

June 22, 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:

The Building and Operating Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session at the Four Points by Sheraton, Marin Ballroom, 1010 Northgate Drive, San Rafael, CA, on Thursday, June 22, 2023, at 9:01 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:01 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong. **[00:33 Minutes Mark on the Audio Recording]**

Committee Members Present (6): Chair Garbarino; Vice-Chair Mastin; Directors Cochran, Pahre and Rabbitt; President Thériault.

Committee Members Absent (2): Directors Conroy and Thier.

Other Directors Present (4): Directors Giudice, Hill, Rodoni and Snyder.

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

Committee of the Whole Members Absent (9): Directors Conroy, Dorsey, Engardio, Grosboll, Hernández, Moulton-Peters, Safaí, Stefani and Thier.

Staff Present: General Manager Denis Mulligan; Acting Auditor-Controller Jennifer Mennucci; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorneys Madeline Chun and Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Administration and Development Kellee

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Hopper; Director of Planning Ron Downing; 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.

Chair Garbarino invited all Directors present to make comments at the meeting.

(3) Approve Actions Relative to Award of Contract No. 2022-F-014, Larkspur Ferry Terminal Fuel Tanks Rehabilitation, to Euro Style Management [01:21 Minutes Mark on the Audio Recording]

District Engineer Ewa Bauer-Furbush presented the staff report.

[Director Snyder arrived and the Committee became a Committee of the Whole.]

[08:23 Minutes Mark on the Audio Recording]

Chair Garbarino expressed appreciation for the staff report.

Director Mastin inquired about the District's options for recouping costs from the involved vendors.

Director Rabbitt inquired about the current condition of the fuel tanks.

Ms. Bauer-Furbush and Mr. Mulligan responded to the Directors' inquiries. Ms. Bauer-Furbush confirmed the involved vendors paid for the emergency project costs. Ms. Bauer-Furbush explained that the tanks have a concrete containment.

(a) Action by the Committee

Staff further recommended and the Committee concurred by motion made and seconded by **Directors RABBITT/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 Contract No. 2022-F-014, *Larkspur Ferry Terminal Fuel Tanks Rehabilitation*, as follows:

- (i) Approve award of Contract No. 2022-F-014 to Euro Style Management of Sacramento, CA, in the amount of \$1,213,400; and,
- (ii) Establish a construction contingency for Contract No. 2022-F-014 in the amount of \$182,010, equal to 15% of the contract award amount,

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with the understanding that sufficient funds are available in the FY 22/23 Ferry Division Capital Budget for the Project #2141, *LFT Fuel System Rehabilitation Project* to finance these actions.

Action by the Board at its meeting of June 23, 2023 – Resolution

AYES (10): Directors Garbarino, Giudice, Mastin, Pahre, Rabbitt, Rodoni and Snyder; Second Vice President Hill; First Vice President Cochran; President Thériault.

NOES (0): None.

ABSENT (9): Directors Conroy, Dorsey, Engardio, Grosboll, Hernández, Moulton-Peters, Safaí, Stefani and Thier.

(4) Approve Actions Relative to Contract No. 2017-D-30, San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design, with Kimley-Horn and Associates [11:46 Minutes Mark on the Audio Recording]

Director of Planning Ron Downing presented the staff report. He reviewed the extensive community input into the project, and the project team’s work with the City of San Rafael and the Community Design Advisory Group (CDAG), which is comprised of San Rafael residents. He also spoke about the LEED (Leadership in Energy and Environmental Design) certified design for the Customer Relations facility at the San Rafael Transit Center. These items along with the preliminary engineering will be funded through the transfer of funds that is included in the action.

[14:58 Minutes Mark on the Audio Recording]

Chair Garbarino thanked Mr. Downing for the report. She spoke about meetings with the City of San Rafael. She reported that Canal Alliance representatives are very pleased with the project process.

Director Mastin inquired about the definition of project stakeholders who were allowed to provide input.

Mr. Downing and Mr. Mulligan responded to the inquiries. Mr. Downing confirmed that local property owner stakeholders will be able to provide input in a future phase of the project. Mr. Mulligan said the project took longer than originally anticipated because the project team got extensive input from City of San Rafael representatives. He added that the CDAG has members who include Canal residents and bus riders.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/PAHRE** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

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The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve the following actions relative to Contract No. 2017-D-30, *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design* as follows:

- (i) Authorize execution of the Fourth Amendment to Contract No. 2017-D-30 with Kimley-Horn and Associates in an amount not to exceed \$272,421 for the total contract amount of \$4,174,310 for continuation of consulting services; and,
- (ii) Revise the contract contingency to \$47,579;

with the understanding that sufficient funds to finance the Fourth Amendment to the PSA and the contract contingency are available in the budget for the *San Rafael Transportation Center Relocation Analysis, Environmental Clearance, and Preliminary Design* (Project #1717).

Action by the Board at its meeting of June 23, 2023 – Resolution

- AYES (10):** Directors Garbarino, Giudice, Mastin, Pahre, Rabbitt, Rodoni and Snyder; Second Vice President Hill; First Vice President Cochran; President Thériault.
- NOES (0):** None.
- ABSENT (9):** Directors Conroy, Dorsey, Engardio, Grosboll, Hernández, Moulton-Peters, Safaí, Stefani and Thier.

**(5) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board
[18:54 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.

[22:32 Minutes Mark on the Audio Recording]

Director Giudice commented and expressed appreciation for the shuttle that operates between the SMART Sonoma County Airport station and the airport.

President Thériault requested information about the route.

Director Hill commented that the Sonoma County Airport station shuttle is a positive development.

Director Mastin commented about the overnight parking at the SMART stations.

Director Snyder commented about parking at SMART stations, and asked about the cost.

Chair Garbarino and Director Pahre responded to the inquiries.

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(6) Status Report on Engineering Projects [26:59 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.

[27:33 Minutes Mark on the Audio Recording]

The following individual made public comments:

- David Pilpel, San Francisco Resident (remotely)

[29:24 Minutes Mark on the Audio Recording]

President Thériault inquired about the status of the elevator project.

Director Hill inquired about the location of the next Committee and Board meetings.

Ms. Bauer-Furbush responded to the inquiries. She stated that the elevator requires additional work and equipment and should be ready for inspection in August 2023.

Ms. Bauer-Furbush responded to the public comments. She pointed out the last page of the Engineer's Report, which includes additional information about project timelines.

(7) Public Comment

There were no public comments.

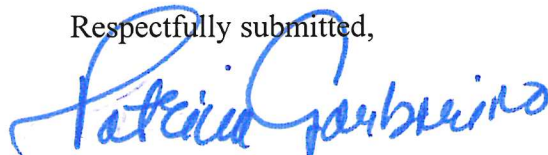
Director Hill expressed appreciation for Mr. Pilpel's public comments.

(8) Adjournment [32:47 Minutes Mark on the Audio Recording]

All business having been concluded, Directors RABBITT/SNYDER moved and seconded that the meeting be adjourned at 9:34 a.m.

Carried

Respectfully submitted,



Patricia Garbarino, Chair
Building and Operating Committee