

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-040

APPROVE ACTIONS RELATIVE TO THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HNTB CORPORATION RELATIVE TO REQUEST FOR PROPOSALS NO. 2006-B-2, GOLDEN GATE BRIDGE SEISMIC RETROFIT PHASE III, CONSTRUCTION MANAGEMENT AND INSPECTION SUPPORT SERVICES

May 23, 2008

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of May 22, 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. 2006-B-2, *Golden Gate Bridge Seismic Retrofit Phase III, Construction Management and Inspection Support Services*:

- a. Authorize execution of a Professional Services Agreement with HNTB, Oakland, CA, in an amount not to exceed \$6,110,000, subject to the Golden Gate Bridge, Highway and Transportation District receiving approval from the Federal Highway Administration and the California Department of Transportation; and,
- b. Establish a contingency reserve fund in the amount of \$150,000.

ADOPTED this 23rd day of May 2008, by the following vote of the Board of Directors:

AYES (14): Directors Cochran, Eddie, Grosboll, Hernández, McGlashan, McGoldrick, Newhouse Segal, Reilly, Sanders, Sandoval and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (4): Directors Brown, Dufty, Kerns and Pahre


John J. Moylan
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District

Reference: May 22, 2008, Building and Operating Committee, Agenda Item No. 1
http://goldengate.org/board/2008/Agendas/documents/BO05.22.08s1HNTB_PSA2006-B-2.pdf