

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION 2006-027

**APPROVE TECHNICAL AMENDMENT OF RESOLUTION 2006-020
TO AUTHORIZE ISSUANCE OF ONE REQUEST FOR PROPOSALS
TO UNDERTAKE ENVIRONMENTAL STUDIES AND PRELIMINARY DESIGN WORK
RELATED TO DEVELOPMENT OF A PHYSICAL SUICIDE DETERRENT SYSTEM
ON THE GOLDEN GATE BRIDGE**

March 24, 2006

THIS RESOLUTION IS ADOPTED WITH REFERENCE TO THE FOLLOWING FACTS AND CIRCUMSTANCES, WHICH ARE FOUND AND DETERMINED BY THE BOARD OF DIRECTORS:

1. By Resolutions 2005-015 and 2005-031, the Board of Directors approved seeking funding to underwrite the development of environmental studies and preliminary design work ("Studies") for a physical suicide deterrent system on the Golden Gate Bridge, with the understanding that such Studies not begin until funds from non-District sources had been identified and appropriated for the project. The estimated cost of the Studies is \$2 million.

2. The Metropolitan Transportation Commission has allocated \$1.6 million of federal funds for this project, to be matched by \$400,000 from local funding sources. To date, local funding in the amount of \$143,600 has been identified. Specifically, the County of Marin has appropriated \$25,000 and the City and County of San Francisco has appropriated \$100,000. An additional \$18,600 has been raised by the Psychiatric Foundation of Northern California and others by more than 40 donors. Accordingly, with these local funding commitments, a total of \$718,000 will be available to support initiation of the Study.

3. To expedite initiation of the Studies, the Bridge Barrier Projects Advisory Committee ("Advisory Committee") has recommended, and the Board of Directors concurred by adopting Resolution 2006-020, on March 10, 2006, that the Studies be undertaken in two phases. As outlined in Resolution 2006-020, the first phase consists of developing conceptual designs for a physical suicide deterrent system on the Golden Gate Bridge and conducting initial wind stability testing and analysis. The second phase, for which full funding has not yet been secured, consists of detailed preliminary engineering and environmental analysis of those designs found to be workable based upon the Phase One analysis, including a visual analysis, historical preservation evaluations, and preparation of detailed cost estimates for implementation. The Studies will be undertaken in accordance with the evaluation criteria adopted by the Board of Directors in Resolution No. 2005-033.

4. The General Manager has recommended approval of a technical amendment to Resolution 2006-020 that would authorize the issuance of a single Request for Proposals whose scope of work will include both phases of the Studies with the understanding that (a) the contract

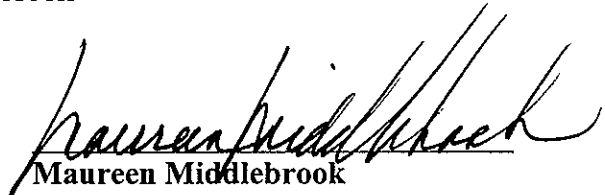
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will not be awarded and work on Phase One will not begin until at least \$125,000 in local funding commitments has been received by the District, and (b) work on Phase Two of the project will not proceed until (1) the remaining local match funds from non-District sources have been received by the District, and (2) approval to move forward with Phase Two is granted by action of the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves a technical amendment of Resolution 2006-020 to authorize issuance of a single Request for Proposals whose scope of work will include both phases of the Studies as outlined in Resolution 2006-020 with the understanding that (a) the contract will not be awarded and work on Phase One will not begin until at least \$125,000 in local funding commitments has been received by the District, and (b) work on Phase Two of the project will not proceed until (1) the remaining local match funds bringing the total amount received to \$400,000 has been received by the District from non-District sources, and (2) approval to move forward with Phase Two is granted by action of the Board of Directors.

ADOPTED this 24th day of March 2006, by the following vote of the Board:

AYES (17): Directors Ammiano, Brown, Cochran, Dufty, Eddie, Hernández, Kerns, McGoldrick, Murray, Newhouse Segal, Pahre, Reilly, Sandoval, Shahum and Stroeh; Second Vice President Boro; First Vice President Moylan
NOES (2): Director Martini; President Middlebrook
ABSENT (0): None


Maureen Middlebrook
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District