



March 27, 2025

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 (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, March 27, 2025, at 9:04 a.m., with Acting Chair Rodoni presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:04 a.m.
- (2) **Roll Call:** Senior Board Analyst Elizabeth Eells. **[00:36 Minute Mark on the Audio Recording]**

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

Committee Members Absent (1): Chair Garbarino.

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

[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/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development 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 Award of Contract No. 2024-BT-029, Novato Bus Facility**

Dispatch and Fuel Island Building Roof Rehabilitation and Building Exterior Improvements, to Pro-Ex Construction, Inc. [01:20 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the staff report.

[06:34 Minutes Mark on the Audio Recording]

Acting Chair Rodoni expressed appreciation for the report.

Director Hernández inquired about the outreach to potential bidders relative to the contract and highlighted the Small Business Enterprise (SBE) participation. Mr. Eberle responded.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/COCHRAN** 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 Contract No. 2024-BT-029, *Novato Bus Facility Dispatch and Fuel Island Building Roof Rehabilitation and Building Exterior Improvements*, as follows:

- (i) Approve award of Contract No. 2024-BT-029, to Pro-Ex Construction, Inc., of Rancho Cordova, CA, in the amount of \$331,750;
- (ii) Establish a construction contingency for Contract No. 2024-BT-029 in the amount of \$49,762, equal to 15% of the contract award amount; and,
- (iii) Authorize an increase in the amount of \$119,512 in the FY 24/25 Bus Division Capital Budget for Project #2435, *D2 Dispatch & Fuel Island Building Roof Rehabilitation* to be funded with District reserves, for a revised total project budget of \$710,512.

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

AYES (4): Vice Chair Rodoni; Directors Giudice and Mastin; President Cochran.

NOES (0): None.

ABSENT (3): Directors Pahre and Rabbitt; Chair Garbarino.

[This item was taken out of order.]

(4) Status Report on Engineering Projects [10:02 Minutes Mark on the Audio Recording]

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District Engineer John Eberle presented an informational report and no action was taken. He spoke about the Suicide Deterrent project, the San Rafael Bus Employee Parking Lot, Underwater Inspection Services, and the San Francisco Ferry Terminal.

Director Hernández inquired about the Golden Gate Bridge electrical issue and the status of the repairs. Mr. Eberle responded.

Acting Chair Rodoni inquired about the recent National Transportation Safety Board report regarding the bridges in the United States that could be vulnerable to a ship strike at the one-year anniversary of the Francis Scott Key Bridge collapse in Baltimore, Maryland. Mr. Mulligan and Mr. Eberle responded.

[Directors Pahre and Rabbitt arrived.]

[This item was taken out of order.]

(5) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board
[25:35 Minutes Mark on the Audio Recording]

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

[32:26 Minutes Mark on the Audio Recording]

Director Mastin inquired about proposed parking at the Windsor station. Director Pahre responded.

Director Hill inquired about the extension of bicycle path to Richmond, California. Director Pahre responded.

(6) Public Comment


There were no public comments.

(7) Adjournment [34:42 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors GIUDICE/MASTIN** moved and seconded that the meeting be adjourned at 9:39 a.m.

Carried

Respectfully submitted,



Dennis Rodoni, Vice Chair
Building and Operating Committee

DR:AMK:EIE:tnm