

Date Issued: October 31 2024



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF OCTOBER 25, 2024

Resolution No. 2024-063 (October 24, 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; and,
- (3) Authorizes reinvestments.

Resolution No. 2024-064 (October 24, 2024 meeting of the Building and Operating Committee)

Approves award of Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, to Manson Construction Company, of Seattle, WA, in the amount of \$7,915,000; establishes a construction contingency for the Contract in the amount of \$791,500, equal to 10% of the contract award amount; and, authorizes an increase in the amount of \$4,134,282 in the FY 24/25 Ferry Division Capital Budget for Project #2443, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, to be funded with District reserves, in concurrence with the Finance-Auditing Committee, as detailed in the staff report.

Resolution No. 2024-065 (October 24, 2024 meeting of the Building and Operating Committee)

As detailed in the staff report, contingent upon the award of construction Contract No. 2024-F-010, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, authorizes award of the Fifth Amendment to Professional Services Agreement No. 2021-F-049, *San Francisco Ferry Terminal Inner and Outer Berths Damage Assessment*, with Moffatt & Nichol in an amount not-to-exceed \$433,440, for engineering support services during construction of the SFFT west and east berth ramp rehabilitation; and, establishes a 10% contingency for the Fifth Amendment to PSA No. 2021-F-049, in the amount of \$43,344.

Resolution No. 2024-066 (October 24, 2024 meeting of the Building and Operating Committee)

Authorizes award of *On-Call IT Project Management Services*, relative to Contracts No. 2024-D-001-01 to 2024-D-001-06 to Auriga Corporation, Milpitas, CA; Crowe LLP, San Francisco, CA; FedTec LLC, Reston, VA; Four Nines Technologies, Corte Madera, CA; Kaygen Inc, Irvine, CA; and RefineM LLC, Springfield, MO, for a three-year base term, with two additional one-year option terms, exercisable at the Golden Gate Bridge, Highway and Transportation District's sole discretion, with the understanding that the total spend across all six contracts will not exceed \$2,000,000 for the life of the contracts, as detailed in the staff report.

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Meeting of October 25, 2024/Page 2**

Resolution No. 2024-067 (October 24, 2024 meeting of the Finance-Auditing Committee)

Approves establishing a new capital project, Project #2515, *ERP (Enterprise Resource Planning) Expansion & Improvement Project-Scope and Design*, with an initial budget total of \$1,140,493, to replace Capital Project #1810, *ERP System Replacement*, which will be closed, as detailed in the staff report.

Resolution No. 2024-068 (October 24, 2024 meeting of the Finance-Auditing Committee)

Approves establishing a new Ferry Division Capital Project, Project # 2545, *Ramp Infrastructure Capital Improvements*, in the Fiscal Year 24/25 Ferry Division Capital budget in the amount of \$584,610, as detailed in the staff report.

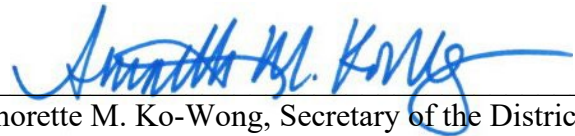
Resolution No. 2024-069 (October 25, 2024 meeting of the Rules, Policy and Industrial Relations Committee)

Approves continuation of an enhanced employment recruitment program for all regular, full-time positions; approve continuation of the employee referral program; and, update applicable District policies accordingly, as detailed in the staff report.

Resolution No. 2024-070 (October 25, 2024 meeting of the Board of Directors)

Approves the following salary and benefit changes:

1. An immediate 3.5% base salary increase for the four (4) salaried officers: the General Manager, the Auditor-Controller, the Chief Engineering Officer, and the District Secretary; and
2. An annual salary increase for the District Secretary of \$8,500.



Amorette M. Ko-Wong, Secretary of the District