

March 23, 2023



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

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) met in regular session held at the United Irish Cultural Center, St. Francis Room, 2700 45th Avenue, San Francisco, CA, on Thursday, March 23, 2023, at 9:06 a.m., Chair Garbarino presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:06 a.m. **[01:38 Minutes Mark on the Audio Recording]**
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong. **[01:45 Minutes Mark on the Audio Recording]**

Committee Members Present (7): Chair Garbarino; Vice-Chair Mastin; Directors Cochran, Conroy, Pahre and Rabbitt; President Thériault.

Committee Members Absent (1): Director Thier.

Other Directors Present (6): Directors Giudice, Grosboll, Hernández, Hill, Rodoni and Snyder.

Committee of the Whole Members Present (13): Directors Conroy, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni and Snyder; Second Vice President Hill; First Vice President Cochran; President Thériault.

Committee of the Whole Members Absent (6): Directors Dorsey, Engardio, Moulton-Peters, Safaí, Stefani and Thier.

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/Ferry Division Michael Hoffman; Director of Planning Ron Downing;

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Director of Data and Project Administration Hitham Hamdon; Senior Information Systems Manager Karin Williams; 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 the Golden Gate Bridge Physical Suicide Deterrent System Project [04:40 Minutes Mark on the Audio Recording]

District Engineer Ewa Bauer-Furbush presented the staff report. She spoke about the status of the work and the necessity for additional time in the contracts. She indicated that she would likely return to the Committee and Board for additional contracts related to the project in the future.

[12:27 Minutes Mark on the Audio Recording]

Directors Grosboll inquired about the duration of the contract with the California Highway Patrol (CHP), hourly pay rate and the necessity to do night work.

Director Rabbitt inquired about the requirement to hire the CHP.

Ms. Bauer-Furbush and Mr. Mulligan responded to the Directors' inquiries. Mr. Mulligan responded that the hourly pay rate for the CHP is \$107 an hour. Ms. Bauer-Furbush stated that the industry has a standard practice to hire law enforcement like the CHP to promote worker safety.

(a) Action by the Committee

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

- (i) Authorize execution of the Fifth Amendment to Professional Services Agreement (PSA) No. 2018-B-082, *Temporary Structures Engineering Advisor Support Services for the Construction of the Golden Gate Bridge Physical Suicide Deterrent and Traveler Systems*, with TJA Engineering, Inc., Livermore, CA, in an amount not-to-exceed \$1,200,000, for continuation of engineering support services during construction of Project #1526;

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- (ii) Authorize execution of the Third Amendment to Agreement No. 16R350000, *Construction Zone Enhanced Enforcement Program (COZEEP) Services*, with the Department of California Highway Patrol, in an amount not-to-exceed \$1,280,000, for continuation of construction zone enhanced enforcement services; and,
- (iii) Authorize an increase in the amount of \$2,480,000 in the FY 2022/23 Bridge Division Capital Budget for Project #1526, to be financed with District reserves, for a revised total Project #1526 budget of \$217,512,868*.

This matter will be presented to the Finance-Auditing Committee at its March 23, 2023 meeting for concurrence.

* Correction made to the total project budget.

**Action by the Board at its meeting of March 24, 2023 – Resolution
Refer to Finance-Auditing Committee meeting of March 23, 2023**

AYES (13): Directors Conroy, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni and Snyder; Second Vice President Hill; First Vice President Cochran; President Thériault.

NOES (0): None.

ABSENT (6): Directors Dorsey, Engardio, Moulton-Peters, Safaí, Stefani and Thier.

(4) Approve Actions Relative to Award of Contract No. 2022-D-067, *Transportation Statistics Reporting System and Implementation Services*, to TransSIGHT LLC [17:38 Minutes Mark on the Audio Recording]

Director of Planning Ron Downing and Senior Information Systems Manager Karin Williams presented the staff report. Mr. Downing provided an overview and Ms. William provided more information about the solution and procurement.

[25:52 Minutes Mark on the Audio Recording]

Director Mastin inquired about the installation time, and how the conversion would occur.

Director Grosboll expressed appreciation for the selection of a Bay Area organization that will have 100% Disadvantaged Business Enterprise (DBE) participation in the contract.

President Thériault reviewed how the item authorizes the General Manager to take action on the contract in the future.

Director Hill inquired about the data sources.

Ms. Williams and Mr. Downing responded to the Directors' inquiries.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/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 actions relative to Contract No. 2022-D-067, *Transportation Statistics Reporting System and Implementation Services*, as follows:

- (i) Approve award of Contract No. 2022-D-067, with TransSIGHT LLC of Pleasanton, CA, to implement a software solution that aggregates Bus and Ferry statistical data for reporting and analysis for a five-year base term, with up to five additional one-year option terms, for a total not-to-exceed amount of \$1,794,538;
- (ii) Authorize a contingency of \$205,814 to make necessary programming or software license adjustments, for a total not-to-exceed amount of \$2,000,352 for Contract No. 2022-D-067; and,
- (iii) Authorize the General Manager, or their designee, to approve amendments to the Contract to allow for future years' annual recurring maintenance and support after the five-year base term and five one-year option terms provided that funding has been allocated in the annual budget and such renewals are in the Golden Gate Bridge, Highway and Transportation District's (District) best interest. Subsequent years' maintenance and support may be subject to an annual cost increase not-to-exceed 7% of the prior year's pricing plus any additional licenses that may be added to accommodate District business needs.

Action by the Board at its meeting of March 24, 2023 – Resolution

AYES (13): Directors Conroy, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni and Snyder; Second Vice President Hill; First Vice President Cochran; President Thériault.

NOES (0): None.

ABSENT (6): Directors Dorsey, Engardio, Moulton-Peters, Safaí, Stefani and Thier.

(5) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board [29:35 Minutes Mark on the Audio Recording]

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

(6) Status Report on Engineering Projects [36:06 Minutes Mark on the Audio Recording]

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

(7) Public Comment

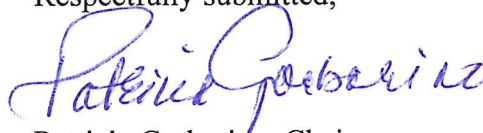
There was no public comment.

(8) Adjournment [37:22 Minutes Mark on the Audio Recording]

All business having been concluded, Directors SNYDER/HERNÁNDEZ moved and seconded that the meeting be adjourned at 9:42 a.m.

Carried

Respectfully submitted,



Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:EIE:tnm