

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

JANET S. TARANTINO

SECRETARY OF THE DISTRICT

July 27, 2001

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

**FRIDAY, AUGUST 3, 2001, 10:00 a.m.**

**Board of Supervisors Chambers, Room 102A  
Sonoma County Administration Center  
575 Administration Drive, Santa Rosa, CA**

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

**AGENDA**

1. Authorize Award of Contract No. 2000-B-10, *Golden Gate Bridge Public Safety Railing*, to Christie Constructors, Inc.
2. Authorize Rejection of Bid for Contract No. 2002-FT-3, *Larkspur Ferry Terminal Parking Lot Improvements*
3. Authorize Actions Relative to the Award of Contract No. 2002-B-2, *Seismic Retrofit Construction Trailer*
4. Authorize Award of Contract No. 2001-B-3, *Tower Elevator Maintenance*, to KONE, Inc.
5. Authorize Execution of a Professional Services Agreement with Inspection Services, Inc., for Materials Quality Assurance Testing for Contract No. 99-B-5, *Golden Gate Bridge Seismic Retrofit (Phase II), South Approach Structures*
6. Approve Changes to the Contract Change Order Authorization Limits for Phase II of the Golden Gate Bridge Seismic Retrofit Project
7. Status Report on San Francisco County Transportation Authority Doyle Drive Project Study
8. Status Report Concerning the Presidio Trust Plan

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9. Status Report from Board Appointees on the Northwestern Pacific Railroad Authority
10. Status Report on Engineering Projects
11. Status Report on Monthly Review of Contract Change Orders
12. 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:

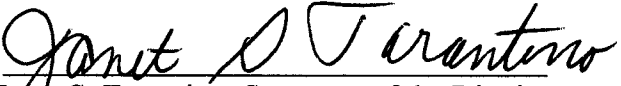
- a. None

13. 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

14. Public Comment (See Note Below)
15. 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