

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2008-049**

**AUTHORIZE COMPETITIVE NEGOTIATION PROCESS FOR RFP NO. 2009-BT-1, 13 FORTY-FIVE FOOT INTER-CITY CONFIGURATION COACHES**

June 13, 2008

WHEREAS, the Transportation Committee, at its meeting of June 12, 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 a finding that a sealed, low-bid process does not adequately meet the District's needs in regards to a bus procurement; and, authorizes a competitive negotiation process for Request for Proposals No. 2009-BT-1, *13 Forty-Five Foot Inter-City Configuration Coaches*, for the purchase of up to 30 forty-five foot inter-city configuration coaches, in accordance with California Public Contract Code Sections 20216-20217; with the understanding that requisite funds (80.5% Federal/19.5% District) are available in the FY 08/09 Bus Transit Division Capital Budget.

**ADOPTED** this 13<sup>th</sup> day of June 2008, by the following vote of the Board of Directors:

**AYES (13):** Directors Brown, Eddie, Grosboll, Hernández, Kerns, Newhouse Segal, Pahre, Sanders, Sandoval and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

**NOES (0):** None

**ABSENT (5):** Director Cochran, Dufty, McGlashan, McGoldrick and Reilly

  
**John J. Moylan**  
President, Board of Directors

**ATTEST:**   
**Janet S. Tarantino**  
Secretary of the District

Reference: May 22, 2008, Transportation Committee, Agenda Item No. 2  
<http://goldengate.org/board/2008/Agendas/documents/Trans06.12.08s2CompNegoProcessFor2009-BT-13.pdf>