

Date Issued: July 24, 2026



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF JULY 24, 2026

Resolution No. 2026-037 (July 23, 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 June 2026.

Resolution No. 2026-038 (July 23, 2026 meeting of the Building and Operating Committee)
Continued Agenda Item From the June 26, 2026 Board of Directors Meeting:

Authorizes execution of the Third Addendum to the Twelfth Amendment to Professional Services Agreement No. 2011-B-2, *Design Services for the Golden Gate Bridge Physical Suicide Deterrent System*, with HNTB Corporation, in an amount not-to-exceed \$500,012, for continuation of construction engineering design support services relative to Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Construction*, with the understanding that sufficient funds for the PSA Addendum are included in the budget for Project #1526, as detailed in the staff report.

Resolution No. 2026-039 (July 23, 2026 meeting of the Building and Operating Committee)

Authorizes approval of Contract Change Order No. 09 to Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1-North and South Towers and North and South Side Spans*, with Halmar International, LLC, in the amount of \$343,616, for floorbeam cleaning and painting at the north side span, with the understanding that sufficient funds are available in the Contract’s construction contingency to fund this change order, as detailed in the staff report.

Resolution No. 2026-040 (July 23, 2026 meeting of the Building and Operating Committee)

Authorizes execution of Professional Services Agreement No. 2026-F-007, *Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Design and Permit Support Services*, to Moffatt & Nichol, of Walnut Creek, CA, in an amount not-to-exceed \$704,611, to perform professional dredging design, environmental clearance and construction permitting support services for maintenance dredging at the Larkspur Ferry Terminal, and authorize a contingency in the amount of \$70,461, for the Agreement, with the understanding that sufficient funds to finance these actions are included in the budget for Project #2642, *Larkspur Ferry Terminal Berth and Channel Dredging Design Project*, as detailed in the staff report.

Resolution No. 2026-041 (July 23, 2026 meeting of the Building and Operating Committee)

Authorizes a Contract contingency for Contract No. 2026-F-031, *Liwa Vessel 1 and 2 Engines, Gearboxes, and Drivelines*, with Northern Lights, in the amount of \$2,580,000, as detailed in the staff report.

(continued on the next page)

Summary of Actions of the Board of Directors
Meeting of July 24, 2026/Page 2

Resolution No. 2026-042 (July 23, 2026 meeting of the Finance-Auditing Committee)

Authorizes the General Manager to file an application with the Metropolitan Transportation Commission for Fiscal Year 2026/2027 Transportation Development Act, State Transit Assistance, Regional Measure 2, and Regional Measure 3, to support bus, ferry, and paratransit services in the amount of \$27,573,265, with the understanding that approval of this action also authorizes the General Manager to file revisions to this application if projected funding amounts change during Fiscal Year 2026/2027, as detailed in the staff report.

Resolution No. 2026-043 (July 23, 2026 meeting of the Rules, Policy and Industrial Relations Committee)

Approves the award of Contract No. 2026-D-060, *NEOGOV HR Suite*, to Governmentjobs.com, Inc., dba NEOGOV, in the total amount of \$355,062 for a three-year term for the continued provision of an integrated, cloud-based human capital management system supporting recruitment and selection, onboarding, training and development, and employee performance management, as detailed in the staff report.



Amorette M. Ko-Wong, Secretary of the District