

**AUDIO CONFERENCE ONLY**



April 17, 2020

**NOTICE OF MEETING**

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

**PLEASE NOTE TIME & CALL-IN INFORMATION**

**THURSDAY, APRIL 23, 2020, at 9:00 a.m.**

**Call-In Number: (415) 569-6446**

**[PLEASE SEE PUBLIC COMMENT NOTE BELOW]**

**MEMBERS:** Chair Theriault; Vice Chair Moylan; Directors Belforte, Cochran, Fredericks, Garbarino and Rabbitt; President Pahre (Ex Officio)

**AGENDA**

- (1) Call to Order
- (2) Roll Call
- (3) Approve Contract Change Order No. 20 to Contract No. 2016-B-1, *Golden Gate Bridge Physical Suicide Deterrent System And Wind Retrofit*
- (4) Approve New Five-Year Lease with Marin Airporter on a Three-Acre Portion of 1011 Andersen Drive, San Rafael, CA, for Terminal and Parking for Marin Airporter Service
- (5) Authorize Execution of Professional Services Agreements Relative to Request for Proposals No. 2019-D-085, *Citrix and Microsoft Professional Services*
- (6) Approve an Amendment to Contract No. 2019-F-045, *Engineering Support for M.S. Marin and M.S. San Francisco Shipyard Maintenance and Improvements*, with BMT Designers & Planners
- (7) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board
- (8) Status Report on Engineering Projects

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- (9) Public Comment: Refer to the Public Comment Note Below
- (10) Adjournment



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Amorette M. Ko-Wong, 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 actions 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: In light of Executive Order N-25-20 and N-29-20, issued by the Governor of the State of California, in which portions of the Ralph M. Brown Act are suspended and allows, all Board members, staff and the public to participate by telephone. Persons who wish to address the Committee during the teleconference meeting are encouraged to call in at least five minutes prior to the start of the meeting. During the public comment period, your name will be called in the order received. Public comments may also be submitted by e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org). Comments submitted before the meeting will be provided to the Directors before or during the Committee meeting. Comments submitted after the meeting is called to order will be included in the Board's weekly correspondence that is posted online at <https://www.goldengate.org/district/board-of-directors/meeting-documents/>.

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 made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 9000, Presidio Station, San Francisco, CA 94129; or e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org); or 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).