

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-094

**AUTHORIZE AWARD OF CONTRACT NO. 2011-B-4,
WINDOW WASHING SERVICES AT DISTRICT FACILITIES,
TO UNIVERSAL BUILDING SERVICES AND SUPPLY CO.**

November 19, 2010

WHEREAS, the current contract for window washing services at the Golden Gate Bridge Toll Plaza facilities, expires on December 31, 2010; and,

WHEREAS, on September 7, 2010, the District advertised Request for Proposals No. 2011-B-4, *Window Washing Services at District Facilities*, for window washing services at the Golden Gate Bridge Toll Plaza facilities, and received proposals from three companies by the deadline date of October 5, 2010; and,

WHEREAS, the Evaluation Committee unanimously determined that Universal Building Services and Supply Co. (Universal) received the highest consensus ranking as a result of the scores earned by the company in each of the following criteria: total price (50%); experience, qualifications and references (30%); and, similar size and complexity experience (20%); and,

WHEREAS, the proposed cost for the services is reasonable as compared to the cost the District is currently paying for similar services; and,

WHEREAS, because no subcontracting opportunities were available and Universal is not certified as a Disadvantaged Business Enterprise (DBE), the DBE Program Administrator determined that no DBE participation is anticipated during the performance of this Contract; and,

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of November 18, 2010, 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 award of Contract No. 2011-B-4, *Window Washing Services at District Facilities*, to Universal Building Services and Supply Co., Richmond, CA, in the amount of \$117,468.00, for a three-year term, commencing on January 1, 2011, with two successive one-year option terms, exercisable by the General Manager or designee, at an increase in cost of up to five percent of the monthly rate based upon a corresponding documented increase in the Contractor's costs; and, be it further

RESOLVED, that requisite funds are available in the FY 10/11 Bridge Division Operating Budget and will be included in the subsequent fiscal years accordingly.

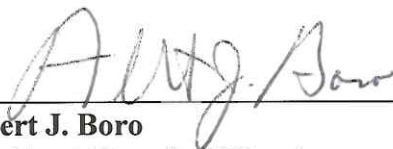
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BOARD OF DIRECTORS MEETING OF NOVEMBER 19, 2010
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ADOPTED this 19th day of November 2010, by the following vote of the Board of Directors:


AYES (14): Directors Brown, Campos, Chu, Cochran, Elsbernd, Kerns, McGlashan, Newhouse Segal, Pahre, Sanders and Snyder; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (5): Directors Dufty, Grosboll, Moylan, Sobel and Stroeh



Albert J. Boro
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District