

October 22, 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, October 22, 2020, at 9:25 a.m., Chair Theriault presiding.

- (1) **Call to Order:** 9:25 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 (5):** Directors Arnold, Grosboll, Hill, Mastin and Sobel.

**Committee of the Whole Members Present (13):** Directors Arnold, 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 (3):** Directors Hernández, Sears and Yee.

**[Note: On this date, there were three 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

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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.

**[Director Moylan arrived.]**

- (3) **Approve Actions Relative to Professional Services Agreement No. 2018-B-082, Temporary Structures Engineering Advisor Support Services for the Construction of the Golden Gate Bridge Physical Suicide Deterrent and Traveler Systems, with TJA Engineering, Inc. [2:31 Minutes Mark on the Audio Recording]**

District Engineer Ewa Bauer-Furbush presented the staff report.

Chair Theriault commented and inquired about the staff report.

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

**(a) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors FREDERICKS/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. 2018-B-082, *Temporary Structures Engineering Advisor Support Services for the Construction of the Golden Gate Bridge Physical Suicide Deterrent and Traveler Systems*:

- (i) Authorize execution of the Second Amendment to PSA No. 2018-B-082 with TJA Engineering, Inc., Livermore, CA, in an amount not to exceed \$1,340,000, for continuation of engineering support services during construction of the Golden Gate Bridge Physical Suicide Deterrent System Project (Project #1526);
- (ii) Establish a 10% contingency for the amendment in the amount of \$134,000; and,
- (iii) Authorize an increase in the amount of \$1,474,000 in the FY 2020/21 Bridge Division Capital Budget for Project #1526, to be funded from District reserves, for a revised total Project #1526 budget of \$196,253,868; subject to the concurrence of the Finance-Auditing Committee.

**Action by the Board at its meeting of October 23, 2020 – Resolution  
Refer to Finance-Auditing Committee Meeting of October 22, 2020  
NON-CONSENT CALENDAR**

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**[Chair Rabbitt departed]**

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

**NOES (0):** None.

**ABSENT (4):** Directors Hernández, Rabbitt, Sears and Yee.

- (4) Approve Actions Relative to Award of Contract No. 2020-F-047, *Ferry Fleet Scheduled Drydockings and Capital Improvements*, to Marine Group Boat Works, LLC [15:43 Minutes Mark on the Audio Recording]**

Deputy General Manager/Ferry Division James Swindler presented the staff report.

Director Hill inquired about the staff report.

Mr. Swindler responded to the Director's inquiry.

**(a) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/GARBARINO** 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 Contract No. 2020-F-047, *Ferry Fleet Scheduled Drydockings and Capital Improvements*, as follows:

- (i) Approve award of Contract No. 2020-F-047 to Marine Group Boat Works, LLC, Chula Vista, CA, in the amount of \$4,597,003; and,
- (ii) Establish a contract contingency in the amount of \$459,701, which is 10% of the contract value, to address items that may be encountered once the vessels are dry-docked.

**Action by the Board at its meeting of October 23, 2020 – Resolution**

**AYES (13):** Directors Arnold, Belforte, Fredericks, Garbarino, Grosboll, Hill, Mastin, Moylan, Rabbitt and Sobel; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

**ABSENT (3):** Directors Hernández, Sears and Yee.

- (5) Status of Electric Vehicle Charging Stations at the Larkspur Ferry Terminal [22:20 Minutes Mark on the Audio Recording]**

General Manager Denis Mulligan presented the staff report, which was for informational purposes only and no action was taken.

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Directors Grosboll, Hill and Garbarino commented and inquired about the staff report. Director Garbarino thanked staff for the report. Chair Theriault commented about the electric vehicle industry selecting a consistent standard for charging stations. Director Grosboll, Garbarino and Hill suggested this item come back to the Committee in six to nine months.

Mr. Mulligan responded to the Directors' inquiries.

The following individuals spoke under Public Comment: **[38:45 Minutes Mark on the Audio Recording]**

- Lawrie Mott, Cool the Earth and Drive Clean Bay Area

**(6) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board [44:46 Minutes Mark on the Audio Recording]**

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

Directors Cochran and Arnold inquired about the SMART status report.

Director Garbarino and President Pahre responded to the Directors' inquiries.

**(7) Status Report on Engineering Projects [50:50 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 [52:56 Minutes Mark on the Audio Recording]**

The following individual spoke under Public Comment:

- Shane Weinstein, Amalgamated Transit Union, Local 1575

**(9) Adjournment [54:22 Minutes Mark on the Audio Recording]**

All business having been concluded, **Directors FREDERICKS/SOBEL** moved and seconded that the meeting be adjourned at 10:19 a.m.

**Carried**

Respectfully submitted,



Michael Theriault, Chair  
Building and Operating Committee