



April 23, 2026

MINUTES OF THE BUILDING AND OPERATING COMMITTEE

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 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, April 23, 2026, at 9:00 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:00 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:38 Minute Mark on the Audio Recording]**

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

Committee Members Absent (2): Directors Cochran and Rabbitt.

Other Directors Present (0):

[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/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Division Hitham Hamdon; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas.

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. 2026-D-034, Online Solicitation Management System, to Euna Solutions, Inc.** **[01:15 Minutes Mark on the Audio Recording]**

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Auditor-Controller Jennifer Mennucci presented the staff report.

(a) Action by the Committee [04:14 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 award of Contract No. 2026-D-034, *Online Solicitation Management System*, to Euna Solutions, Inc. (USA) of Sandy Springs, GA in the amount of \$146,103.36 for a three-year base term with two, two-year optional renewals, exercisable at the District's discretion, in the amount of \$104,829.16, for the first optional term and \$115,574.14, for the second optional term, for a total amount of \$366,506.66.

Action by the Board at its meeting of April 24, 2026 – Resolution

AYES (7): Chair Garbarino, Vice Chair Rodoni; Directors Devlin, Giudice, Mastin, and Pahre; President Hill.

NOES (0): None.

ABSENT (2): Directors Cochran and Rabbitt.

(4) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board [04:54 Minutes Mark on the Audio Recording]

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

General Manager Mulligan provided additional comments.

(5) Status Report on Engineering Projects [09:59 Minute Mark on the Audio Recording]

District Engineer John Eberle presented an informational report, and no action was taken. Highlights include:

- Bridge Seismic Retrofit Project.
- Emergency Bridge Electrical Project
- A-62T Aspen Boom Lift
- Solar Panel System at San Rafael Bus Parking Lot.
- Larkspur Ferry Terminal berths 1 and 2 repairs.

(6) Public Comment [14:30 Minute Mark on the Audio Recording]

There were no public comments.

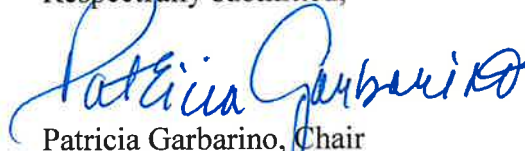
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(7) Adjournment [14:32 Minute Mark on the Audio Recording]

All business having been concluded, **Directors GIUDICE/DEVLIN** moved and seconded that the meeting be adjourned at 9:14 a.m.

Carried

Respectfully submitted,



Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:tm