

August 26, 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, August 26, 2021, at 10:06 a.m., Chair Theriault presiding.

- (1) **Call to Order:** 10:06 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 (5):** Directors Arnold, Conroy, Melgar, Rodoni and Stefani.

**[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 Madeline Chun; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE  
AUGUST 26, 2021/PAGE 2**

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 Hernández arrived.]

- (3) **Approve Actions Relative to the Award of Professional Services Agreement No. 2021-F-018, Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Design, Pile Design and Permit Support Services, to Anchor QEA, LLC [02:17 Minutes Mark on the Audio Recording]**

District Engineer Ewa Bauer-Furbush presented the staff report.

President Pahre and Chair Theriault commented and inquired about the staff report. Chair Theriault inquired about accessing the location of the inlet for docking the ferries. He also inquired about how inclement weather could affect access to the inlet.

Mr. Mulligan responded to the Chair's inquiries.

- (a) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/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 approve the following actions relative to Professional Services Agreement (PSA) No. 2021-F-018, *Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Design, Pile Design and Permit Support Services*:

- (i) Approve award of PSA No. 2021-F-018, to Anchor QEA, LLC, San Francisco, California, in an amount not-to-exceed \$632,000, to perform dredging design, piling design and construction permitting services; and,
- (ii) Establish a 15% contingency for PSA No. 2021-F-018 in the amount of \$95,000,

with the understanding that sufficient funds to finance the PSA and its contingency are available in the budget for the *Larkspur Ferry Terminal Berth and Channel Dredging Design Project* (Project #2242).

**Action by the Board at its meeting of August 27, 2021 – Resolution**

**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.

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE  
AUGUST 26, 2021/PAGE 3**

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

**(4) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board  
[13:01 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. Director Rabbitt added to the report.

Director Hill commented about wayfinding between the Larkspur Ferry Terminal and the Larkspur SMART station.

Mr. Mulligan responded to the Director's comment.

**(5) Status Report on Engineering Projects [20:34 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.

**(6) Public Comment**

There was no Public Comment.

**(7) Adjournment [21:24 Minutes Mark on the Audio Recording]**

All business having been concluded, **Directors PAHRE/HILL** moved and seconded that the meeting be adjourned at 10:28 a.m.

**Carried**

Respectfully submitted,



Michael Theriault, Chair  
Building and Operating Committee

MT:AMK:EIE:tnm