

Agenda Item No. (6)(B)

REPORT OF THE ATTORNEY BOARD OF DIRECTORS MEETING OF APRIL 25, 2025

President Cochran and Members of the Board:

Set forth below is a status report of legal matters on which Hanson Bridgett has worked since our last written report for the March 28, 2025 meeting of the Board of Directors.

In addition to provision of day-to-day assistance and advice, such as attendance at E-Team, Committee and Board meetings; review of draft minutes and staff reports, resolutions and ordinances; and, assistance with on-going personnel and labor relations matters, our time has been devoted to assisting the District and its operating divisions with the following specific matters:

District:

- District Division Procurements: Assisted District staff with procurement matters including research on executive orders and impact on procurement policies; the bid and performance bond thresholds; the procurement manual review; the procurement for temporary staffing services; the landscaping contract; and, the vessel maintenance contracts.
- District Division Matters: Provided assistance to staff in connection with guidance related; review of current Public Records Act requests; records retention policy review; review of IS policies; and, teleconference meeting requirements.
- Financial Matters: Assisted staff in connection with the ATU partnership grant agreement; as well as with potential federal funding issues and fiscal cliff strategies.
- Labor Negotiations: Assisted staff with on-going negotiations with the District's labor organizations; and, implementation of agreements reached.

Bridge Division:

- Seismic Retrofit Project: Provided assistance and advice to Engineering staff regarding CMGC construction contract specifications; and, review and revise updated section 8.
- Bridge Division Matters/Procurement: Assisted staff regarding the emergency bridge lighting project; various ongoing emergency projects; and, the emergency breaker project.

Bus Division:

Bus Division Matters/Procurement: Provided assistance and advice in connection with various Bus
Division matters, including analysis of the passenger bulletin issue; review of the BART EBX
service agreement; special needs passengers; and, the Novato bus facility dispatch and fuel island
building project.

Ferry Division:

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Ferry Division Matters/Procurement: Provided assistance and advice to District staff in connection
with various Ferry Division matters, including disputes with vendors; the ticket reciprocity dispute;
video surveillance signage; passenger counting requirements; the amendment to inspection services
for the San Francisco Ferry Terminal berths ramp rehabilitation; Larkspur Ferry Terminal Boarding

Gangway Repairs project proposals and bids; emergency procurements for repairs and replacement; the proposals for the gangway project; Larkspur Ferry Terminal boom replacement; the on-call MTU engine maintenance and repair parts agreement; the engine mounts and removal and installation agreement; the agreement to rebuild two turbos; litigation support; and, the Larkspur Ferry Terminal reconfiguration study.

Sincerely,

Kimon Manolius