

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-003

AUTHORIZE EXECUTION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH TRAFFIC TECHNOLOGIES, INC., FOR EXTENDED SUPPORT SERVICES RELATIVE TO CONTRACT NO. 2006-B-19, REPLACEMENT OF FASTRAK[®] LANE AND PLAZA/HOST EQUIPMENT

January 11, 2008

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of January 10, 2008 has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves the following actions relative to Contract No. 2006-B-19, *Replacement of FasTrak[®] Lane and Plaza/Host Equipment*:

- a. Authorize execution of an amendment to the Professional Services Agreement with Traffic Technologies, Inc., to provide technical oversight services, at a cost not to exceed \$280,000; and,
- b. Authorize a budget increase in the FY 07/08 Bridge Division Capital Budget in the amount of \$280,000 from District Reserves for a total project budget of \$5,110,000.


ADOPTED this 11th day of January 2008, by the following vote of the Board of Directors:

AYES (18): Directors Brown, Cochran, Dufty, Eddie, Grosboll, Kerns, McGlashan, McGoldrick, Middlebrook, Newhouse Segal, Pahre, Reilly, Sanders, Sandoval and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (1): Director Hernández


John J. Moylan
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District

Reference: January 10, 2008, Finance-Auditing Committee, Agenda Item No. 5
<http://goldengate.org/board/2008/Agendas/documents/FA080110s5TTI-ExtendAgmt.pdf>