

AUDIO CONFERENCE ONLY



June 18, 2021

NOTICE OF MEETING

BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE

PLEASE NOTE TIME & CALL-IN INFORMATION

THURSDAY, JUNE 24, 2021

**Immediately following the meeting of the
Transportation Committee/Committee of the Whole**

**Teleconference Number: (415) 569-6446
[PLEASE SEE PUBLIC COMMENT NOTE BELOW]**

MEMBERS: Chair Theriault; Vice Chair Garbarino; Directors Cochran, Fredericks, Hernández, Mastin and Rabbitt; President Pahre (Ex Officio)

AGENDA

- (1) Call to Order
- (2) Roll Call
- (3) Approve Actions Relative to Professional Services Agreement No. 2010-B-1, *Golden Gate Suspension Bridge Seismic and Wind Retrofit Phase IIIB Design Services*, with HDR Engineering, Inc., to Perform Wind Tunnel Testing of the Suspension Bridge Sound Attenuation Measures
- (4) Approve Actions Relative to the *Golden Gate Bridge Physical Suicide Deterrent System Project*
- (5) Approve Actions Relative to Contract No. 2020-F-047, *Ferry Fleet Scheduled Drydockings and Capital Improvements*
- (6) Authorize Execution of Professional Services Agreements Relative to Request for Proposals No. 2021-D-001, *On-Call Cyber Security Professional Services*
- (7) Authorize Execution of the Third Amendment to Contract No. 2017-D-40, *HASTUS 2017 Upgrade*, to GIRO, Inc.

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE
JUNE 24, 2021/PAGE 2**

- (8) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board
- (9) Status Report on Engineering Projects
- (10) Public Comment: Refer to the Public Comment Note Below
- (11) Adjournment



Amorette M. Ko-Wong, Secretary of the District

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole.

A vote of the Committee of the Whole does not constitute final Board action. All Committee actions must be ratified by the full Board of Directors.

All items appearing on the agenda are subject to action by the Committee.

Public Comment Note: In light of 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. Public comments may be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted before the meeting will be provided to the Directors before or during the Committee meeting. Comments submitted after the meeting is called to order will be included in the Board's weekly correspondence that is posted online at <https://www.goldengate.org/district/board-of-directors/meeting-documents/>. Persons who wish to address the Board during the teleconference meeting are encouraged to call in at least ten minutes prior to the start of the meeting. During the public comment period, your name or last four digits of your telephone number will be called in the order received.

This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted up to three (3) minutes. Said time frames may be extended only upon approval of the Committee.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least two (2) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 29000, Presidio Station, San Francisco, CA 94129-9000; or e-mail to districtsecretary@goldengate.org; or telephone at (415) 923-2223, or at (415) 257-4554 (TDD), or California Relay Service at either (800) 735-2929 (TDD), or (800) 735-2922 (Voice).