



September 12, 2003

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

THURSDAY, SEPTEMBER 18, 2003, at 10:00 a.m.

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

MEMBERS: Chair Eddie; Vice Chair Reilly; Directors Ammiano, Boro, Martini, Middlebrook and Stroeh; President Smith (Ex Officio)

AGENDA

1. Authorize Award of Contract No. 2004-FT-5, *Shop In-Frame Overhauls of M.V. Del Norte Main Engines*, to Stewart and Stevenson Services, Inc., dba Sierra Detroit Diesel Allison, Inc.
2. Authorize Execution of a Professional Services Agreement with Philip Williams & Associates, Ltd., Relative to Contract No. 2004-FT-2, *Corte Madera Ecological Reserve Tidal Wetland Restoration Design Services*
3. Authorize Execution of Change Order No. 3 to Contract No. 2003-D-3, *Security Guard Services*, Relative to the San Francisco Bus Lot
4. Status Report on Engineering Projects
5. Public Comment (See Note Below)
6. Adjournment


Janet S. Tarantino, Secretary of the District

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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.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least two (2) days before the meeting. Requests should be mailed to: Janet S. Tarantino, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 9000, Presidio Station, San Francisco, CA 94129; or e-mailed to jtaranino@goldengate.org; or by telephone at (415) 923-2223, or at (415) 257-4554 (TDD), or California Relay Service at either (800) 735-2929 (TDD), or (800) 735-2922 (Voice).