



July 23, 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, July 23, 2020, at 9:46 a.m., Chair Theriault presiding.

(1) Call to Order: 9:46 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; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Attorney

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Madeline Chun; 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 Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

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 Professional Services Agreement No. 2010-B-1, Golden Gate Bridge Seismic Retrofit Phase IIIB Design Services, with HDR Engineering, Inc.
[2:20 Minutes Mark on the Audio Recording]

District Engineer Ewa Bauer-Furbush presented the staff report.

Chair Theriault and Director Hill commented about the report.

Ms. Bauer-Furbush responded to the Chair's inquiry.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors BELFORTE/COCHRAN** 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. 2010-B-1, *Golden Gate Bridge Seismic Retrofit Project Phase IIIB Design Services*:

- (1) Authorize execution of the Second Addendum to the Ninth Amendment to PSA No. 2010-B-1, with HDR Engineering, Inc., Walnut Creek, CA, in an amount not to exceed \$260,218, to perform investigations of the wind-induced sound generated by the installed wind retrofit at the Golden Gate Suspension Bridge; and,
- (2) Establish a 15% contingency for the addendum in the amount of \$39,033;

with the understanding that sufficient funds to finance the Second Addendum to the Ninth Amendment to the PSA and its contingency are available in the budget for the Golden Gate Bridge Seismic Phase III Design Project (Project #1923).

Action by the Board at its meeting of July 24, 2020 – Resolution

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

NOES (0): None.

ABSENT (6): Directors Arnold, Fewer, Grosboll, Hernández, Sears and Yee.

- (4) **Approve Actions Relative to Professional Services Agreement No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis Environmental Clearance, and Preliminary Design*, with Kimley-Horn and Associates** [14:44 Minutes Mark on the Audio Recording]

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

(a) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors MOYLAN/COCHRAN** 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. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design*:

- (1) Authorize execution of the Second Amendment to PSA No. 2017-D-30, with Kimley-Horn and Associates, Oakland, CA, in an amount not to exceed \$577,421, for continuation of consulting services, which would revise the contract to an amount not to exceed \$2,065,209;
- (2) Establish a project contingency in the amount of \$264,263, which is equal to 10% of the sum of the revised contract amount (\$2,065,209) plus the amount of the Second Amendment (\$577,421); and,
- (3) Authorize a budget increase of \$841,684 in the FY 20/21 District Division Capital Budget for Project #1717, to be funded with 82% federal and 18% District funds, for a revised total project budget of \$2,906,893.

Action by the Board at its meeting of July 24, 2020 – Resolution
Refer to Finance-Auditing Committee Meeting of July 23, 2020
NON-CONSENT CALENDAR

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

NOES (0): None.

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

- (5) **Approve Award of Request for Proposal No. 2020-BT-001, *Lease of Bus Tires*, to the Goodyear Tire & Rubber Company [20:41 Minutes Mark on the Audio Recording]**

Deputy General Manager/Bus Transit Division Mona Babauta presented the staff report.

Chair Theriault and President Pahre commented on the staff report.

(b) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors MOYLAN/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 approve award of Request for Proposals (RFP) No. 2020-BT-001, *Lease of Bus Tires*, to The Goodyear Tire & Rubber Company, Akron, Ohio, in the estimated amount of \$2,678,450.00, to provide leased bus tires, tire service personnel, and wheel refurbishment for the Golden Gate Bridge, Highway and Transportation District's bus fleet, for a five-year term commencing August 1, 2020; with the understanding that sufficient funds are available in the FY 21/22 Bus Division Operating Budget and subsequent costs will be budgeted accordingly.

Action by the Board at its meeting of July 24, 2020 – Resolution

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.

- (6) **Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board [24:23 Minutes Mark on the Audio Recording]**

Director Garbarino provided a Sonoma-Marín Area Rail Transit (SMART) status report, which was for informational purposes only and no action was taken.

Director Mastin commented and inquired about the SMART status report.

Directors Garbarino and Rabbitt responded to the Director's inquiry.

- (7) **Status Report on Engineering Projects [28:52 Minutes Mark on the Audio Recording]**

District Engineer Ewa Bauer-Furbush presented a status report, which was for informational purposes only and no action was taken.

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(8) Public Comment

There were no Public Comments.

(9) Adjournment [29:50 Minutes Mark on the Audio Recording]

All business having been concluded, Directors COCHRAN/GARBARINO moved and seconded that the meeting be adjourned at 10:16 a.m.

Carried

Respectfully submitted,



Michael Theriault, Chair
Building and Operating Committee

MT:AMK:EIE:mjl