7-appractionsrampinfrastructure.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-069

**APPROVE ACTIONS RELATIVE TO THE EMPLOYMENT RECRUITMENT
PROGRAM**

October 25, 2024

WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of October 25, 2024, has so recommended; now, therefore, be it

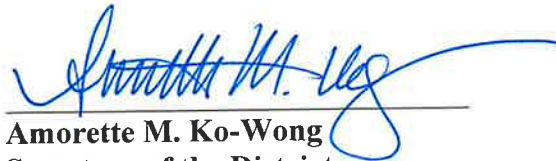
RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves, effective through September 30, 2027, continuation of an enhanced employment recruitment program for all regular, full-time positions; continuation of the employee referral program; and, updates applicable District policies accordingly; and, be it further

RESOLVED that the cost of the positions authorized as part of this item will be funded with salary savings.

ADOPTED this 25th day of October 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:

October 25, 2024, Rules, Policy & Industrial Relations Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2024-1025-rulescomm-no3-emplrecruitmentincentive.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2024-070

**APPROVE AMENDMENTS TO EMPLOYMENT AGREEMENTS WITH THE
GENERAL MANAGER, DISTRICT ENGINEER, AUDITOR-CONTROLLER AND
SECRETARY OF THE DISTRICT**

October 25, 2024

WHEREAS, the Advisory Committee for Review of Officers of the District (Advisory Committee), has concluded the annual evaluation of the General Manager, District Engineer, Auditor-Controller and the Secretary of the District of the Golden Gate Bridge, Highway and Transportation District (District);

WHEREAS, the Chair of the Advisory Committee has presented a report to the Board of Directors to summarize the officer evaluations and recommendations; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the following actions:

1. Provides a 3.5% base salary increase for the four salaried officers of General Manager, Auditor-Controller, District Engineer and Secretary of the District effective immediately; and,
2. Increases the base salary for the Secretary of the District by \$8,500 per year.

ADOPTED this 25th day of October 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