

June 24, 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, June 24, 2021, at 10:30 a.m., Chair Theriault presiding.

- (1) **Call to Order:** 10:30 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

**Committee Members Present (8):** Chair Theriault; Vice-Chair Garbarino; Directors Cochran, Fredericks, Hernández, Mastin and Rabbitt; President Pahre.

**Committee Members Absent (0):** None.

**Other Directors Present (3):** Directors Grosboll, Hill and Snyder.

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

**Committee of the Whole Members Absent (4):** Directors Arnold, Melgar, Rodoni and Stefani.

**[Note: On this date, there were four 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/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.

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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 Rabbitt arrived.]

- (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 [2:25 Minutes Mark on the Audio Recording]**

District Engineer Ewa Bauer-Furbush presented the staff report.

[Director Hernández arrived.]

(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 the following actions relative to Professional Services Agreement (PSA) No. 2010-B-1, *Golden Gate Suspension Bridge Seismic and Wind Retrofit Project Phase IIIB Design Services* with HDR Engineering, Inc., Walnut Creek, CA:

- (i) Authorize execution of the Fourth Addendum to the Ninth Amendment to PSA No. 2010-B-1 in an amount not to exceed \$130,420, to perform wind tunnel testing of measures to attenuate the wind-induced sound emanated by the new bridge railing at the Golden Gate Suspension Bridge; and,
- (ii) Establish a 15% contingency for the Fourth Addendum in the amount of \$19,500, with the understanding that sufficient funds to finance the Fourth Addendum to the Ninth Amendment to the PSA and its contingency are available in the budget for the Golden Gate Suspension Bridge Seismic and Wind Retrofit Phase IIIB CMGC Design Project (Project #1923).

**Action by the Board at its meeting of June 25, 2021 – Resolution**

**AYES (10):** Directors Fredericks, Garbarino, Grosboll, Hill, Mastin, Rabbitt and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

**ABSTENTION (1):** Director Hernández.

**ABSENT (4):** Directors Arnold, Melgar, Rodoni and Stefani.

**(4) Approve Actions Relative to the Golden Gate Bridge Physical Suicide Deterrent System Project [11:39 Minutes Mark on the Audio Recording]**

District Engineer Ewa Bauer-Furbush presented the staff report.

Directors Mastin and Grosboll 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 HERNÁNDEZ/PAHRE** 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 the *Golden Gate Bridge Physical Suicide Deterrent System Project* (Project #1526):

- (i) Authorize a \$5,270,000 increase, to finance through approximately November 2022, the District staff contract administration and construction engineering costs;
- (ii) Authorize execution of the Second Amendment to Professional Services Agreement No. 2018-B-07, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit Construction Scheduling and Claim Review Services*, with Secretariat International, Manhattan Beach, CA, in an amount not to exceed \$925,000, for continuation of expert construction scheduling and estimating and claim evaluation services through approximately November 2022; and,
- (iii) Authorize execution of the Second Amendment to Professional Services Agreement No. 2018-B-084, *Golden Gate Bridge Physical Suicide Deterrent Field Inspection Support Services*, with Summit Associates, Concord, CA, in an amount not to exceed \$1,715,000, for continuation of field inspection services through approximately November 2022,

conditioned upon the Finance-Auditing Committee's concurrence and the Board of Directors approval of a \$7,910,000 increase of Project #1526 budget to be funded from Surface Transportation Program (STP) funds programmed by the Metropolitan Transportation Commission (MTC), as presented in a separate staff report to the Finance-Auditing Committee at its June 24, 2021 meeting.

**Action by the Board at its meeting of June 25, 2021 – Resolution**

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- AYES (11):** Directors Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt, and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
- NOES (0):** None.
- ABSENT (4):** Directors Arnold, Melgar, Rodoni and Stefani.

**(5) Approve Actions Relative to Contract No. 2020-F-047, Ferry Fleet Scheduled Drydockings and Capital Improvements [25:00 Minutes Mark on the Audio Recording]**

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

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

Mr. Mulligan responded to the Director's inquiry.

**(a) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors MASTIN/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 the following actions relative to Contract No. 2020-F-047, *Ferry Fleet Scheduled Drydockings and Capital Improvements*:

- (i) Authorize the General Manager to approve change order #1030, dated May 12, 2021 in the estimated amount of \$505,621 for unanticipated work to repair the *M.V. Mendocino*;
- (ii) Authorize an increase to the contract contingency from \$459,701 (10% of the original contract) to \$1,231,637 (approximately 27% of the original contract) to ensure sufficient funds are available to cover other miscellaneous change orders and/or unexpected problems for the *M.V. Mendocino*; and,
- (iii) Authorize a transfer of \$1,250,000 from Project #2140 to Project #2040 in the Ferry Division Capital Budget, in order to fund the change order work for the *M.V. Mendocino*, subject to the concurrence of the Finance-Auditing Committee.

**Action by the Board at its meeting of June 25, 2021 – Resolution Refer to Finance-Auditing Committee Meeting of June 24, 2021**  
**NON-CONSENT CALENDAR**

- AYES (11):** Directors Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Rabbitt, and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.
- NOES (0):** None.

**ABSENT (4):** Directors Arnold, Melgar, Rodoni and Stefani.

[Director Grosboll departed.]

- (6) **Authorize Execution of Professional Services Agreements Relative to Request for Proposals No. 2021-D-001, On-Call Cyber Security Professional Services** [33:32 **Minutes Mark on the Audio Recording**]

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

President Pahre and Chair Theriault inquired about the staff report.

Ms. Hopper and Mr. Mulligan responded to the President's and Chair's inquiries.

(a) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors FREDERICKS/MASTIN** 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 five Professional Services Agreements relative to Request for Proposals (RFP) No. 2021-D-001, *On-Call Cyber Security Professional Services*, for a three-year term, in a total aggregate not-to-exceed amount of \$2,250,000 for all five contracts, with two one-year option terms in the aggregate not-to-exceed amount of \$750,000 for Option Year 1 and \$750,000 for Option Year 2, with the understanding that the total annual spending across all five contracts will not exceed \$750,000 in any one year. The five recommended firms are:

1. Bulletproof Solutions, Fairfax, VA
2. Global Solutions Group Inc., Oak Park, MI
3. eSentire, Waterloo, ON
4. RSI Security, San Diego, CA
5. World Wide Technology, Maryland Heights, MI

Requisite funds for these services are available in the FY 21/22 District Division Operating and/or Capital Budgets and future years will be budgeted accordingly.

**Action by the Board at its meeting of June 25, 2021 – Resolution**

**AYES (10):** Directors Fredericks, Garbarino, Hernández, Hill, Mastin, Rabbitt, and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

**ABSENT (5):** Directors Arnold, Grosboll, Melgar, Rodoni and Stefani.

**(7) Authorize Execution of the Third Amendment to Contract No. 2017-D-40, HASTUS 2017 Upgrade, to GIRO, Inc. [41:22 Minutes Mark on the Audio Recording]**

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

Directors Mastin, Hernández and Hill commented and inquired about the staff report. Director Hernández asked if other contracts have a pricing increase built into them. Director Hill inquired if the District can further coordinate the schedules.

Mr. Mulligan responded to the Directors' inquiries. He stated that the District's schedules are coordinated with other agencies in the North Bay. He explained that District staff are doing more to coordinate schedules with other agencies in the region, and have been doing so since the pandemic began.

**(b) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors GARBARINO/HILL** 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 third amendment relative to Contract No. 2017-D-40, *HASTUS 2017 Upgrade*, with GIRO, Inc. (GIRO), of Montreal, Canada, as follows:

- (i) Authorize execution of the third amendment in the amount of \$614,357, for ongoing maintenance and support of the HASTUS Transit Scheduling System for a three-year term; and,
- (ii) Authorize the General Manager or his designee to approve additional amendments to the Agreement to allow for future years' annual recurring maintenance and support, provided that funding has been allocated in the annual budget and such renewals are in the District's best interest. Subsequent years' maintenance and support may be subject to an annual cost increase not to exceed 3% of the prior year's pricing.

**Action by the Board at its meeting of June 25, 2021 – Resolution**

**AYES (10):** Directors Fredericks, Garbarino, Hernández, Hill, Mastin, Rabbitt, and Snyder; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0):** None.

**ABSENT (5):** Directors Arnold, Grosboll, Melgar, Rodoni and Stefani.

**(8) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board  
[50:15 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. President Pahre and Director Rabbitt added to the report.

Director Snyder inquired about the report.

At the conclusion of the item, Director Hill inquired about the schedule for implementing the sound mitigation measures into the Golden Gate Bridge Wind Retrofit Project. **[56:10 Minutes Mark on the Audio Recording]**

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

**(9) Status Report on Engineering Projects [58:04 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.

A public comment was received from the following individual: **[58:49 Minutes Mark on the Audio Recording]**

- David Pilpel, San Francisco Resident

**(10) Public Comment**

There was no Public Comment.

**(11) Adjournment [1:00:55 Hours Mark on the Audio Recording]**

All business having been concluded, Directors RABBITT/MASTIN moved and seconded that the meeting be adjourned at 11:32 a.m.

**Carried**

Respectfully submitted,



Michael Theriault, Chair  
Building and Operating Committee

MT:AMK:EIE:mjl