

Date Issued: February 23, 2024



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF FEBRUARY 23, 2024

Resolution No. 2024-008 (February 22, 2024 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 January 2024.

Resolution No. 2024-009 (February 22, 2024 meeting of the Building and Operating Committee)

Approves actions relative to the Preconstruction Phase of Project #1923, *Golden Gate Suspension Bridge Seismic Retrofit Project*, as follows:

- a) Authorizes execution of Professional Services Agreement (PSA) No. 2023-B-015, *Golden Gate Suspension Bridge Seismic Retrofit CMGC Preconstruction Services*, with Halmar International, LLC of Nanuet, NY, in an amount not-to-exceed \$5,754,332, for Construction Manager/General Contractor (CMGC) preconstruction services; and,
- b) Authorizes execution of PSA No. 2023-B-042, *Golden Gate Suspension Bridge Seismic Retrofit ICE Services*, with Leland Saylor Associates of Walnut Creek, CA, in an amount not-to-exceed \$1,514,263, for Independent Cost Estimator preconstruction services; and,
- c) Authorizes execution of the Fourteenth Amendment to PSA No. 2010-B-1, with HDR Engineering, Inc., of Walnut Creek, CA, in an amount not-to-exceed \$5,543,833, for additional engineering design services to finalize the Project construction documents and to assist the District in establishing construction price and schedule for the Project during the Preconstruction Phase; and,
- d) Authorizes an \$8,540,031 increase in the Fiscal Year 2023/2024 Bridge Division Capital Budget for Project #1923, for the District’s staff and consultant services, and other expenses required to develop the final construction documents and the construction price and schedule, for the total Project budget of \$19,845,538, as detailed in the staff report.

Resolution No. 2024-010 (February 22, 2024 meeting of the Finance-Auditing Committee)

Approves renewal of the District’s Marine Insurance Program, as detailed in the staff report, relative to the District’s Protection and Indemnity coverage; Hull and Machinery, Increased Value and War coverage including Terrorism and Risk Insurance Act (TRIA) coverage; Marine General Liability coverage, as well as the Excess Marine General Liability Insurance program and Vessel Pollution coverage for a renewal package totaling \$943,167, effective February 20, 2024.

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Resolution No. 2024-011 (February 23, 2024 meeting of the Board of Directors)

Approves the action to delegate to the General Manager the authority to make transit service level adjustments through March 1, 2025, as detailed in the staff report.



Amorette M. Ko-Wong, Secretary of the District