

August 21, 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, August 21, 2025, at 9:50 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:50 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:37 Minute Mark on the Audio Recording]**

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

Committee Members Absent (1): Director Rabbitt.

Other Directors Present (3): Directors Hernández, Hill and Snyder

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

Committee of the Whole Members Absent (7): Directors Engardio, Hardeman, Moulton-Peters, Parrish, Sauter and Thier; Second Vice President Rabbitt.

[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/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Executive Administrator to the General Manager Justine Bock.

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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 Actions Relative to Award of Contract No. 2025-B-091, Phase II Radio Upgrade, to Tait Communications [01:19 Minutes Mark on the Audio Recording]

Deputy General Manager/ Bridge Division David Rivera presented the staff report.

Director Mastin inquired about operating expenditures and annual fees. Mr. Rivera responded.

Director Hernández inquired about the recommendation to add a contract contingency. Mr. Rivera and General Manager Denis Mulligan responded.

(a) Action by the Committee [14:00 Minutes Mark on the Audio Recording]

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 recommends that the Board of Directors approve actions relative to award Contract No. 2025-B-091, *P25 Phase II Radio Upgrade*, to Tait Communications as follows:

- (i) Approve award of Contract No. 2025-B-091, *P25 Phase II Radio Upgrade*, to Tait Communications (Tait) of Houston, Texas to upgrade the District's Radio system for a 10-year term in a not-to-exceed amount of \$9,622,216; and,
- (ii) Authorize a contract contingency in the amount of \$1,571,034.

Action by the Board at its meeting of August 22, 2025 – Resolution

AYES (10): Chair Garbarino; Vice Chair Rodoni; Directors Devlin, Giudice, Hernández, Mastin, Pahreand Snyder; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (7): Directors Engardio, Hardeman, Moulton-Peters, Parrish, Sauter and Thier; Second Vice President Rabbitt.

(4) Approve Actions Relative to Professional Services Agreement No. 2017-B-15, Golden Gate Bridge Toll Gantry Design Services, with AECOM [14:16 Minutes Mark on the Audio Recording]

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District Engineer John Eberle presented the staff report.

Director Hill inquired if the Professional Services Agreement was subject to tariffs. Mr. Eberle responded.

Director Pahre inquired what might happen if the District didn't perform all the modifications the new system requested. General Manager Mulligan responded.

(b) Action by the Committee [23:12 Minutes Mark on the Audio Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors PAHRE/GIUDICE** 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 Professional Services Agreement (PSA) No. 2017-B-15, *Golden Gate Bridge Toll Gantry Design Services*:

- (i) Authorize execution of the Tenth Amendment to PSA No. 2017-B-15, *Golden Gate Bridge Toll Gantry Design Services*, with AECOM, Oakland, CA, in an amount not-to-exceed \$782,652.99, for additional design services, for the total PSA amount of \$2,303,361.64; and,
- (ii) Establish a 10% contingency for the amendment in the amount of \$78,265;
- (iii) with the understanding that sufficient funds are available in the Fiscal Year 2025/2026 Bridge Division Capital Budget for Project #1820, *Toll Plaza Gantry-Construction*, to finance these actions.

Action by the Board at its meeting of August 22, 2025 – Resolution

AYES (10): Chair Garbarino; Directors Devlin, Giudice, Hernández, Mastin, Pahre, Rodoni and Snyder; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (7): Directors Engardio, Hardeman, Moulton-Peters, Parrish, Sauter and Thier; Second Vice President Rabbitt.

(5) Presentation on Golden Gate Bridge Underwater Inspection [23:31 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the staff report, which was for informational purposes only and no action was taken.

Director Hernández inquired about the meaning of the color red during the sonar scanning portion of the presentation, and the South Tower cold joint.

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Director Giudice inquired if Bridge Underwater Inspection Services would be addressed by the Seismic Retrofit Project.

Mr. Eberle responded to the inquiries.

(6) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board
[47:57 Minutes Mark on the Audio Recording]

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

(7) Status Report on Engineering Projects **[49:12 Minute Mark on the Audio Recording]**

District Engineer John Eberle presented an informational report, and no action was taken. He spoke regarding the San Francisco Ferry Terminal Outer Berth, Larkspur Ferry Terminal hydraulic cylinders, and delays on the electrical equipment for the San Rafael Bus and Employee Parking Lot and the Bridge Repair Project, and the Sausalito Landside Improvement Project.

(8) Public Comment

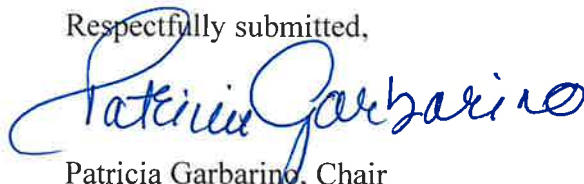
There were no public comments.

(9) Adjournment **[51:40 Minute Mark on the Audio Recording]**

All business having been concluded, Directors GIUDICE/DEVLIN moved and seconded that the meeting be adjourned at 10:42 a.m.

Carried

Respectfully submitted,



Patricia Garbarino, Chair
Building and Operating Committee