



January 23, 2025

**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, January 23, 2025, 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 Ko-Wong. **[00:37 Minute Mark on the Audio Recording]**

Committee Members Present (8): Chair Garbarino; Vice Chair Rodoni; Directors Giudice, Mastin, Pahre, Rabbitt and Thériault; President Cochran.

Committee Members Absent (1): Director Conroy.

Other Directors Present (4): Directors Hernández, Hill, Snyder and Thier.

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

Committee of the Whole Members Absent (5): Directors Conroy, Dorsey, Engardio, Grosboll and Moulton-Peters.

[Note: On this date, there were two vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Senior Information

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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 Execution of Professional Services Agreement No. 2024-B-013, Golden Gate Bridge Underwater Inspection Services, to Consor North America, LLC [01:25 Minutes Mark on the Audio Recording]

[Director Thier stated that she has a potential conflict of interest and departed.]

District Engineer John Eberle presented the staff report.

[07:00 Minutes Mark on the Audio Recording]

Chair Garbarino expressed appreciation for the report and inquired about underwater visibility. Mr. Eberle responded.

(a) Action by the Committee

Staff 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 execution of Professional Services Agreement (PSA) No. 2024-B-013, *Golden Gate Bridge Underwater Inspection Services*:

- (i) Authorize execution of PSA No. 2024-B-013, with Consor North America, LLC, San Francisco, CA, in an amount not to exceed \$331,720, to perform Title 23 Code of Federal Regulations (CFR) Part 650-mandated bridge inspections at the Golden Gate Bridge; and,
- (ii) Establish a 10% contingency for PSA No. 2024-B-013 in the amount of \$33,172;

with the understanding that sufficient funds are available in the Fiscal Year 2024/2025 Bridge Division Operating Budget to finance the estimated \$364,892 expenses.

Action by the Board at its meeting of January 24, 2025 – Resolution

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AYES (11): Directors Garbarino, Giudice, Hernández, Mastin, Pahre, Rodoni, Snyder and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (6): Directors Conroy, Dorsey, Engardio, Grosboll, Moulton-Peters and Thier.

[Director Thier returned]

(4) Approve Actions Relative to Award of Contract No. 2025-D-001, *Maximo Licensing*, to ZPro Solutions [08:30 Minutes Mark on the Audio Recording]

Senior Information Systems Manager Karin Williams presented the staff report.

[11:53 Minutes Mark on the Audio Recording]

Director Thériault inquired about the distinction between a User Based and app-based arrangement and utilization. Ms. Williams and Mr. Mulligan responded.

(b) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors THÉRIAULT/GIUDICE** 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. 2025-D-001, *Maximo Licensing*, as follows:

- (i) Approve award of Contract No. 2025-D-001 to ZPro Solutions, Naples, FL, for licensing, maintenance, and support for the District's Maximo Asset Management software application for a three-year base term, for a total not-to-exceed amount of \$859,278.95; and,
- (ii) Authorize the General Manager, or his designee, to approve amendments to the Contract to allow for future years' annual recurring maintenance and support for the Maximo system after the three-year base term, provided that funding has been allocated in the annual budget and such renewals are in the District's best interest.

Action by the Board at its meeting of January 24, 2025 – Resolution

AYES (12): Directors Garbarino, Giudice, Hernández, Mastin, Pahre, Rodoni, Snyder, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (5): Directors Conroy, Dorsey, Engardio, Grosboll and Moulton-Peters.

(5) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board [14:54 Minutes Mark on the Audio Recording]

Chair Garbarino, and Directors Rabbitt and Pahre provided an informational status report and no action was taken.

Director Snyder inquired about the timing of putting the SMART sales tax on the ballot, and the new SMART station. Directors Pahre and Rabbitt responded.

Director Thier commented about attending the SMART station ribbon cutting and encouraged her colleagues to attend other events to see the enthusiasm of the attendees.

Director Thériault commented about the train.

Director Mastin spoke about Mendocino Bus Transit.

(6) Status Report on Engineering Projects [25:55 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented an informational report and no action was taken. He spoke about the Suicide Deterrent System project, modifications to the Seismic Retrofit project, and the beginning of the Vista Point Trail project. He also spoke about the recent earthquake in the Bay Area, the Novato Bus remediation project, and the San Rafael Bus Employee Parking Lot

Director Mastin inquired about the Wind Retrofit project timeline. Mr. Eberle responded.

Director Rabbitt inquired about the status and next steps of the Toll Gantry project. Mr. Eberle and Mr. Mulligan responded.

(7) Public Comment

There were no public comments.

(8) Adjournment [32:00 Minutes Mark on the Audio Recording]

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

Carried

Respectfully submitted,

Patricia Garbarino, Chair
Building and Operating Committee

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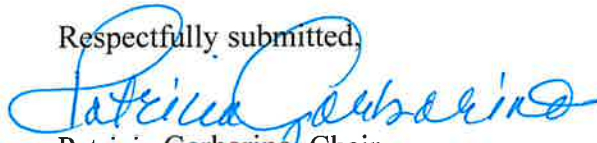
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