

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-094

**AUTHORIZE EXECUTION OF AN AMENDMENT TO CONTRACT NO. 2005-D-6,
REVENUE COLLECTION, WITH SECURITAS SECURITY SERVICES USA, INC.,
RELATIVE TO AN EXTENSION OF THE CONTRACT TERM**

October 24, 2008

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of October 23, 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 second amendment to Contract No. 2005-D-6, *Revenue Collection*, with Securitas Security Services USA, Inc., Sacramento, CA, in an amount not to exceed \$78,953, for a contract extension not to exceed 18 months, effective November 1, 2008, to April 30, 2010, subject to a cost adjustment of up to five percent on May 1, 2009; with the understanding that requisite funds are available in the FY 08/09 Bus Transit and Ferry Transit Division Operating Budgets, and that requisite funds for the remainder of the 18-month extension will be included in the FY 09/10 Bus Transit and Ferry Transit Division Operating Budgets.


ADOPTED this 24th day of October 2008, by the following vote of the Board of Directors:

AYES (16): Directors Brown, Cochran, Dufty, Eddie, Grosboll, Hernández McGlashan, McGoldrick, Newhouse Segal, Pahre, Reilly, Sanders, Sobel and Stroeh; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (3): Directors Kerns and Sandoval; Second Vice President Ammiano


John J. Moylan
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District

Reference: October 23, 2008, Finance-Auditing Committee, Agenda Item No. 5
<http://goldengate.org/board/2008/Agendas/documents/FA10.23.08s5-2ndAmend2005-D-6RevColl.pdf>