

March 24, 2022



**MINUTES OF THE BUILDING AND OPERATING COMMITTEE/
COMMITTEE OF THE WHOLE**

Assembly Bill 361, signed by the Governor of the State of California on September 16, 2021, amends the Ralph M. Brown Act to allow Board members, staff and the public to participate remotely in meetings, without complying with traditional teleconference meeting rules.

**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, March 24, 2022, at 9:01 a.m., Chair Garbarino presiding.

- (1) **Call to Order:** 9:01 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong.

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

Committee Members Absent (1): Director Conroy.

Other Directors Present (2): Directors Hill and Rodoni.

Committee of the Whole Members Present (10): Directors Garbarino, Hernández, Mastin, Pahre, Rabbitt, Rodoni and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

Committee of the Whole Members Absent (7): Directors Arnold, Conroy, Giudice, Grosboll, Melgar, Snyder and Stefani.

[Note: On this date, there were two 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/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry

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Division James Swindler; Deputy General Manager/Administration and Development Kellee Hopper; 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) Approve Actions Relative to Award of Contract No. 2021-BT-075, Santa Rosa Bus Facility Resurfacing, to Argonaut Constructors [02:06 Minutes Mark on the Audio Recording]

District Engineer Ewa Bauer-Furbush presented the staff report.

[06:28 Minutes Mark on the Audio Recording]

President Theriault inquired about usage of utility conduits and junction boxes and requested more information about the SBE subcontractor for the contract.

Director Thier inquired about the rules and requirements with respect to the District's subcontractors.

Director Hill suggested that District staff consider readiness for electric vehicle charging infrastructure design.

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

The following individual spoke under public comment: **[15:17 Minutes Mark on the Audio Recording]**

- David Pilpel, San Francisco Resident

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors PAHRE/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 award of Contract No. 2021-BT-075, *Santa Rosa Bus Facility Resurfacing*, as follows:

- (i) Approve award of Contract No. 2021-BT-075 to Argonaut Constructors, Santa Rosa, CA, in the amount of \$1,429,211; and,
- (ii) Establish a construction contingency for Contract No. 2021-BT-075 in the amount of \$214,382 equal to 15% of the contract award amount, with the understanding that sufficient funds are available in the FY 2021/22 Bus Division Capital Budget

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for the *D3 (Santa Rosa Bus Facility) Parking Lot Rehabilitation Project* (Project #2232) to finance these actions.

Action by the Board at its meeting of March 25, 2022 – Resolution

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

NOES (0): None.

ABSENT (7): Directors Arnold, Conroy, Giudice, Grosboll, Melgar, Snyder and Stefani.

(4) Approve Actions Relative to the Golden Gate Bridge Physical Suicide Deterrent System Project [18:51 Minutes Mark on the Audio Recording]

District Engineer Ewa Bauer-Furbush presented the staff report.

(b) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors THIER/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 *Golden Gate Bridge Physical Suicide Deterrent System Project* (Project #1526):

- (i) Authorize execution of the Sixth Amendment to Professional Services Agreement (PSA) No. 2018-B-075, *Golden Gate Bridge Physical Suicide Deterrent Net System Fabrication Shop Inspection Services*, with David Engineering, LLC., Chicago, IL, in an amount not to exceed \$134,000 for continuation of the suicide deterrent net system fabrication inspection services;
- (ii) Authorize execution of PSA No. 2021-B-073, *Golden Gate Bridge Physical Suicide Deterrent System, Maintenance Traveler Fabrication Shop Inspection Services*, with Smith Emery Laboratories, San Francisco, CA, in an amount not to exceed \$2,600,000, subject to the Golden Gate Bridge, Highway and Transportation District (District) receiving the California Department of Transportation's approval of the PSA prior to its execution;
- (iii) Establish a 10% contingency for PSA No. 2021-B-073 in the amount of \$260,000; and,
- (iv) Authorize an increase in the amount of \$2,290,000 in the FY 2021/22 Bridge Division Capital Budget for the *Golden Gate Bridge Physical Suicide Deterrent System Project* (Project #1526), to be funded from District reserves, for a revised total Project #1526 budget of \$206,632,868.

Action by the Board at its meeting of March 25, 2022 – Resolution

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

NOES (0): None.

ABSENT (7): Directors Arnold, Conroy, Giudice, Grosboll, Melgar, Snyder and Stefani.

(5) Approve Actions Relative to Contract No. 2020-F-047, Ferry Fleet Scheduled Drydockings and Capital Improvements [32:11 Minutes Mark on the Audio Recording]

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

[35:26 Minutes Mark on the Audio Recording]

Director Cochran inquired about the process to repair the hull for catamarans and how the process differs from what was done for the Spaulding vessels.

Director Hill inquired if the District staff has identified and budgeted for extra operational costs associated with the Tiburon and Angel Island ferry service.

Mr. Swindler responded to the Directors' inquiries.

(c) Action by the Committee

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

- (i) Authorize an increase to the contract contingency for Contract No. 2020-F-047, *Ferry Fleet Scheduled Dry Dockings and Capital Improvements*, in the amount of \$900,000; and,
- (ii) Authorize an increase in the FY 21/22 Ferry Division Capital Budget for Project #2140, *Ferry Vessel Rehab*, in the amount of \$800,000.

Action by the Board at its meeting of March 25, 2022 – Resolution

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

NOES (0): None.

ABSENT (7): Directors Arnold, Conroy, Giudice, Grosboll, Melgar, Snyder and Stefani.

(6) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board [39:10 Minutes Mark on the Audio Recording]

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

Director Thier expressed appreciation for the Directors' work on SMART.

(7) Status Report on Engineering Projects [41:45 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

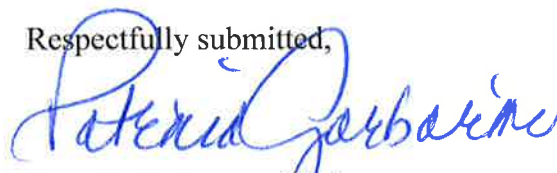
There were no public comments.

(9) Adjournment [42:35 Minutes Mark on the Audio Recording]

All business having been concluded, Directors THIER/COCHRAN moved and seconded that the meeting be adjourned at 9:44 a.m.

Carried

Respectfully submitted,



Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:EIE:tnm