

Date Issued: August 23, 2024



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

Resolution No. 2024-054 (August 23, 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 July 2024.

Resolution No. 2024-055 (August 23, 2024 meeting of the Building and Operating Committee)

Authorizes award of Zero Emission Bus On-Call Consulting Services, relative to Contracts No. 2023-BT-060-01 to 2023-BT-060-03 to Hatch of Pittsburgh, PA, Jacobs of San Francisco, CA, and Stantec of San Francisco, CA, for a three-year base term, with up to two additional one-year option terms, for a total aggregate not-to-exceed amount of \$2,000,000 for the five-year term, and authorizes the General Manager or Designee to issue individual task orders to the three firms up to the total aggregate approved amount if the task orders are within the contract scope, within the approved contract amount and if funding is available within the District’s annual budget, as detailed in the staff report.

Resolution No. 2024-056 (August 23, 2024 meeting of the Building and Operating Committee)

Authorizes execution of the Second Amendment to Contract No. 2020-D-006-B, *On-Call Video Production Services*, with Fire Starter Studios, in the amount of \$5,500 for completion of the Suicide Deterrent documentary, as detailed in the staff report.

A handwritten signature in blue ink that reads "Amorette M. Ko-Wong". The signature is written in a cursive, flowing style.

Amorette M. Ko-Wong, Secretary of the District