

February 27, 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, February 27, 2025, at 9:33 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:33 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:36 Minute Mark on the Audio Recording]**

Committee Members Present (6): Chair Garbarino; Vice Chair Rodoni; Directors Giudice, Mastin and Rabbitt; President Cochran.

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

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

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

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

[Note: On this date, there were four 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/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

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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.

(3) Approve Actions Relative to Execution of Professional Services Agreement No. 2024-B-014, Bridge Inspection Services, with HDR Engineering, Inc. [01:13 Minutes Mark on the Audio Recording]

[Director Thier stated that she has a potential conflict of interest and departed. With Director Thier's departure, the Committee was no longer a Committee of the Whole.]

District Engineer John Eberle presented the staff report.

[07:46 Minutes Mark on the Audio Recording]

Chair Garbarino expressed appreciation for the report.

(a) Action by the Committee

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

RECOMMENDATION

The Building and Operating Committee recommends that the Board of Directors approve the following actions relative to the Professional Services Agreement (PSA) No. 2024-B-014, *Bridge Inspection Services*:

- (i) Authorize execution of PSA No. 2024-B-014, with HDR Engineering, Inc., Walnut Creek, CA, in an amount not-to-exceed \$10,982,580, to perform two cycles of the Title 23 Code of Federal Regulations Part 650 mandated bridge inspections at the Golden Gate Bridge; and,
- (ii) Establish a 10% contingency for PSA No. 2024-B-014 in the amount of \$1,098,258;

with the understanding that sufficient funds are available in the Fiscal Year (FY) 2024/25 Bridge Division Operating Budget to finance the estimated \$1,428,000 FY 2024/25 expenses under PSA No. 2024-B-014.

Action by the Board at its meeting of February 28, 2025 – Resolution

AYES (6): Chair Garbarino; Vice Chair Rodoni; Directors Giudice, Mastin and Rabbitt; President Cochran.

NOES (0): None.

ABSENT (2): Directors Conroy and Pahre.

[Director Thier returned and the Committee became a Committee of the Whole.]

**(4) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board
[08:39 Minutes Mark on the Audio Recording]**

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

[11:47 Minutes Mark on the Audio Recording]

President Cochran inquired about the tracks that will be used to get to the Cloverdale station. Director Rabbitt and Mr. Mulligan responded.

Chair Garbarino commented about the practice of grinding tracks. Director Rabbitt added to her comments.

Director Snyder requested an update about SMART's funding. Director Rabbitt responded.

(5) Status Report on Engineering Projects [15:35 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 and travelers, modifications to the Vista Point Trail, the San Rafael Bus Employee Parking Lot, and the Sausalito Landside Improvement.

(6) Public Comment

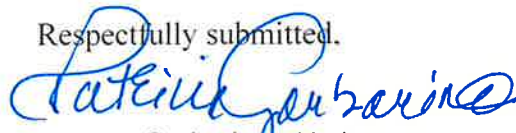
There were no public comments.

(7) Adjournment [18:05 Minutes Mark on the Audio Recording]

All business having been concluded, Directors THIER/MASTIN moved and seconded that the meeting be adjourned at 9:51 a.m.

Carried

Respectfully submitted,



Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:EIE:tnm