

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

**RESOLUTION NO. 2013-008**

**AUTHORIZE EXECUTION OF A  
SERVICES AGREEMENT WITH  
BOARDEFFECT, INC., RELATIVE TO  
REQUEST FOR PROPOSALS NO. 2013-D-4,  
BOARD OF DIRECTORS PORTAL**

February 8, 2013

**WHEREAS**, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2012-054 at its meeting of July 27, 2012, approved the implementation of a Board Web Portal for the dissemination of information, including meeting packets, with the understanding that a Request for Proposals (RFP) for the software and related services would be issued thereafter; and,

**WHEREAS**, on October 16, 2012, the District issued RFP No. 2013-D-4, *Board of Directors Portal*, and was sent to six prospective proposers and five proposals were received by the deadline date of Tuesday, November 13, 2012, from Financial Services, Inc., Glen Rock, NJ; BoardEffect, Inc., Philadelphia, PA; BoardVantage, Menlo Park, CA; NASDAQ OMX Corporate Solutions, Inc., New York, NY; and, Diligent Board Member Services, Inc., San Ramon, CA; and,

**WHEREAS**, following interviews, the Evaluation Committee found that BoardEffect, Inc., submitted the best proposal, given its clear understanding of the issues facing the District, its qualifications and experience, and its cost proposal; and,

**WHEREAS**, BoardEffect, Inc., has submitted properly all required documents, and its proposal is responsive to the RFP specifications; and,

**WHEREAS**, the Disadvantaged Business Enterprise (DBE) Program Administrator has determined that BoardEffect, Inc., has complied with the DBE requirements applicable to this Services Agreement and that no DBE participation is anticipated during the performance of these services; and,

**WHEREAS**, the Rules, Policy and Industrial Relations Committee/Committee of the Whole, at its meeting of February 8, 2013, has so recommended; now, therefore, be it

**RESOLUTION NO. 2013-008**  
**BOARD OF DIRECTORS MEETING OF FEBRUARY 8, 2013**  
**PAGE 2**

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the execution of a Services Agreement with BoardEffect, Inc., Philadelphia, PA, relative to Request for Proposals No. 2013-D-4, *Board of Directors Portal*, in the total amount of \$38,025.00, for a three-year term, as follows:

Year One: \$19,025.00 (\$9,500.00, plus \$9,525.00 for Training Expenses, including Travel);  
Year Two: \$9,500.00; and,  
Year Three: \$9,500.00; and, be it further

**RESOLVED** that the Board hereby approves two one-year options at an annual amount of \$9,500.00, exercisable by the General Manager or his designee, for a total five-year term in the amount of \$57,025.00; and, be it further

**RESOLVED** that requisite funds are available in the FY 12/13 District Division Operating Budget; and, be it further

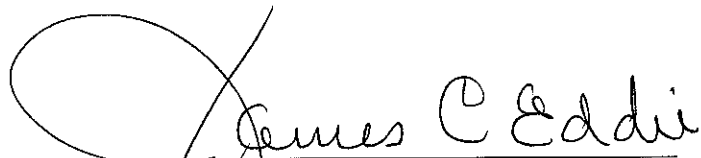
**RESOLVED** that requisite funds will be included in subsequent fiscal years accordingly.

**ADOPTED** this 8<sup>th</sup> day of February 2013, by the following vote of the Board of Directors:

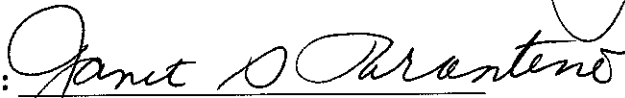
**AYES (15):** Directors Arnold, Chu, Cochran, Fredericks, Mar, Moylan, Pahre, Reilly, Sears, Snyder, Sobel, Theriault; Second Vice President Stroeh; First Vice President Grosboll; President Eddie

**NOES (0):** None

**ABSENT (2):** Directors Campos and Rabbitt



**James C. Eddie**  
**President, Board of Directors**

**ATTEST:**   
**Janet S. Tarantino**  
**Secretary of the District**