

January 21, 2021



**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, January 21, 2021, at 9:56 a.m., Chair Theriault presiding.

- (1) **Call to Order:** 9:56 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

Committee Members Present (7): Chair Theriault; Vice Chair Moylan; Directors Cochran, Fredericks, Garbarino and Rabbitt; President Pahre.

Committee Members Absent (0): None.

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

Committee of the Whole Members Present (11): Directors Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan and Rabbitt; Second Vice President Cochran; First Vice President Theriault; President Pahre.

Committee of the Whole Members Absent (2): Directors Arnold and Stefani.

[Note: On this date, there were six 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.

(3) Authorize Amendments to Professional Services Agreement Nos. 2014-B-7, 2014-B-8 and 2014-B-9, Golden Gate Bridge Seismic Retrofit Phase IIIB Technical Review Panel Member Services [1:34 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 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 authorize execution of the following Amendments to Professional Services Agreement (PSA) Nos. 2014-B-7, 2014-B-8 and 2014-B-9, *Golden Gate Bridge Seismic Retrofit Project Phase IIIB Technical Review Panel Member Services*:

- (i) Sixth Amendment to PSA No. 2014-B-7 with Mr. Michel Bruneau, Ph.D., P. Eng., in an amount not to exceed \$100,000;
- (ii) Sixth Amendment to PSA No. 2014-B-8 with Mr. Karl H. Frank, P.E., Ph.D., in an amount not to exceed \$100,000; and,
- (iii) Sixth Amendment to PSA No. 2014-B-9 with Mr. David J. Nash, P.E., in an amount not to exceed \$100,000;

to continue providing technical review services of the *Golden Gate Bridge Seismic Retrofit Phase IIIB Project* design through the Construction Manager/General Contractor (CMGC) preconstruction phase of the Project, with the understanding that sufficient funds to finance these Amendments to the PSAs are available in the budget for the *Golden Gate Bridge Seismic Phase IIIB CMGC Project* (Project #1923).

Action by the Board at its meeting of January 22, 2021 – Resolution

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

NOES (0): None.

ABSENT (2): Directors Arnold and Stefani.

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(4) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board [10:02 Minutes Mark on the Audio Recording]

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

(5) Status Report on Engineering Projects [13:57 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.

Directors Cochran, Grosboll and Hernández inquired about the staff report. Chair Theriault commented on the report.

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

(6) Public Comment [24:29 Minutes Mark on the Audio Recording]

There was no Public Comments.

(7) Adjournment [24:46 Minutes Mark on the Audio Recording]

All business having been concluded, Directors HERNÁNDEZ/COCHRAN moved and seconded that the meeting be adjourned at 10:21 a.m.

Carried

Respectfully submitted,



Michael Theriault, Chair
Building and Operating Committee

MT:AMK:EIE:mjl