

October 27, 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 video recording that is posted online at:
<https://www.youtube.com/user/goldengatedistrict>.**

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) met in regular session held virtually/remotely on Thursday, October 27, 2022, at 9:56 a.m., Chair Garbarino presiding.

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

Committee Members Present (9): Chair Garbarino; Vice-Chair Mastin; Directors Cochran, Conroy, Hernández, Pahre, Rabbitt and Thier; President Theriault.

Committee Members Absent (0): None.

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

Committee of the Whole Members Present (12): Directors Conroy, Garbarino, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni and Thier; Second Vice President Hill; First Vice President Cochran; President Theriault.

Committee of the Whole Members Absent (4): Directors Arnold, Giudice, Snyder 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; Attorneys Madeline Chun and Kimon Manolius; Deputy General Manager/Bridge Division David

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Rivera; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry 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.

[Director Conroy arrived.]

(3) Approve Actions Relative to Professional Services Agreement No. 2010-B-1, Golden Gate Bridge Seismic and Wind Retrofit, Phase IIIB, Design Services, with HDR Engineering, Inc. [03:21 Minutes Mark on the Video Recording]

Director Thier stated she has a potential conflict of interest with this item and is leaving the meeting.

[Director Thier departed.]

District Engineer Ewa Bauer-Furbush presented the staff report. She reviewed the reasons why the additional engineering services and Addendum are necessary.

(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 Professional Services Agreement (PSA) No. 2010-B-1, *Golden Gate Bridge Seismic and Wind Retrofit, Phase IIIB, Design Services*:

- (i) Authorize execution of the Fourth Addendum to the Seventh Amendment to Professional Services Agreement (PSA) No. 2010-B-1, *Golden Gate Bridge Seismic and Wind Retrofit Phase IIIB Design Services*, with HDR Engineering, Inc., Walnut Creek, CA, in an amount not-to-exceed \$40,000, for continuation of engineering support services during construction of the Golden Gate Bridge Wind Retrofit Project (Project #1528), for the total Seventh Amendment amount of \$476,752; and,
- (ii) Establish a 15% contingency for the addendum in the amount of \$6,000,

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with the understanding that sufficient funds to finance the Fourth Addendum to the Seventh Amendment to the PSA and its contingency are available in the budget for construction of the Golden Gate Bridge Wind Retrofit Project (Project #1528).

Action by the Board at its meeting of October 28, 2022 – Resolution

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

NOES (0): None.

ABSENT (5): Directors Arnold, Giudice, Snyder, Stefani and Thier.

**(4) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board
[15:29 Minutes Mark on the Video Recording]**

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

(5) Status Report on Engineering Projects [22:18 Minutes Mark on the Video Recording]

District Engineer Ewa Bauer-Furbush presented a status report, which was for informational purposes only and no action was taken.

[22:47 Minutes Mark on the Video Recording]

President Theriault noted that the lack of available contractor personnel to work on the Suicide Deterrent System project is a theme in the report, and inquired about the cause of this contractor personnel shortage.

Ms. Bauer-Furbush responded to the President's comment and inquiry.

(6) Public Comment

There was no public comment.

(7) Adjournment [24:10 Minutes Mark on the Video Recording]

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

Carried

Respectfully submitted,

Patricia Garbarino, Chair
Building and Operating Committee

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NOES (0): None.

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