

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-080

**APPROVE ACTIONS REGARDING THE EXECUTION OF
PROFESSIONAL SERVICES AGREEMENTS RELATIVE TO
REQUEST FOR PROPOSALS (RFP) NO. 2009-D-1,
INSURANCE ADVISOR AND BROKERAGE SERVICES**

September 12, 2008

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) has three distinct insurance programs with different policy renewal dates: the Marine, Property and Liability Insurance Programs, which renew in February, April and June, respectively, and the District engages the services of one Insurance Advisor to place all lines of insurance; and,

WHEREAS, with the upcoming expiration of the professional services agreement with its current Insurance Advisor, Marsh Risk and Insurance Services, in November 2008, the District made the decision to issue Request for Proposals (RFP) No. 2009-D-1, *Insurance Advisor and Brokerage Services*, including an option to either select an insurance broker for the District's various insurance programs or to continue to retain one insurance broker for the District's various insurance programs; and,

WHEREAS, on June 2, 2008, the District issued RFP No. 2000-D-1, *Insurance Advisor and Brokerage Services*, and six proposals were received by the deadline date of July 11, 2008; and,

WHEREAS, an Evaluation Committee, composed of District staff, evaluated the proposals based upon the criteria set forth in the RFP, and subsequently interviewed four firms, with the final determination that ABD/Wells Fargo Insurance Services, Inc., and Alliant Insurance Services, Inc., were best qualified to provide insurance advisor and brokerage services for the District's insurance programs; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of September 11, 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 a Professional Services Agreement with ABD/Wells Fargo Insurance Services, Redwood City, CA, relative to RFP No. 2000-D-1, *Insurance Advisor and Brokerage Services*, in an amount not to exceed \$238,700, for the Liability Insurance Program, for a three-year term, effective November 8, 2008, with two successive one-year options, subject to the approval of the General Manager or her designee; and, be it further

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of a Professional Services Agreement with Alliant Insurance Services, San Francisco, CA, relative to RFP No. 2000-D-1, *Insurance*

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BOARD OF DIRECTORS MEETING OF SEPTEMBER 12, 2008

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Advisor and Brokerage Services, in an amount not to exceed \$257,446, for the Marine Insurance and the Property Insurance Programs, including a claims contingency of \$20,000 for Marine claims adjusting services for a three-year term, effective November 8, 2008, with two successive one-year options, subject to the approval of the General Manager or her designee; and, be it further

RESOLVED that requisite funds are available in the FY 08/09 Operating Budgets for RFP No. 2009-D-1, and that funds for the remaining years will be included in the Operating Budgets for future fiscal years.

ADOPTED this 12th day of September 2008, by the following vote of the Board of Directors:

AYES (15): Directors Brown, Cochran, Eddie, Grosboll, Hernández, Kerns, McGoldrick, Newhouse Segal, Pahre, Reilly, Sanders, Sobel and Stroeh; Second Vice President Ammiano; President Moylan

NOES (0): None

ABSENT (4): Directors Dufty, McGlashan and Sandoval; First Vice President Boro