

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-033

**AUTHORIZE EXECUTION OF AN AMENDMENT TO CONTRACT NO. 2005-D-6,
REVENUE COLLECTION, WITH SECURITAS SECURITY SERVICES USA, INC.,
RELATIVE TO AN EXTENSION OF THE CONTRACT TERM**

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 authorizes execution of an amendment to Contract No. 2005-D-6, *Revenue Collection*, with Securitas Security Services USA, Inc., Sacramento, CA, in an amount not to exceed \$25,469, for a contract extension not to exceed six months, effective May 1, 2008 to October 31, 2008; with the understanding that requisite funds are available in the FY 07/08 Bus Transit and Ferry Transit Division Operating Budgets, and that requisite funds for the remainder of the six-month extension will be included in the FY 08/09 Bus Transit and Ferry Transit Division Operating Budgets.

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. 4
<http://goldengate.org/board/2008/Agendas/documents/FA04.10.08s4Amend2005-D-6RevCollection.pdf>