

September 24, 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 supplemented by 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, September 24, 2020, at 9:17 a.m., Chair Theriault presiding.

- (1) **Call to Order:** 9:17 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 Hernández, Hill, Mastin and Sobel.

Committee of the Whole Members Present (12): Directors Belforte, Fredericks, Garbarino, 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, Fewer, Grosboll, 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

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Manager/Ferry Division James Swindler; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

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 Award of Contract No. 2020-F-035, Corte Madera 4 Acre Tidal Marsh Restoration Project, to Hanford Applied Restoration & Conservation
[2:27 Minutes Mark on the Audio Recording]

District Engineer Ewa Bauer-Furbush presented the staff report.

Chair Theriault and Director Hernández commented and inquired about the staff report.

Ms. Bauer-Furbush responded to the Directors' inquiries.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors RABBITT/BELFORTE** 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 actions relative to award of Contract No. 2020-F-035, *Corte Madera 4 Acre Tidal Marsh Restoration Project*, as follows:

- (1) Authorize award of Contract No. 2020-F-035, to Hanford Applied Restoration & Conservation (Hanford ARC), Petaluma, CA, in the amount of \$988,142.00; and,
- (2) Establish a construction contingency for Contract No. 2020-F-035 in the amount of \$148,221, equal to 15% of the contract award amount;

with the understanding that sufficient funds are available in the FY 20/21 Ferry Division Capital Budget for the Corte Madera Marsh Restoration Construction project (Project #2041) to finance these actions.

Action by the Board at its meeting of September 25, 2020 – Resolution

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

NOES (0): None.

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

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- (4) **Approve Action Relative to Professional Service Agreement (PSA) No. 2014-FT-13, Wetland Restoration Design and Permitting Support Services Project, with WRA, Inc. [13:55 Minutes Mark on the Audio Recording]**

District Engineer Ewa Bauer-Furbush presented the staff report.

(a) **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 approve actions relative to Professional Services Agreement (PSA) No. 2014-FT-13, *Wetland Restoration Design and Permitting Support Services Project*, with WRA, Inc. (WRA), as follows:

- (1) Authorize the execution of the Fourth Amendment to PSA No. 2014-FT-13, in an amount not to exceed \$550,000, for engineering support services during construction of the Corte Madera 4 Acre Tidal Marsh Restoration Project (Project #2041) and during the post construction monitoring period; and,
- (2) Authorize a contingency fund for this amendment, in the amount of \$82,500, equal to 15% of the amendment amount;

with the understanding that sufficient funds are available in the FY 20/21 Ferry Division Capital Budget for the Corte Madera Marsh Restoration Construction project (Project #2041) to finance these actions.

Action by the Board at its meeting of September 25, 2020 – Resolution

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

NOES (0): None.

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

- (5) **Approve Actions Relative to Professional Services Agreement (PSA) No. 2015-BT-02, Novato Bus Facility Underground Storage Tank Site Cleanup and Closure Design Services, with Brunsing Associates, Inc. [20:58 Minutes Mark on the Audio Recording]**

District Engineer Ewa Bauer-Furbush presented the staff report.

(b) **Action by the Committee**

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Staff recommended and the Committee concurred by motion made and seconded by **Directors GARBARINO/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 actions relative to Professional Services Agreement (PSA) No. 2015-BT-02, *Novato Bus Facility Underground Storage Tank Site Cleanup and Closure Design Services*, with Brunsing Associates, Inc., as follows:

- (1) Authorize execution of the Fourth Amendment to PSA No. 2015-BT-02, in an amount not to exceed \$112,500, for engineering support services during construction of the Novato Bus Facility Underground Storage Tank Site Cleanup Project, and during the post construction monitoring period; and,
- (2) Authorize an amendment contingency fund in the amount of \$16,875, or 15% of the amendment amount;

with the understanding that sufficient funds are available in the FY 20/21 Bus Transit Division Capital Budget for Project #2132, D2 (Novato Bus Facility) Pavement & Remediation, to finance these actions.

Action by the Board at its meeting of September 25, 2020 – Resolution

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

NOES (0): None.

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

(6) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board [27:28 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.

(7) Status Report on Engineering Projects [32:09 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.

(8) Public Comment [33:36 Minutes Mark on the Audio Recording]

The following individuals spoke under Public Comment:

- Lawrie Mott
- Bruce Bell

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Directors Garbarino and Belforte requested staff provide an informational report on Electric Vehicle Charging Stations.

Mr. Mulligan responded to the Directors' comments.

(9) Adjournment [38:33 Minutes Mark on the Audio Recording]

All business having been concluded, Directors RABBITT/GARBARINO moved and seconded that the meeting be adjourned at 9:56 a.m.

Carried

Respectfully submitted,



Michael Theriault, Chair
Building and Operating Committee

MT:AMK:EIE:mjl