(For Board Meeting of September 25, 2026)

GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, SEPTEMBER 24, 2026
(CHAIR GERARD GIUDICE)

Board Agenda Item No. (8)(B)(1)

Approve award of Contract No. 2026-D-037, *On-Site Medical Services*, with Concentra Health Services of Addison, Texas, in an amount not-to-exceed $1,780,164, for a three-year term beginning October 1, 2026, and two one-year options in the not-to-exceed amount of $593,388, for each option year to be exercised at the General Manager's discretion. Funds in the amount of $593,388 for the first year of service are included in District Division Operation Budget, while funding for the future years of the Agreement will be included in future budgets, as detailed in the staff report.

Action by the Board – Resolution

Board Agenda Item No. (8)(B)(2)

Approve an amendment to Rule XII, **DISTRICT BANK ACCOUNTS AND SIGNATURES**, of the *Rules of the Board,* to revise the list of positions authorized to approve certain telephonic or electronic banking transactions, as detailed in the staff report.

Action by the Board – Resolution

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