

Agenda Item No. (6)(B)

REPORT OF THE ATTORNEY BOARD OF DIRECTORS MEETING OF MARCH 28, 2025

President Cochran and Members of the Board:

Set forth below is a status report of legal matters on which Hanson Bridgett has worked since our last written report for the February 28, 2025 meeting of the Board of Directors.

In addition to provision of day-to-day assistance and advice, such as attendance at E-Team, Committee and Board meetings; review of draft minutes and staff reports, resolutions and ordinances; and, assistance with on-going personnel and labor relations matters, our time has been devoted to assisting the District and its operating divisions with the following specific matters:

District:

- District Division Procurements: Assisted District staff with procurement matters including analysis of the AT&T/FatPipe agreement; the third party administrator for public liability, the fleet claims investigation, and adjustment services RFP; the Microsoft VMWare agreement; the Citrix and Microsoft Professional Services RFP; the GETS contract; radio procurement matters; the amendment to the customer communication services platform utilizing interactive voice technology contract; and, the advertising services agreement.
- District Division Matters: Provided assistance to staff in connection with guidance related to legislative matters; IS (information services) policies; artificial intelligence (AI) policy; update to Conflict-of-Interest Code; and, Public Records Act requests.
- Financial Matters: Assisted staff in connection with the Blue and Gold ticket reciprocity agreement; budget, finances, and executive orders, LCTOP certificates and assurances; OPEB matters; the executive order regarding DEI; updates to legal services and bankruptcy notices; workforce development training; and, the equity analysis of Free and Reduced Transfer Pilot Program.
- Labor Negotiations: Assisted staff in connection with negotiations with the Coalition and its various units.

Bridge Division:

- Seismic Retrofit Project: Provided assistance and advice to Engineering staff regarding claims; the statutory requirements for performance and payment bonds; and, CMGC construction contract specifications.
- Bridge Division Matters/Procurement: Assisted staff regarding the agreement for Bridge inspection services; critical incident protocol; Tower tour forms; and, the decontamination trailer project.

Bus Division:

- Bus Division Matters/Procurement: Provided assistance and advice in connection with various Bus Division matters, including: the Marin Community College District MOU; the bus and bicycle safe driving agreement; the San Rafael bus facility carport foundation project; and, the Novato bus facility dispatch and fuel island building roof rehabilitation and building exterior improvements project.
- Labor Negotiations: Assisted staff in negotiations with the ATU 1575 regarding contract, benefits, and pension.

Ferry Division:

Ferry Division Matters/Procurement: Provided assistance and advice to District staff in connection
with various Ferry Division matters, including the Larkspur Ferry Terminal transfer pump
replacement project; the RFQ for Larkspur Ferry Terminal boarding ramp repairs; the Larkspur
emergency project ADA parking lot repair; the contract change orders for midlife engine
maintenance for MV Golden Gate, MV Del Norte, MV Mendocino and MV Napa, and for
scheduled drydocking and capital improvements for MS Sonoma; and, the ferry fleet replacement
program.

Sincerely,

Kimon Manolius