

June 25, 2020



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

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.

**These minutes are provided as a supplement to the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents/>**

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 via audio conferencing on Thursday, June 25, 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 (8): Chair Theriault; Vice Chair Moylan; Directors Belforte, Cochran, Fredericks, Garbarino and Rabbitt; President Pahre.

Committee Members Absent (0): None.

Other Directors Present (4): Directors Grosboll, Hill, Mastin and Sobel.

Committee of the Whole Members Present (12): Directors Belforte, Fredericks, Garbarino, Grosboll, 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, Fewer, Hernández, 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/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division Steve Miller; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Executive Assistant to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
JUNE 25, 2020/PAGE 2**

Visitors Present: None

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents/> or upon request from the Office of the District Secretary.

(3) Approve Actions Relative to Execution of Professional Services Agreement No. 2019-FT-058, Larkspur Ferry Service & Parking Expansion Environmental Clearance & Preliminary Design Study [2:27 Minutes Mark on the Audio Recording]

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report.

Directors Belforte, Cochran, Grosboll and Hill, and Chair Theriault commented and inquired about the Study.

Mr. Mulligan responded to the Directors' and Chair's comments and inquiries.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors MOYLAN/RABBITT** 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 approve the following actions relative to Professional Services Agreement (PSA) No. 2019-F-058, *Larkspur Ferry Service & Parking Expansion Environmental Clearance & Preliminary Design Study*:

- (i) Authorize execution of PSA No. 2019-F-058 with Jacobs Engineering Group, Inc., San Francisco, CA, to provide consulting services for the Larkspur Ferry Service & Parking Expansion Environmental Clearance & Preliminary Design Study (Project #2042), in the amount not to exceed \$2,514,024;
- (ii) Establish a contract contingency in the amount of \$251,402 and authorize the General Manager to approve amendments to PSA No. 2019-F-058 up to the contingency amount; and,
- (iii) Authorize a budget increase in the amount of \$1,898,426 to the FY19/20 Ferry Division Capital Budget for Project #2042, subject to the concurrence of the Finance-Auditing Committee, for a total project budget of \$3,148,426.

Action by the Board at its meeting of June 26, 2020 – Resolution

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
JUNE 25, 2020/PAGE 3**

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

NOES (0): None.

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

**(4) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board
[20:50 Minutes Mark on the Audio Recording]**

Directors Garbarino and Rabbitt provided an update on matters relating to the Sonoma-Marín Area Rail Transit (SMART). No action was taken.

(5) Status Report on Engineering Projects [26:49 Minutes Mark on the Audio Recording]

District Engineer Ewa Bauer-Furbush gave an update about the sound emanating from the Bridge. No action was taken.

Directors Sobel, Hill, and Rabbitt commented and inquired about Ms. Bauer-Furbush's update.

Mr. Mulligan and Ms. Bauer-Furbush responded to the Directors' comments and inquiries.

(6) Public Comment

There were no Public Comments.

(7) Adjournment [39:29 Minutes Mark on the Audio Recording]

All business having been concluded, Directors COCHRAN/FREDERICKS moved and seconded that the meeting be adjourned at 9:41 a.m.

Carried

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

NOES (0): None.

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

Respectfully submitted,



Michael Theriault, Chair
Building and Operating Committee