

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-032

**AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH
VAVRINEK, TRINE, DAY & CO., LLP, RELATIVE TO REQUEST FOR PROPOSALS
NO. 2008-D-3, EXTERNAL AUDIT SERVICES**

April 11, 2008

WHEREAS, the Finance-Auditing Committee, at its meeting of March 27, 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 Request for Proposals No. 2008-D-3, *External Audit Services*:

- a. Reject the bid protest submitted by Macias, Gini & O'Connell LLP, Walnut Creek, CA; and,
- b. Authorize execution of a Professional Services Agreement with Vavrinek, Trine, Day & Co., LLP, Rancho Cucamonga, CA, relative to RFP No. 2008-D-3, at a cost of \$279,000, for a three-year term, with two one-year options to be exercisable at the discretion of the General Manager or her designee, at a cost of \$99,000 for the first one-year option and at a cost of \$102,000 for the second one-year option, and authorize a contingency fund in the amount of \$48,000, equal to 10 percent of the Agreement, to conduct specially defined audit review services at designated rates; with the understanding that requisite funds are available in the FY 07/08 District Division Operating Budget.


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

AYES (15): Directors Brown, Cochran, Dufty, Eddie, Grosboll, Hernández, Kerns, McGlashan, Middlebrook, Newhouse Segal, Pahre, Sanders and Stroeh; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (4): Directors McGoldrick, Reilly and Sandoval; Second Vice President Ammiano


John J. Moylan
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District

Reference: April 10, 2008, Finance-Auditing Committee, Agenda Item No. 3
<http://goldengate.org/board/2008/Agendas/documents/FA04.10.08s3Award2008-D-3ExtAuditSvcs.pdf>