

Date Issued: December 20, 2024



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF DECEMBER 20, 2024

Resolution No. 2024-081 (December 19, 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 November 2024.

Resolution No. 2024-082 (December 19, 2024 meeting of the Building and Operating Committee)

Authorizes execution of the Sixth Amendment to Professional Services Agreement No. 2018-B-07, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Construction Scheduling and Claim Review Services*, with Secretariat International, Manhattan Beach, CA, in an amount not-to-exceed \$599,500, for continuation of expert construction scheduling and estimating and claim evaluation services through approximately December 2025; and, authorizes an increase in the amount of \$4,110,004 in the FY 24/25 Bridge Division Capital Budget, relative to Project #1526, *Golden Gate Bridge Physical Suicide Deterrent System Project*, to be funded with District reserves, for a revised total project budget of \$319,564,145, in concurrence with the Finance-Auditing Committee and, as detailed in the staff report.

Resolution No. 2024-083 (December 19, 2024 meeting of the Rules, Policy and Industrial Relations Committee)

Authorizes the General Manager to sign the Equity in Infrastructure Project Pledge as a commitment to improving public infrastructure contracting practices and supporting Historically Underutilized Businesses, as detailed in the staff report.

Resolution No. 2024-084 (December 19, 2024 meeting of the Rules, Policy and Industrial Relations Committee)

Amends the Table of Organization in the Auditor-Controller’s Department to separate the current Budget & Electronic Revenue Collection Department into the Budget and Financial Analysis Department and Tolls and Revenue Operations Department; reclassifies the Director of Budget and Electronic Revenue Collection position to the position of Director of Budget and Financial Analysis with an annual compensation range of \$176,155 to \$212,867, not including benefits; reclassifies the vacant Electronic Revenue Operations Program Manager position to the Director of Tolls and Revenue Operations with an annual compensation range of \$176,155 to \$212,867, not including benefits; and adjusts the Operating Budget accordingly, as detailed in the staff report.

Resolution No. 2024-085 (December 20, 2024 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Joseph M. Wire in recognition of his dedicated service as Auditor-Controller for the Golden Gate Bridge, Highway and Transportation District.

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Resolution No. 2024-086 (December 20, 2024 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Ahsha Safaí in recognition of his dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

Resolution No. 2024-087 (December 20, 2024 meeting of the Board of Directors)

Authorizes a Resolution of Appreciation to Catherine Stefani in recognition of her dedicated service as a Director of the Golden Gate Bridge, Highway and Transportation District Board.

Resolution No. 2024-088 (December 20, 2024 meeting of the Board of Directors)

Confirms the selection of Officers of the Board of Directors for 2025, as follows:

President Gerald Cochran
First Vice President Elbert Hill
Second Vice President David Rabbitt



Amorette M. Ko-Wong, Secretary of the District