

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

JANET S. TARANTINO

SECRETARY OF THE DISTRICT

May 25, 2001

NOTICE OF MEETING
BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE

FRIDAY, JUNE 1, 2001, 10:00 a.m.

Board Room, Administration Building, Toll Plaza, San Francisco, California

MEMBERS: Chair McDonnell; Vice Chair Eddie; Directors Ammiano, Boro, Martini, Middlebrook and Stroeh; President Brown (Ex-Officio)

AGENDA

1. Presentation on the Doyle Drive Project by the San Francisco Transportation Authority
2. Authorize Rejection of all Bids for Contract No. 2001-B-4, *Golden Gate Bridge Seismic Retrofit Construction Trailer*, and Readvertisement of the Project
3. Approve Increase in the Project Budget for Contract No. 2000-FT-5, *Larkspur Ferry Terminal Emergency Power Generator*
4. Authorize Award of Contract No. 2001-B-5, *Furnishing One Diesel Powered Cab & Chassis*, to Western Truck Parts and Equipment
5. Authorize Award of Contract No. 2001-FT-3, *Upgrade of Lifesaving Equipment for Three Spaulding Vessels*, to DBC Marine Safety Systems Ltd.
6. Approve Contract Change Order(s) to Contract No. 99-FT-8, *Procurement of a Fast Aluminum Passenger Ferry*
7. Review of Proposed Fiscal Year 2001-2002 Capital Budget and Program of Projects
8. Status Report on Engineering Projects
9. Status Report from the Northwestern Pacific Railroad Authority

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10. Summary of Continued Agenda Items

The following matters have been previously considered by the Building and Operating Committee and have been continued for further consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

a. None

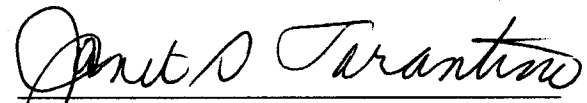
11. Summary of Pending Agenda Items

The following matters have been previously referred to the Building and Operating Committee for consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

a. None

12. Public Comment (See Note Below)

13. Adjournment


Janet S. Tarantino, Secretary of the District

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole.

A vote of the Committee of the Whole does not constitute final Board action. All Committee action must be ratified by the full Board of Directors.

All items appearing on the agenda are subject to action by the Committee.

Public Comment Note: This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Committee.

JST:jst