

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-057

**APPROVE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT
WITH ENVIRONMENTAL SCIENCE ASSOCIATES,
RELATIVE TO REQUEST FOR PROPOSALS NO. 2006-B-5,
GOLDEN GATE BRIDGE SEISMIC RETROFIT PHASE III
ENVIRONMENTAL COMPLIANCE MONITORING SERVICES**

June 27, 2008

WHEREAS, the Board of Directors, by Resolution No. 2008-023 at its March 28, 2008 meeting, awarded Contract No. 2006-B-1, *Golden Gate Bridge Seismic Retrofit Phase IIIA, North Anchorage Housing/North Pylon* (Phase IIIA Project), to Shimmick Construction Company, Inc./Obayashi Corporation, Joint Venture (Shimmick/Obayashi), and approved a total budget for the Phase IIIA Project in the amount of \$119,231,219, which amount includes the cost of construction, as well as the estimated cost of consultant services; and,

WHEREAS, the District has received approval from the Federal Highway Administration (FHWA) and the State of California, Department of Transportation, for the Phase IIIA Construction Contract Administration Plan, which Plan states that administration and management of the Phase IIIA Project will require engagement of consultants for the following services: (1) Construction Management and Inspection Support; (2) Engineering (Design) Support; (3) Environmental Compliance Monitoring; and, (4) Materials Quality Assurance Sampling and Testing; and,

WHEREAS the Environmental Assessment/Initial Study/Negative Declaration prepared for the Golden Gate Bridge Seismic Retrofit Project and the Special Use Permit issued by the National Park Service require environmental compliance monitoring of the seismic retrofit construction contractor's field operations by an independent environmental consultant; and,

WHEREAS, on March 20, 2008, the District issued Request for Proposals (RFP) No. 2006-B-5, *Golden Gate Bridge Seismic Retrofit Phase III, Environmental Compliance Monitoring Services*, with the following scope of services: (1) perform environmental compliance field monitoring of construction activities on the Phase IIIA Project; (2) ensure compliance with the environmental and construction contract documents of the Phase IIIA Project; (3) monitor and document the contractor's operations for compliance with approved environmental mitigation plans; (4) perform air quality and noise monitoring at the site, as well as the preparation and submittal of quarterly and annual reports; and, (5) prepare a Re-vegetation Plan and a Site Restoration and Cleanup Plan upon completion of the Phase IIIA Project construction work; and,

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WHEREAS, by the deadline date of April 15, 2008, the Office of the District Secretary received one proposal for RFP No. 2006-B-5 from Environmental Science Associates, and the Evaluation Committee, which was composed of District staff and representatives from the National Park Service, evaluated the proposal and interviewed the Environmental Science Associates team, with the final determination that Environmental Science Associates is qualified to perform the services associated with RFP No. 2006-B-5; and,

WHEREAS, the Building and Operating Committee, at its meeting of June 26, 2008, has so recommended; now, therefore, be it

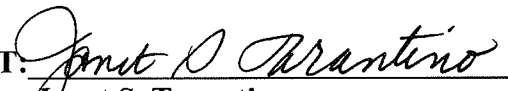
RESOLVED that the Board of Directors (Board) hereby authorizes execution of a Professional Services Agreement with Environmental Science Associates, San Francisco, CA, relative to RFP No 2006-B-5, *Golden Gate Bridge Seismic Retrofit Phase III, Environmental Compliance Monitoring Services*, in an amount not to exceed \$300,000, subject to the Golden Gate Bridge, Highway and Transportation District receiving approval from the Federal Highway Administration and the State of California, Department of Transportation; and, be it further

RESOLVED that the Board hereby establishes a contingency reserve fund in the amount of \$30,000.

ADOPTED this 27th day of June 2008, by the following vote of the Board of Directors:

- AYES (10):** Directors Brown, Cochran, Eddie, Grosboll, Kerns, McGlashan, Newhouse Segal and Pahre; First Vice President Boro; President Moylan
NOES (0): None
ABSENT (8): Directors Dufty, Hernández, McGoldrick, Reilly, Sanders, Sandoval and Stroeh; Second Vice President Ammiano


John J. Moylan
President of the Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District