

Date Issued: October 24, 2025



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF OCTOBER 24, 2025

Resolution No. 2025-067 (October 23, 2025 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 September 2025.

Resolution No. 2025-068 (October 24, 2025 meeting of the Board of Directors)

Ratifies the Emergency Action of the General Manager to approve an emergency contract with Power Engineering Construction Company, in the estimated not-to-exceed amount of \$40,000, to perform urgent repairs to the West Berth at the San Francisco Ferry Terminal, as detailed in the staff report.

Resolution No. 2025-069 (October 23, 2025 meeting of the Transportation Committee)

Approves updates to the Agency Safety Plan, revision 5.0, dated October 2025, for Golden Gate Transit, in compliance with the Federal Transit Administration’s Public Transportation Agency Safety Plan Rule, as detailed in the staff report.

Resolution No. 2025-070 (October 23, 2025 meeting of the Building and Operating Committee)

Approves the following actions, as detailed in the staff report, relative to Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 - North and South Towers and North and South Side Spans*:

1. Authorizes award of Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 - North and South Towers and North and South Side Spans*, to Halmar International, LLC, New York, in the amount of \$863,949,008, subject to the Golden Gate Bridge, Highway and Transportation District receiving the California Department of Transportation and the Federal Highway Administration’s approval of the award recommendation prior to contract execution;
2. Authorizes a construction contingency budget for Contract No. 2025-B-052, in an amount of \$41,350,000, upon receiving Caltrans and FHWA concurrence with the award recommendation; and,
3. Approves a FY 25/26 capital budget increase for Project #2520, *Golden Gate Suspension Bridge Towers and Side Spans Seismic Retrofit Construction*, in the amount of \$141,726,000 by District Reserves, for a total Project #2520 budget of \$1,011,726,000 and amend the FY 25/26 Bridge Division Capital Budget accordingly, subject to the concurrence of the Finance-Auditing Committee at its meeting of October 23, 2025.

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Resolution No. 2025-071 (October 23, 2025 meeting of the Building and Operating Committee)

Authorizes approval of Contract Change Order No. 02 to Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, with Manson Construction Company, in the estimated amount of \$914,155, for repairs to the San Francisco Ferry Terminal East Berth camel structure, with the understanding that sufficient funds are available in the FY 25/26 Ferry Division Capital Budget for Project #2443, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation* budget to fund this change order, as detailed in the staff report.

Resolution No. 2025-072 (October 23, 2025 meeting of the Building and Operating Committee)

Approves the following actions, as detailed in the staff report, relative to the HASTUS Upgrade project as follows:

1. Approves an amendment to Contract No. 2011-BT-04, *HASTUS Maintenance and Support*, to add a task order process to the scope of work and, continue maintenance and support through June 30, 2030, in the amount of \$837,057;
2. Approves award of Task Order #1 against Contract No. 2011-BT-04, to GIRO Inc. of Montreal, Canada, for professional services and licensing to upgrade HASTUS version 2018 to version 2025, in the amount of \$1,246,365,
3. Approves award of Contract No. 2025-BT-098, *HASTUS Managed Cloud Hosting Services*, to GIRO Inc. of Montreal, Canada, in the amount of \$286,560 for one year of cloud hosting services; and,
4. Authorizes the General Manager to exercise future renewals of contract 2025-BT-098 to continue hosting services for HASTUS, provided that funding has been allocated in the annual budget and such extensions are in the District's best interest.

Resolution No. 2025-073 (October 23, 2025 meeting of the Finance-Auditing Committee)

Authorizes execution of Contract No. 2025-D-088, *Trust and Investment Management Services for the Golden Gate Bridge, Highway and Transportation District OPEB Trust*, with U.S. Bancorp Asset Management, Inc., for a three-year base term effective March 1, 2026, through February 28, 2029, with options, exercisable by the District, for two additional one-year terms, at an estimated total cost of \$1,400,000 for the five year period, as detailed in the staff report.

Resolution No. 2025-074 (October 24, 2025 meeting of the Rules, Policy and Industrial Relations Committee)

Approves a one-time lump sum Golden Gate Bridge, Highway and Transportation District contribution to the Golden Gate Transit-Amalgamated Retirement Plan, equal to the remaining assets of the Golden Gate Transit-Amalgamated Health and Welfare Trust, subject to the receipt of the funds, as detailed in the staff report.


Resolution No. 2025-075 (October 24, 2025 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Joel Engardio in recognition of his dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

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Special Note: Board Item 8.A.1. from the meeting of the October 23, 2025 Transportation Committee will be continued to the November 20, 2025 meeting of the Transportation Committee.



Amorette M. Ko-Wong, Secretary of the District