June 26, 2025

GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

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 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 Thursday, June 26, 2025, at 10:03 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

(1) **Call to Order:** 10:03 a.m.

(2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:30 Minute Mark on the Audio Recording]**

Committee Members Present (7): Chair Garbarino; Vice Chair Rodoni; Directors Devlin, Giudice, Mastin and Pahre; President Cochran.
Committee Members Absent (1): Director Rabbitt.
Other Directors Present (2): Directors Hill and Snyder.

[Note: On this date, there were two 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/Bus Transit Division Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Chief Technology Director Fang Lu; Executive Administrator to the General Manager Justine Bock.

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) **Authorize an Amendment to Contract No. 2022-F-012, *Engineering and Detailed Design Services for the Construction of a New Build Ferry*, with Aurora Marine Design [01:07 Minutes Mark on the Audio Recording]**

Deputy General Manager/Ferry Division Michael Hoffman presented the staff report.

Director Mastin inquired why the District is not considering non-fossil fuel vessels. Mr. Hoffman and Mr. Mulligan responded.

Director Hill inquired if the vessel can be converted in the future if the technology changes. Mr. Hoffman and Mr. Mulligan responded.

(a) **Action by the Committee [09:30 Minutes Mark on the Audio Recording]**

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 authorize an amendment to Contract No. 2022-F-012, *Engineering and Detailed Design Services for the Construction of a New Build Ferry*, with Aurora Marine Design of San Diego, CA, to increase the total not-to-exceed amount to $3,850,000.00.

Action by the Board at its meeting of June 27, 2025 – Resolution

AYES (7): Chair Garbarino; Vice Chair Rodoni; Directors Devlin, Giudice, Mastin and Pahre; President Cochran.
NOES (0): None.
ABSENT (1): Director Rabbitt.

(4) **Approve Award of Contracts Relative to Request for Proposals No. 2024-D-048, *Citrix and Microsoft Professional Services* [09:55 Minutes Mark on the Audio Recording]**

Chief Technology Director Fang Lu presented the staff report.

(a) **Action by the Committee [14:20 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 the award of five contracts relative to Request for Proposals No. 2024-D-048, *Citrix and Microsoft Professional Services*, for on-call professional services for a three-year term, with two one-year option terms, exercisable at the District's sole discretion, with the understanding that the total aggregate amount will not exceed $3,750,000 for all five contracts. The five recommended firms are as follows:

(i) Converge Technology, Peachtree Corners, GA (Contract No. 2024-D-048-01)
(ii) e360, Concord, CA (Contract No. 2024-D-048-02)
(iii) Cornerstone Technologies, San Jose, CA (Contract No. 2024-D-048-03)
(iv) InterVision Systems, LLC, Santa Clara, CA (Contract No. 2024-D-048-04)
(v) iShift, Scottsdale, AZ (Contract No. 2024-D-048-05).

Action by the Board at its meeting of June 27, 2025 – Resolution

AYES (7): Chair Garbarino; Vice Chair Rodoni; Directors Devlin, Giudice, Mastin and Pahre; President Cochran.
NOES (0): None.
ABSENT (1): Director Rabbitt.

(5) Approve Actions Relative to Contract No. 2024-B-061, *P25 Radio Upgrade Consultant*, with Mission Critical Partners, LLC [13:46 Minutes Mark on the Audio Recording]

Electrical Superintendent Jamie Briggs presented the staff report.

(a) Action by the Committee [18:17 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 the following actions relative to Contract No. 2024-B-061, *P25 Radio Upgrade Consultant,* with Mission Critical Partners, LLC as follows:

(i) Authorize the Fourth Amendment in the amount of $742,884 for a total contract value of $917,313.12; and,

(ii) Authorize a contract contingency increase in the amount of $183,463.

Action by the Board at its meeting of June 27, 2025 – Resolution

AYES (7): Chair Garbarino; Vice Chair Rodoni; Directors Devlin, Giudice, Mastin and Pahre; President Cochran.
NOES (0): None.
ABSENT (1): Director Rabbitt.

(6) Approve Actions Relative to Execution of Professional Services Agreement No. 2025-B-040, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology [18:33 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the staff report.

Director Pahre inquired how often the District receives information from the Strong Motion Instrumentation Program. Mr. Eberle and Mr. Mulligan responded.

Director Snyder inquired how long the District has had this system. Mr. Mulligan responded.

(a) Action by the Committee [25:54 Minutes Mark on the Audio Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/PAHRE** 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 Professional Services Agreement (PSA) No. 2025-B-040, *Golden Gate Bridge Strong Motion Instrumentation Program*:

(i) Authorize execution of PSA No. 2025-B-040, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology, in an amount not-to-exceed $259,530, to perform for three years monitoring, testing, inspections, and repairs of the Golden Gate Bridge seismic instrumentation system; and,

(ii) Establish a 10% contingency for PSA No. 2025-B-040, in the amount of $25,953,

with the understanding that sufficient funds are available in the Fiscal Year (FY) 25/26 Bridge Division Operating Budget to finance the estimated $80,300 FY 25/26 expenses under PSA No. 2025-B-040.

Action by the Board at its meeting of June 27, 2025 – Resolution

AYES (7): Chair Garbarino; Vice Chair Rodoni; Directors Devlin, Giudice, Mastin and Pahre; President Cochran.
NOES (0): None.
ABSENT (1): Director Rabbitt.

(7) Approve Actions Relative to the National Park Service Special Use Permit for Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit Phase 3B1* [26:10 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the staff report.

Director Giudice asked if the National Park Service can revoke the permit. Mr. Mulligan responded.

(a) Action by the Committee [33:21 Minutes Mark on the Audio Recording]

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 actions relative to the National Park Service Special Use Permit for Contract No. 2025-B-052, *Golden Gate Suspension Bridge Seismic Retrofit Phase 3B1*, as follows:

(i) Approve the Special Use Permit;

(ii) Approve an annual permit fee for each year of construction for Contract No. 2025-B-052, for a total of five years, in the initial amount of $77,742, commencing in the federal fiscal year beginning October 1, 2025, and increasing each year by 3%, to be charged to Project #2520, *Golden Gate Suspension Bridge Seismic Retrofit Construction*, and funded from the cellular site lease revenues; and,

(iii) Authorize the General Manager to execute the permit,

with the understanding that sufficient funds are available in the FY 24/25 Bridge Division Capital Budget for Project #2520, *Golden Gate Suspension Bridge Seismic Retrofit Construction*, to finance these actions.

Action by the Board at its meeting of June 27, 2025 – Resolution

AYES (7): Chair Garbarino; Vice Chair Rodoni; Directors Devlin, Giudice, Mastin and Pahre; President Cochran.
NOES (0): None.
ABSENT (1): Director Rabbitt.

(8) Update on the Golden Gate Suspension Bridge Seismic Retrofit [33:35 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented an informational PowerPoint report, and no action was taken. A copy of the presentation is available on the District's web site at https://www.goldengate.org/assets/1/25/2025-0626-bocomm-no8-seismicpresentation.pdf.
Director Hill inquired if the efforts underway are related to issues from the Loma Prieta earthquake or just earthquakes in general. Mr. Mulligan responded.

Director Mastin inquired about the initial cost estimate of the entire project. Mr. Eberle and Mr. Mulligan responded.

(9) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board [57:48 Minutes Mark on the Audio Recording]

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

Director Giudice commented on the stoppage of Windsor early morning service and inquired whether the service would be reinitiated. Director Pahre responded.

Director Snyder mentioned that efforts are underway on a SMART tax measure.

Director Hill commented that as a cyclist, his preference is taking the train.

(10) Status Report on Engineering Projects [01:06:41 Hour Mark on the Audio Recording]

District Engineer John Eberle presented an informational report, and no action was taken. He spoke about the Suicide Deterrent project, electrical repairs on the Golden Gate Bridge, Bridge roadway repairs, and removal of fuel pumps at the Larkspur Ferry Terminal.

(11) Public Comment

There were no public comments.

(12) Adjournment [01:09:18 Hour Mark on the Audio Recording]

All business having been concluded, **Directors MASTIN/GIUDICE** moved and seconded that the meeting be adjourned at 11:13 a.m.

Carried

Respectfully submitted,

Patricia Garbarino

Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:tnm