

February 27, 2020



**MINUTES OF THE BUILDING AND OPERATING COMMITTEE/
COMMITTEE OF THE WHOLE**

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

A meeting of the Building and Operating Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Thursday, February 27, 2020, at 9:00 a.m., Chair Theriault presiding.

- (1) **Call to Order:** 9:00 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (7): Chair Theriault; Vice Chair Moylan; Directors Cochran, Fredericks, Garbarino and Rabbitt; President Pahre.

Committee Members Absent (1): Director Belforte.

Other Directors Present (5): Directors Grosboll, Hernández, Hill, Mastin and Sobel.

Committee of the Whole Members Present (12): Directors Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Rabbitt and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

Committee of the Whole Members Absent (5): Directors Arnold, Belforte, Fewer, Sears, and Yee.

[Note: On this date, there were two vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Steve Miller; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Senior Board Analyst Elizabeth Eells.

Visitors Present: None

- (3) **Authorize Execution of Professional Services Agreement No. 2019-B-056, Golden Gate Bridge Strong Motion Instrumentation Program, with the State of California, Division of Mines and Geology, with a Revised Amount**

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(a) Staff Report

In a memorandum to the Committee, Deputy District Engineer John Eberle, District Engineer Ewa Bauer-Furbush and General Manager Denis Mulligan reported on staff's recommendation to authorize execution of Professional Services Agreement (PSA) No. 2019-B-056, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology, with a revised not to exceed total amount of \$391,872. A copy of the staff report is available on the District's web site or upon request from the Office of the District Secretary.

(b) Presentation of Staff Report

At the meeting, Mr. Eberle reviewed the staff report. He spoke about the background of the item, and reviewed the reasons why an amendment is required.

[President Pahre arrived.]

(c) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/FREDERICKS** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors authorize execution of Professional Services Agreement (PSA) No. 2019-B-056, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology, with a revised not to exceed total amount of \$391,872 as presented in the staff report; with the understanding that sufficient funds are budgeted in the FY 19/20 Bridge Division Operating Budget to finance this PSA cost.

Action by the Board at its meeting of February 28, 2020 – Resolution

AYES (11): Directors Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Rabbitt and Sobel; Second Vice President Cochran; First Vice President Theriault,

NOES (0): None.

ABSENT (6): Directors Arnold, Belforte, Fewer, Sears, and Yee; President Pahre.

(4) Authorize Execution of Amendment No. 1 to Contract No. 2018-FT-058, Engineering and Detailed Design Services for the Refurbishment of the M.S. Sonoma Ferry, with BMT Designers & Planners

(a) Staff Report

In a memorandum to the Committee, Director of Engineering and Maintenance/Ferry Division Damon Brewer, Deputy General Manager/Ferry Division James Swindler and General Manager Denis Mulligan reported on staff's recommendation to authorize the General

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Manager to execute Amendment No. 1 to Contract No. 2018-FT-058, *Engineering and Detailed Design Services for the Refurbishment of the M.S. Sonoma Ferry*, with BMT Designers & Planners, Alexandria, VA, (BMT), for the ADA bathroom modifications and the development of *M.S. Sonoma* as-built drawings once refurbishment of the vessel is complete and ADA-compliant restroom design. A copy of the staff report is available on the District's web site or upon request from the Office of the District Secretary.

(b) Presentation of Staff Report

At the meeting, Mr. Swindler reviewed the staff report. He explained why the amendment is required. He described the ADA restroom design change, and outlined the value of "as-built" drawings.

(c) Discussion by the Committee

Chair Theriault asked if as-built drawings are usually included in a project. Mr. Swindler responded that obtaining as-built drawings is a standard practice, but staff does not necessarily know what the drawings will cost in advance.

Director Garbarino commented that she would like to contribute to the celebration of the return of the *M.S. Sonoma* ferry if one occurs. Mr. Swindler commented that this year is the 50th anniversary of the Ferry Division.

(d) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors GARBARINO/FREDERICKS** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors authorize the General Manager to execute Amendment No. 1 to Contract No. 2018-FT-058, *Engineering and Detailed Design Services for the Refurbishment of the M.S. Sonoma Ferry*, with BMT Designers & Planners, Alexandria, VA, in an amount not to exceed \$200,126, for the ADA bathroom modifications and the development of as-built drawings once refurbishment of the vessel is complete and ADA-compliant restroom design; with the understanding that sufficient funds are available in the FY 19/20 Ferry Division Capital Budget to finance this Amendment.

Action by the Board at its meeting of February 28, 2020 - Resolution

AYES (12): Directors Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Rabbitt and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (5): Directors Arnold, Belforte, Fewer, Sears, and Yee.

(5) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board

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The Committee received a verbal update on matters relating to the Sonoma-Marín Area Rail Transit (SMART). The verbal update is provided for informational purposes only and no action is required. A copy of the written report is available on the District's web site or upon request from the Office of the District Secretary.

President Pahre commented that the SMART Board and staff are optimistic about SMART's sales tax extension ballot initiative passing. She reviewed the SMART ridership numbers and noted ridership has continued to increase since its inception. She said the Larkspur connection has been very positive for ridership.

Director Fredericks commented that General Manager Farhad Mansourian gave a report to the Transportation Authority of Marin. She noted Mr. Mansourian said that when BART was two and a half years old, they only had 4% of their projected ridership.

Director Garbarino said the SMART messaging has been very good. She noted the environmental benefits of the train. She added SMART's ballot initiative is an extension of an existing one quarter cents tax.

Director Rabbitt added that on Monday night, Petaluma City Council approved two new housing developments adjacent to the train station. He said he had spoken to a reporter yesterday and projected SMART's ballot initiative will likely pass by a slim margin.

(6) Status Report on Engineering Projects

In a memorandum to the Committee, Deputy District Engineer John Eberle, District Engineer Ewa Bauer-Furbush, and General Manager Denis Mulligan reported on current engineering projects. The report is provided for informational purposes only and no action is required. A copy of the report is available on the District's web site or upon request from the Office of the District Secretary.

(7) Public Comment

There were no Public Comments.

(8) Adjournment

All business having been concluded, **Directors FREDERICKS/COCHRAN** moved and seconded that the meeting be adjourned at 9:14 a.m.

AYES (12): Directors Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Rabbitt and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (5): Directors Arnold, Belforte, Fewer, Sears, and Yee.

Respectfully submitted,



Michael Theriault, Chair
Building and Operating Committee