



**Date Issued: October 26, 2009**

**SUMMARY OF ACTIONS**  
**BOARD OF DIRECTOR'S MEETING OF OCTOBER 23, 2009**

<b><u>Resolution No./Ordinance No.</u></b>	<b><u>Description</u></b>
Resolution No. 2009-085	1. Rejected the protest submitted by Batteries USA, Inc., relative to Contract No. 2010-BT-3, <i>Heavy Duty Batteries</i> , based on lack of compliance with technical specifications and warranty requirements, and failure to provide information relevant to its request for an approved equal.
Resolution No. 2009-086	2. Authorized execution of an On-call Services Agreement with the California Highway Patrol in an amount not to exceed \$2,247,850.00, for enforcement of the construction zone speed limit and assistance with traffic diversions for night-time lane closures during construction of <i>the Golden Gate Bridge Seismic Retrofit Phase IIIA, North Anchorage Housing/North Pylon Project</i> , with the understanding that funds for these services are included in the Seismic Retrofit Project budget
Resolution No. 2009-087	3. Authorized execution of Change Order No. 16 to Contract No. 2006-B-1, <i>Golden Gate Bridge Seismic Retrofit Phase IIIA, North Anchorage Housing/North Pylon</i> , in the amount of \$283,281.27, for modifications to Bent 5 and Bent 6 foundations, with the understanding that monies are available in the contingency fund.
Resolution No. 2009-088	4. Approved actions relative to the National Science Foundation (NSF) Grant Award No. DRL-0840185, <i>The Golden Gate Bridge as an Informal Science Education Resource</i> , as follows: a. Authorized acceptance of the grant award in the amount of \$2,999,777.00;

**Summary of Actions of the Board of Directors**

**Meeting of October 23, 2009**

**Page 2**

- b. Authorized execution of an Agreement with the Consortium of Universities for Research in Earthquake Engineering, in an amount not to exceed \$2,314,535.00, for the work outlined in the NSF grant award;
- c. Authorized execution of an Agreement with Eye Think, Inc., in an amount not to exceed \$58,625.00, for an animated *LIFETILES* mural illustrating the construction of the Golden Gate Bridge; and,
- d. Authorized the addition of a new project, *Golden Gate Bridge Informal Science Education Project*, to the FY 09/10 Bridge Division Capital Budget in the amount of \$3,499,777.00, to be funded with NSF grant funds (\$2,999,777.00) and with District reserves (\$500,000.00), as concurred with by the Finance-Auditing Committee at its meeting of October 22, 2009.

Resolution No. 2009-089

- 5. Authorized the General Manager to execute an amendment to the Pass-Through Agreement with Metropolitan Transportation Commission for Federal Transit Administration funds for the Translink® project.

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Janet S. Tarantino, Secretary of the District

**Prepared By:**

Lona Franklin, Assistant Clerk of the Board