

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

**RESOLUTION NO. 2008-059**

**APPROVE ACTIONS RELATIVE TO THE AWARD OF CONTRACT NO. 2009-BT-2,  
SAN RAFAEL BUS FACILITY SECURITY IMPROVEMENTS,  
TO SONOMA COUNTY BUILDERS, INC.**

June 27, 2008

**WHEREAS**, the San Rafael Bus Facility is the primary location of the Golden Gate Bridge, Highway and Transportation District's (District) four bus facility locations used to store, stage and maintain the District's bus fleet; and,

**WHEREAS**, the District's security staff performed an evaluation of the San Rafael Bus Facility's security features and determined that security improvements were necessary to better protect the District's assets; and,

**WHEREAS**, staff prepared plans and specifications for Contract No. 2009-BT-2, *San Rafael Bus Facility Security Improvements*, which include the installation of uniform security fencing around the perimeter of the property and the installation of access control gates and closed circuit cameras, as well as the associated infrastructure to support these features; and,

**WHEREAS**, the District applied for and received grants from the U.S. Department of Homeland Security's Transit Security Grant Program to construct and install physical security improvements at the facility; and,

**WHEREAS**, bids for Contract No. 2009-BT-2 were advertised on May 20, 2008, and three bids were received and publicly read by the Secretary of the District on June 17, 2008; 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) of the Golden Gate Bridge, Highway and Transportation District hereby waives minor irregularities presented in the bid of Sonoma County Builders, Inc.; and, be it further

**RESOLVED** that the Board hereby authorizes award of Contract No. 2009-BT-2, *San Rafael Bus Facility Security Improvements*, to Sonoma County Builders, Inc., Santa Rosa, CA, in the amount of \$590,108.22 (75% U.S. Department of Homeland Security Transit Security Grant Program funded and 25% District funded); and, be it further

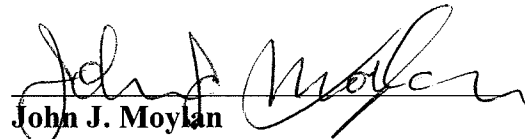
**RESOLVED** that the Board hereby authorizes a contingency fund in the amount of \$59,010, equal to 10% of the contract award; and, be it further

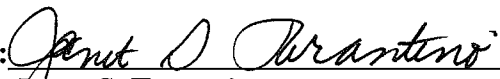
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**BOARD OF DIRECTORS MEETING OF JUNE 27, 2008**  
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**RESOLVED** that the Board hereby authorizes a budget increase in the FY 07/08 Bus Transit Division Operating Budget in the amount of \$624,419, to be funded by \$411,119 of Transit Security Grant Program funds and \$213,300 from District reserves, as concurred with by the Finance-Auditing Committee at its meeting of June 26, 2008.

**ADOPTED** this 27<sup>th</sup> 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  
**1NOES (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**