

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, appearing to read "Amorette M. Ko-Wong", is written over a horizontal line.

Amorette M. Ko-Wong, Secretary of the District

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-023

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORT FOR APRIL 2026
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

May 22, 2026

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee, at its meeting of May 21, 2026, 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 April 1, 2026 through April 30, 2026; and be it further

RESOLVED, that the Board ratifies investments made during the period April 14, 2026 through May 11, 2026; and be it further

RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between May 12, 2026 and June 15, 2026, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

RESOLVED, that the Board hereby accepts the Investment Report for April 2026, as prepared by Public Financial Management and included in the staff report.

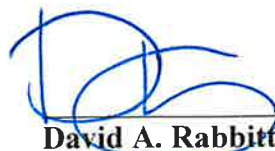
ADOPTED this 22nd day of May 2026, by the following vote of the Board of Directors:

AYES (10): Directors Cochran, Devlin, Giudice, Hernández, Hill, Mastin (remotely) and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.

NOES (0): None.

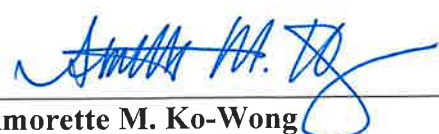
ABSENT (5): Directors Moulton-Peters, Pahre, Parrish, Rodoni and Snyder.

[Note: On this date, there were four vacancies on the Board of Directors.]



David A. Rabbitt
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: May 21, 2026, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2026-0521-financecomm-no3-ratofaction.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-024

**AUTHORIZE EXECUTION OF AGREEMENT NO. 25R350000 WITH THE
CALIFORNIA HIGHWAY PATROL TO PROVIDE TRAFFIC ENFORCEMENT
SERVICES 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**

May 22, 2026

WHEREAS, Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit Contract 1 – North and South Towers and North and South Side Spans*, involves construction of the seismic retrofit of the Suspension Bridge's two main towers and two side spans, as detailed in the staff report;

WHEREAS, the majority of the retrofit work is located under the roadway and there are limited areas underneath the Bridge that the construction contractor may use to access the Bridge locations where the construction is to occur; therefore, access must be from the Bridge roadway and sidewalks;

WHEREAS, in order to utilize the Bridge roadway, the work must be performed at night when selected traffic lanes may be closed during periods when traffic volumes are low;

WHEREAS, the California Department of Transportation and Federal Highway Administration recommend utilizing the California Highway Patrol (CHP) Construction Zone Enhanced Enforcement Program (COZEEP) services for work that impacts traffic;

WHEREAS, the CHP services include having two patrol officers and vehicles present at the site during the work operations to provide enforcement of reduced speed limits during installation and removal of lane closures and while the time work is conducted in lanes closed to traffic, and to provide traffic breaks to facilitate moving equipment and materials to the work areas;

WHEREAS, the District and the CHP have negotiated a service agreement for a total amount not to exceed \$3,500,000; and,

WHEREAS, the Building and Operating Committee, at its meeting of May 21, 2026, has so recommended; now, therefore, be it

RESOLVED that the Golden Gate Bridge, Highway and Transportation District's (District) Board of Directors (Board) hereby 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 be it further

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2026-025

**APPROVE ACTIONS RELATIVE TO EXECUTION OF PROFESSIONAL SERVICES
AGREEMENT NO. 2026-B-012, GOLDEN GATE SUSPENSION BRIDGE SEISMIC
RETROFIT, CONTRACT 1 - NORTH AND SOUTH TOWERS AND NORTH AND SOUTH
SIDE SPANS, CONSTRUCTION SCHEDULING AND CLAIM REVIEW SERVICES,
WITH SECRETARIAT ADVISORS, LLC**

May 22, 2026

WHEREAS, by Resolution No. 2025-070, the Board of Directors, at its October 24, 2025, meeting authorized the 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, for the construction of the seismic retrofit of the Suspension Bridge's two main towers and two side spans, as detailed in the staff report;

WHEREAS, Project #2520 *Golden Gate Suspension Bridge Towers and Side Spans Seismic Retrofit Construction* is partially funded with monies from the Federal Highway Administration (FHWA), and the Golden Gate Bridge, Highway and Transportation District (District) follows the rules and procedures set forth in the California Department of Transportation (Caltrans) Local Assistance Procedures Manual (LAPM) for federally assisted projects;

WHEREAS, in conformance with the LAPM, the District has developed a Project Management Plan for the construction of the Project that requires engagement of consultants for Construction Engineering (Design) Support, Environmental Compliance Monitoring (ECM), Materials Quality Assurance Sampling and Testing, Scheduling and Claim Support and Supplemental Field and Fabrication Inspection Support;

WHEREAS, on February 18, 2026, the District advertised Request for Statement of Qualifications and Proposal, RFQ/RFP No. 2026-B-012, *Golden Gate Suspension Bridge Seismic Retrofit Contract 1 – North and South Towers and North and South Side Spans Construction Scheduling and Claim Review Services*, and two proposals were received by the due date of March 18, 2026;

WHEREAS, District representatives reviewed the proposals and determined that they generally satisfied the solicitation requirements and were responsive;

WHEREAS, the Selection Committee interviewed, evaluated and ranked the proposals in accordance with the selection criteria specified in the RFQ/RFP documents, and determined Secretariat Advisors, LLC, of El Segundo, CA, to be the best qualified to perform the services;

WHEREAS, the District's Manager, SBE Compliance Programs, has determined that Secretariat Advisors, LLC is not a small business and does not propose to utilize subconsultants, therefore, no small business participation is anticipated during the performance of this contract;

RESOLUTION NO. 2026-025
BOARD OF DIRECTORS MEETING OF MAY 22, 2026
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WHEREAS, in accordance with FHWA and the Caltrans requirements for federal assistance, prior to execution of a professional services contract financed by federal funds, such contract must be approved by Caltrans; and,

WHEREAS, the Building and Operating Committee at its meeting of May 21, 2026, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) hereby authorizes execution of 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*, with Secretariat Advisors, LLC, of El Segundo, CA, in an amount not to exceed \$7,555,893.19, to perform construction scheduling and claim review services during the construction of the Golden Gate Suspension Bridge Seismic Retrofit Contract 1 – North and South Towers and North and South Side Spans, subject to the Golden Gate Bridge, Highway and Transportation District receiving the California Department of Transportation’s approval of the PSA prior to its execution; and, be it further

RESOLVED that the Board hereby authorizes a 10% contingency for PSA No. 2026-B-012 in the amount of \$755,590; and, be it further

RESOLVED that sufficient funds for the PSA and its contingency are included in the budget for Project #2520, *Golden Gate Suspension Bridge Towers and Side Spans Seismic Retrofit Construction*.

ADOPTED this 22nd day of May 2026, by the following vote of the Board of Directors:

AYES (10): Directors Cochran, Devlin, Giudice, Hernández, Hill, Mastin (remotely) and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.

NOES (0): None.

ABSENT (5): Directors Moulton-Peters, Pahre, Parrish, Rodoni and Snyder.

[Note: On this date, there were four vacancies on the Board of Directors.]



David A. Rabbitt
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: May 21, 2026, Building and Operating Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2026-0521-bocomm-no4-appactspansantowersseismicsecretariat.pdf>

RESOLUTION NO. 2026-024

BOARD OF DIRECTORS MEETING OF MAY 22, 2026

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RESOLVED that the Board hereby authorizes establishing a 15% contingency, in the amount of \$525,000, for the services; and be it further

RESOLVED that sufficient funds for these services are included in the budget for Project #2520, *Golden Gate Suspension Bridge Towers and Side Spans Seismic Retrofit Construction*.

ADOPTED this 22nd day of May 2026, by the following vote of the Board of Directors:

AYES (10): Directors Cochran, Devlin, Giudice, Hernández, Hill, Mastin (remotely) and Thier; Second Vice President Garbarino; First Vice President Hardeman; President Rabbitt.

NOES (0): None.

ABSENT (5): Directors Moulton-Peters, Pahre, Parrish, Rodoni and Snyder.

[Note: On this date, there were four vacancies on the Board of Directors.]



David A. Rabbitt
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: May 21, 2026, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2026-0521-bocomm-no3-authagreechpenforcementseismic.pdf>