

Date Issued: May 22, 2026



**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTORS MEETING OF MAY 22, 2026**

**Resolution No. 2026-023 (May 21, 2026 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 April 2026.

**Resolution No. 2026-024 (May 21, 2026 meeting of the Building and Operating Committee)**

Authorizes execution of Agreement No. 25R350000, with the California Highway Patrol, in an amount not to exceed \$3,500,000, for enforcement of the construction zone speed limit and assistance with traffic diversions for night-time lane closures during construction of Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit Contract 1 – North and South Towers and North and South Side Spans*, and authorizes establishing a 15% contingency, in the amount of \$525,000, for the services, as detailed in the staff report.

**Resolution No. 2026-025 (May 21, 2026 meeting of the Building and Operating Committee)**

Authorizes execution of a Professional Services Agreement (PSA) No. 2026-B-012, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 - North and South Towers and North and South Side Span, Construction Scheduling and Claim Review Services*, to Secretariat Advisors LLC, El Segundo, CA, in an amount not-to-exceed \$7,555,893.19, subject to the District receiving the California Department of Transportation approval of the PSA prior to its execution; and, authorizes establishing a 10% contingency, in the amount of \$755,590, for PSA No. 2026-B-012, as detailed in the staff report.

A handwritten signature in blue ink, reading "Amorette M. Ko-Wong". The signature is written in a cursive style and is positioned above a horizontal line.

Amorette M. Ko-Wong, Secretary of the District