

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2011-059**

**AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT  
WITH HNTB CORPORATION  
RELATIVE TO REQUEST FOR PROPOSALS NO. 2011-B-2,  
*DESIGN SERVICES FOR THE GOLDEN GATE BRIDGE  
PHYSICAL SUICIDE DETERRENT SYSTEM***

June 24, 2011

**WHEREAS**, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2010-15 at its meeting of February 12, 2010, certified the Final Environmental Impact Report for the *Golden Gate Bridge Physical Suicide Deterrent System* (Project), thereby designating Alternative 3, the Net System, as the Preferred Alternative for the Project; and,

**WHEREAS**, the Metropolitan Transportation Commission, by its Resolution No. 3925 Revised, has provided \$5 million of the Federal Surface Transportation Program grant funds to the District for preventive maintenance of the District's bus fleet in exchange for the District transferring \$5 million from the Bus Transit Division's Operating Budget to fund the final design of the Project; and,

**WHEREAS**, the Board, by Resolution No. 2010-068 at its meeting of August 13, 2010, approved corresponding actions that included adding the final design of the Project to the FY 10/11 Bridge Division Capital Budget, with a budget of \$5 million, and authorizing a release of a Request for Statement of Qualifications and Proposals (RFQ/RFP) to select an engineering consultant for the design; and,

**WHEREAS**, the District issued the RFQ/RFP on August 13, 2010, and received four responsive proposals by the due date of September 21, 2010, from the following: 1) HNTB Corporation (HNTB), 2) HDR Engineering, Inc., 3) PB Americas, Inc., dba Parsons Brinckerhoff, and, 4) AECOM USA Inc.; and,

**WHEREAS**, an Evaluation Committee reviewed the proposals, applying evaluation criteria set forth in the RFQ/RFP, and determined that HNTB is best qualified to perform the required services; and,

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**BOARD OF DIRECTORS MEETING OF JUNE 24, 2011**  
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**WHEREAS**, staff has determined that the negotiated not-to-exceed price of \$3,990,000.00, is commensurate with the scope of services requested by the District; and,

**WHEREAS**, the District's Disadvantaged Business Enterprise Program Administrator has determined that HNTB has complied with the Underutilized Disadvantaged Business Enterprise (UDBE) requirements applicable to the Agreement, and that, at this time, a 5.7% UDBE participation is anticipated during the performance of these services; and,

**WHEREAS**, the Building and Operating Committee, at its meeting of June 23, 2011, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the execution of a Professional Services Agreement (Agreement) with HNTB Corporation, Oakland, CA, relative to Request for Proposals No. 2011-B-2, *Design Services for the Golden Gate Bridge Physical Suicide Deterrent System*, in an amount not to exceed \$3,990,000.00, contingent upon receiving Federal Highway Administration and California Department of Transportation approvals of the Agreement; and, be it further

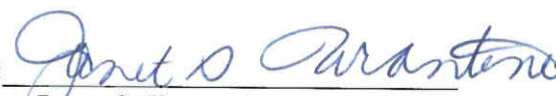
**RESOLVED** that a Contingency Fund is established in the amount of \$200,000.00; and be it further

**RESOLVED** that requisite funds are available in the FY 11/12 Bridge Division Capital Budget.

**ADOPTED** this 24<sup>th</sup> day of June 2011, by the following vote of the Board of Directors:

**AYES (12):** Directors Arnold, Boro, Cochran, Elsbernd, Mar, Moylan, Rabbitt, Renée, Snyder, Sobel and Stroeh; Acting President and Second Vice President Grosboll  
**NOES (0):** None  
**ABSENT (7):** Directors Brown, Campos, Chu, Pahre and Theriault; First Vice President Eddie; President Reilly

  
**Richard Grosboll**  
**Acting President, Board of Directors**

**ATTEST:**   
**Janet S. Tarantino**  
**Secretary of the District**