

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

September 1, 2000

JANET S. TARANTINO

SECRETARY OF THE DISTRICT

**NOTICE OF THE MEETING OF THE
BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE**

FRIDAY, SEPTEMBER 8, 2000, 10:00 a.m.

Board Room, Administration Building, Toll Plaza, San Francisco, California

MEMBERS: Chair McDonnell; Vice Chair Eddie; Directors Ammiano, Boro, Brown, Kaufman, Middlebrook and Stroeh; President Ross (Ex-Officio)

AGENDA

1. Authorize Execution of an Amendment to the Professional Services Agreement with HNTB Corporation for Construction Management and Inspection Services Relative to Contract No. 99-B-5, *Golden Gate Bridge Seismic Retrofit (Phase II), South Approach Structures*
2. Authorize Execution of an Addendum to the Professional Services Agreement with Philip Williams & Associates, LTD, for Greenbrae Boardwalk Shoreline Protection and Mitigation Long-Term Monitoring Program for Year 10 Monitoring
3. Authorize Award of Contract No. 2000-B-7, *Telephone Systems Upgrade in San Rafael and San Francisco*, to Verizon California, Inc.
4. Authorize Ratification of Action by the General Manager for Emergency Sanitary Repairs at the Larkspur Ferry Terminal
5. Status Report on Golden Gate Bridge Seismic Retrofit Project
6. Status Report on Monthly Review of Contract Change Orders
7. Report of Executive Director of the Northwestern Pacific Railroad Authority
8. Summary of Continued Agenda Items

The following matters have been previously considered by the Building and Operating Committee and have been continued for further consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

- a. None

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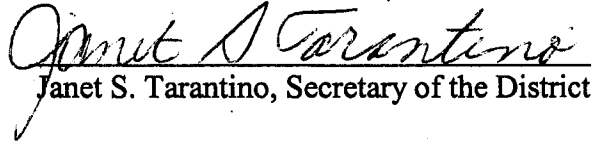
9. Summary of Pending Agenda Items

The following matters have been previously referred to the Building and Operating Committee for consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

a. None

10. Public Comment (See Note Below)

11. Adjournment


Janet S. Tarantino, Secretary of the District

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole.

A vote of the Committee of the Whole does not constitute final Board action. All Committee action must be ratified by the full Board of Directors.

All items appearing on the agenda are subject to action by the Committee.

Public Comment Note: This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Committee.

JST:jst