

November 14, 2024



**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 in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Thursday, November 14, 2024, at 9:30 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:30 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:35 Minute Mark on the Audio Recording]**

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

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

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

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

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

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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 Award of Contract No. 2024-D-031, Bus/Pivot On-Site Medical Trailer
[01:18 Minutes Mark on the Audio Recording]**

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report.

[04:21 Minutes Mark on the Audio Recording]

Chair Garbarino thanked Ms. Hopper for the report.

Director Mastin inquired about Pivot's hours and availability to work for other agencies. Ms. Hopper responded.

Director Grosboll inquired about the cost of the trailer. Ms. Hopper responded.

Chair Garbarino commented about the possibility that insurance could cover some of the cost.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors RABBITT/THÉRIAULT** 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 award of Contract No. 2024-D-031, *BUS/PIVOT On-Site Medical Trailer*, to Mobile Modular of Livermore, CA in the amount of \$380,505.

Action by the Board at its meeting of November 15, 2024 – Resolution

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

NOES (0): None.

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

**(4) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board
[06:36 Minutes Mark on the Audio Recording]**

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Chair Garbarino and Director Rabbitt provided an informational status report and no action was taken.

(5) Status Report on Engineering Projects [09:36 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented an informational report and no action was taken. He spoke about the San Rafael Parking Lot Improvements and the Bus/Pivot On-Site Medical Trailer projects.

(6) Public Comment

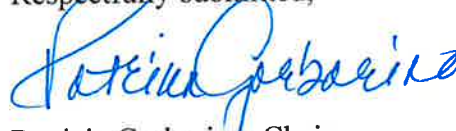
There were no public comments.

(7) Adjournment [11:06 Minutes Mark on the Audio Recording]

All business having been concluded, Directors THÉRIAULT/GIUDICE 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