## GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

## RESOLUTION NO. 2008-004

## AUTHORIZE AWARD OF CONTRACT NO. 2008-B-7, AIR COMPRESSORS, TO VOLVO ROAD MACHINERY, INC., DBA VOLVO CONSTRUCTION EQUIPMENT **SERVICES**

January 25, 2008

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of January 24, 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 award of Contract No. 2008-B-7, Air Compressors, to Volvo Road Machinery, Inc., dba Volvo Construction Equipment Services, San Leandro, CA, in the amount of \$174,421.22, to provide two Tier 3 diesel air compressors; with the understanding that requisite funds (100% District) are available in the FY 07/08 Bridge Division Capital Budget.

ADOPTED this 25<sup>th</sup> day of January 2008, by the following vote of the Board of Directors:

**AYES (17):** 

Directors Cochran, Dufty, Eddie, Grosboll, Hernández, McGlashan, McGoldrick,

Middlebrook, Newhouse Segal, Pahre, Reilly, Sanders, Sandoval and Stroeh;

Second Vice President Ammiano; First Vice President Boro; President Moylan

**NOES (0):** 

None

**ABSENT (2):** Directors Brown and Kerns

President, Board of Directors

Reference: January 24, 2008, Building and Operating Committee, Agenda Item No. 1

http://goldengate.org/board/2008/Agendas/documents/BO080124s1Award2008-B-

7AirComprs.pdf