August 27, 2026

MINUTES OF THE BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE

These minutes are supplemented by the 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 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 27, 2026, at 9:45 a.m., with Chair Garbarino presiding. The meeting was held in a hybrid format; attendees were able to join in person or via Zoom.

(1) **Call to Order:** 9:45 a.m.

(2) **Roll Call:** Senior Board Analyst Leticia Rosas. **[00:14 Minute Mark on the Recording]**

Committee Members Present (8): Chair Garbarino, Vice Chair Rodoni; Directors Cochran, Devlin, Giudice, Mastin and Pahre; President Rabbitt.
Committee Members Absent (0): None.
Other Directors Present (4): Directors Hardeman, Hernández, Moulton-Peters and Snyder.

Committee of the Whole Members Present (12): Directors Cochran, Devlin, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni and Snyder; Second Vice President Garbarino, First Vice President Hardeman; President Rabbitt.

Committee of the Whole Members Absent (3): Directors Hill, Parrish and Thier.

[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; Chief Technology Director Fang Lu; 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 Actions Relative to General Manager Authorization Limits for Change Orders to Construction Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 – North and South Towers and North and South Side Spans*, and for Amendments to the Related Professional Services Agreements [02:30 Minutes Mark on the Recording]

District Engineer John Eberle presented the staff report.

Director Pahre inquired about the District's past practice on similar projects.

General Manager Mulligan responded to the inquiry.

(a) Action by the Committee [09:21 Minutes Mark on the Recording]

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/Committee of the Whole recommends that the Board of Directors approve the following:

(i) Authorize the General Manager to approve construction contract change orders to Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 – North and South Towers and North and South Side Spans*, within the financial limits of the contract budget, up to a maximum of $1,000,000 for any individual change order, with contract change orders exceeding $500,000 and up to $1,000,000 requiring the concurrence of the President of the Board of Directors and the Building and Operating Committee Chair;

(ii) Authorize the General Manager to approve amendments to professional services agreements authorized for Project #2520, *Golden Gate Suspension Bridge Towers and Side Spans Seismic Retrofit Construction Project*, within the financial limits of agreement budgets, up to a maximum of $150,000 for any individual amendment; and,

(iii) Authorize the General Manager to delegate portions of these approval authorities to his designees.

Action by the Board at its meeting of August 28, 2026 – Resolution

AYES (12): Directors Cochran, Devlin, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni and Snyder; Second Vice President Garbarino, First Vice President Hardeman; President Rabbitt.
NOES (0): None.
ABSENT (3): Directors Hill, Parrish and Thier.

(4) **Approve Actions Relative to Execution of Professional Services Agreement No. 2026-B-013, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 - North and South Towers and North and South Side Spans, Structural Steel Fabrication and Shop Painting Inspection Services*, with Bureau Veritas North America, Inc. [10:30 Minutes Mark on the Recording]**

District Engineer John Eberle presented the staff report.

Director Mastin inquired about selection process of the project's subcontractor.

Director Snyder inquired about the steel being provided.

Mr. Eberle and Mr. Mulligan responded to the inquiries.

(a) Action by the Committee [20:32 Minutes Mark on the Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors SNYDER/COCHRAN** 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 Professional Services Agreement (PSA) No. 2026-B-013, *Golden Gate Suspension Bridge Seismic Retrofit, Contract 1 - North and South Towers and North and South Side Span, Structural Steel Fabrication and Shop Painting Inspection Services*:

(i) Authorize execution of PSA No. 2026-B-013, with Bureau Veritas North America, Inc., Pittsburgh, PA, in an amount not-to-exceed $1,631,564, to perform structural steel fabrication and shop painting inspection services during the construction of the Golden Gate Suspension Bridge Seismic Retrofit Contract 1 – North and South Towers and North and South Side Spans, subject to the Golden Gate Bridge, Highway and Transportation District (District) receiving the California Department of Transportation (Caltrans) approval of the PSA prior to its execution; and,

(ii) Authorize establishing a contingency, in the amount of $244,735, for PSA No. 2026-B-013.

Sufficient funds for the PSA and its contingency are included in the budget for Project #2520, *Golden Gate Suspension Bridge Towers and Side Spans Seismic Retrofit Construction.*

Action by the Board at its meeting of August 28, 2026 – Resolution

AYES (12): Directors Cochran, Devlin, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni and Snyder; Second Vice President Garbarino, First Vice President Hardeman; President Rabbitt.
NOES (0): None.
ABSENT (3): Directors Hill, Parrish and Thier.

(5) Authorize Execution of the Seventh Amendment to Professional Services Agreement No. 2021-F-049, *San Francisco Ferry Terminal West and East Berth Ramp Rehabilitation*, with Moffatt & Nichol [21:17 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the staff report.

Director Mastin inquired about the completion date of the project. Mr. Eberle responded to the question.

(a) Action by the Committee [28:30 Minutes Mark on the Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors SNYDER/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 authorize execution of the Seventh Amendment to Professional Services Agreement (PSA) No. 2021-F-049, *San Francisco Ferry Terminal (SFFT) West and East Berth Ramp Rehabilitation,* with Moffatt & Nichol, Walnut Creek, CA, in an amount not-to-exceed $177,857, for continuation of construction engineering design support services during construction of Project #2443, *San Francisco Ferry Terminal (SFFT) West and East Berth Rehabilitation* (Project #2443).

Sufficient funds to pay for the PSA Amendment are included in the budget for Project #2443.

Action by the Board at its meeting of August 28, 2026 – Resolution

AYES (12): Directors Cochran, Devlin, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni and Snyder; Second Vice President Garbarino, First Vice President Hardeman; President Rabbitt.
NOES (0): None.
ABSENT (3): Directors Hill, Parrish and Thier.

(6) **Approve Award of Contracts Relative to Request for Proposals No. 2026-D-042, *On-Call Cisco and Palo Alto Networks Professional Services* [2 Minutes Mark on the Recording]**

Chief Technology Director Fang Lu presented the staff report.

President Rabbitt inquired about prior pricing on similar technology proposals. Mr. Mulligan responded.

Director Mastin inquired about the frequency of usage of bench contracts in general and the fiscal responsibility of using such contracts. Mr. Mulligan responded.

(a) **Action by the Committee [38:45 Minutes Mark on the Recording]**

Staff recommended and the Committee concurred by motion made and seconded by **Directors MASTIN/DEVLIN** 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 award of four contracts relative to Request for Proposals (RFP) No. 2026-D-042, *On-Call Cisco and Palo Alto Networks Professional Services*, for on-call professional services for a three-year base term, with two one-year option terms, exercisable at the Golden Gate Bridge, Highway and Transportation District's sole discretion, with the understanding that the total aggregate amount for all four contracts will not exceed $3,750,000.

1. Alpha Technologies USA, Inc., Wilmington, DE
2. Cornerstone Technologies, San Jose, CA
3. InterVision Systems, LLC, Santa Clara, CA
4. LookingPoint, Inc., Pleasanton, CA

Action by the Board at its meeting of August 28, 2026 – Resolution

AYES (12): Directors Cochran, Devlin, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni and Snyder; Second Vice President Garbarino, First Vice President Hardeman; President Rabbitt.
NOES (0): None.
ABSENT (3): Directors Hill, Parrish and Thier.

(7) **Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board [39:25 Minutes Mark on the Recording]**

Directors Pahre, President Rabbitt and Mr. Mulligan provided an informational status report; no action was taken.

Director Snyder inquired about the transfer data for the Sail and Rail promotion. Mr. Mulligan responded.

(8) Status Report on Engineering Projects [48:55 Minute Mark on the Recording]

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

- Bridge Seismic Retrofit Project
- Bridge Electrical Project
- Corte Madera Ecological Reserve
- Sausalito Ferry Terminal
- Vista Point Trail

Director Moulton-Peters inquired about the advertisement for the Sausalito Ferry contract.

Director Hernández inquired about the Larkspur Ferry Terminal Diesel Exhaust Fluid Storage Tank site visit.

Mr. Eberle responded to the inquiries.

(9) Public Comment [53:22 Minute Mark on the Recording]

There were no public comments.

(10) Adjournment [53:37 Minute Mark on the Recording]

All business having been concluded, **Directors MASTIN/COCHRAN** moved and seconded that the meeting be adjourned at 10:39 a.m.

Carried

Respectfully submitted,

Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:lr