

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-085

**AUTHORIZE EXECUTION OF A
PROFESSIONAL SERVICES AGREEMENT WITH
PLATINUM ADVISORS, LLC,
RELATIVE TO REQUEST FOR PROPOSALS NO. 2009-D-4,
STATE LEGISLATIVE ADVOCACY SERVICES**

October 10, 2008

WHEREAS, on June 17, 2008, the Golden Gate Bridge, Highway and Transportation District (District) issued Request for Proposals (RFP) No. 2009-D-4, *State Legislative Advocacy Services*, for which the scope of services included the monitoring legislation that may impact District operations and sources of funding; and,

WHEREAS, by the deadline date of July 1, 2008, the Office of the District Secretary received seven proposals for RFP No. 2009-D-4, and the Evaluation Committee, comprised of District staff and three Board members, evaluated the proposals and subsequently interviewed four of the proposers, with the final determination that Platinum Advisors, LLC, is the best qualified consulting firm to perform the services associated with RFP No. 2009-D-4; and,

WHEREAS, the Governmental Affairs and Public Information Committee, at its meeting of October 10, 2008, has so recommended; now, therefore, be it

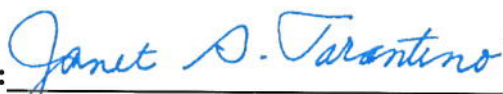
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the execution of a Professional Services Agreement with Platinum Advisors, LLC, Sacramento, CA, relative to Request for Proposals No. 2009-D-4, *State Legislative Advocacy Services*, for an annual fee of \$72,000, for a three-year term, with two one-year options exercisable by the General Manager or her designee; and, be it further

RESOLVED that requisite funds are available in the FY 08/09 District Division Operating Budget, and that requisite funds for the remaining years will be included in the Operating Budgets for future fiscal years.

ADOPTED this 10th day of October 2008, by the following vote of the Board of Directors:

AYES (14): Directors Cochran, Eddie, Grosboll, Kerns, McGlashan, Newhouse Segal, Pahre, Reilly, Sanders, Sobel and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan
NOES (0): None
ABSENT (5): Directors Brown, Dufty, Hernández, McGoldrick and Sandoval

ATTEST:


Janet S. Tarantino
Secretary of the District


John J. Moylan
President of the Board of Directors