



August 23, 2024

**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 Friday, August 23, 2024, 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:** Senior Board Analyst Elizabeth Eells. **[00:34 Minute Mark on the Audio Recording]**

Committee Members Present (8): Chair Garbarino; Vice Chair Rodoni; Directors Giudice, Mastin, Pahre, Rabbitt and Thériault; President Cochran.

Committee Members Absent (1): Director Conroy.

Other Directors Present (4): Directors Dorsey, Grosboll, Hill and Thier.

Committee of the Whole Members Present (12): Directors Dorsey, Garbarino, Giudice, Grosboll, Mastin, Pahre, Rodoni, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

Committee of the Whole Members Absent (7): Directors Conroy, Engardio, Hernández, Moulton-Peters, Safaí, Snyder and Stefani.

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Director of Fleet and Facilities Paul McClelland; Director of Public Affairs Paolo Cosulich-Schwartz; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

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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. 2023-BT-060, Zero Emission Bus (ZEB) On-Call Consulting Services [01:15 Minutes Mark on the Audio Recording]

[Director Thier recused herself and left the room.]

Director of Fleet and Facilities Paul McClelland presented the staff report.

[03:23 Minutes Mark on the Audio Recording]

Director Grosboll expressed appreciation for the project and inquired about the plan for consultant services and costs.

Director Hill asked if the zero emission bus plan included electrification equipment or transit only.

Director Thériault inquired about the challenges of utilizing in-house expertise.

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

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors GROSBOLL/MASTIN** 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 actions relative to award of Contract No. 2023-BT-060, *Zero Emission Bus (ZEB) On-Call Consulting Services*, as follows:

- (1) Authorize award of *ZEB On-Call Consulting Services*, relative to Contract No. 2023-BT-060, to Hatch of Pittsburgh, PA; Jacobs of San Francisco, CA; and Stantec of San Francisco, CA for a three-year base term, with up to two additional one-year option terms, for a total aggregate not-to-exceed amount of \$2,000,000, for the three-year base term and two one-year option terms, with the understanding that sufficient funds are available in the FY 24/25 Bus Division Capital Budget for Project #2130, *ZEB Infrastructure Design*, to finance these actions,
 - (a) Hatch of Pittsburgh, PA (Contract No. 2023-BT-060-01)
 - (b) Jacobs of San Francisco, CA (Contract No. 2023-BT-060-02)
 - (c) Stantec of San Francisco, CA (Contract No. 2023-BT-060-03)

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- (2) Authorize the General Manager or designee to issue individual task orders to the above listed firms up to the total aggregate approved amount if the task orders are within the contract scope, within the approved contract amount and if funding is available within the District’s annual budget. All task orders over \$20,000 will be presented to the Board’s Finance-Auditing Committee in the “Quarterly Reports on Procurements Under the General Manager’s Authority.”

Action by the Board at its meeting of August 23, 2024 – Resolution

- AYES (10):** Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rodoni and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
- NOES (0):** None.
- ABSENT (9):** Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Safaí, Snyder, Stefani and Thier.

[Director Thier returned.]

- (4) **Authorize Execution of the Second Amendment to Contract No. 2020-D-006-B, On-Call Video Production Services, with Fire Starter Studios [07:55 Minutes Mark on the Audio Recording]**

Director of Public Affairs Paolo Cosulich-Schwartz presented the staff report.

Chair Garbarino and Director Thier thanked Mr. Cosulich-Schwartz for his efforts on the project.

(a) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors THIER/GROSBOLL** 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 Second Amendment to Contract No. 2020-D-006-B, *On-Call Video Production Services*, with Fire Starter Studios, in the amount of \$5,500 for completion of the Suicide Deterrent documentary, with the understanding that there are sufficient funds in the FY 24/25 Bridge Division Capital Budget.

Action by the Board at its meeting of August 23, 2024 – Resolution

- AYES (11):** Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rodoni and Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

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NOES (0): None.
ABSENT (8): Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Safaí, Snyder and Stefani.

[Director Dorsey arrived.]

(5) **Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board**
[12:45 Minutes Mark on the Audio Recording]

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

(6) **Status Report on Engineering Projects** [18:14 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented an informational report and no action was taken.

(7) **Public Comment**

There were no public comments.

(8) **Adjournment** [19:34 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors THÉRIAULT/RABBITT** moved and seconded that the meeting be adjourned at 9:20 a.m.

Carried

Respectfully submitted,



Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:EIE:tnm