

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

**RESOLUTION NO. 2013-031**

**AUTHORIZE EXECUTION OF A  
PROFESSIONAL SERVICES AGREEMENT WITH  
VAVRINEK, TRINE, DAY & CO., LLP, RELATIVE TO  
REQUEST FOR PROPOSALS NO. 2013-D-6, EXTERNAL AUDIT SERVICES**

March 22, 2013

**WHEREAS**, the Golden Gate Bridge, Highway and Transportation District (District) utilizes professional external audit services; and,

**WHEREAS**, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution 2008-032 at its meeting of April 11, 2008, authorized a Professional Services Agreement (PSA) with Vavrinek, Trine, Day & Co., LLP (VTD), to conduct specially defined audit review services at designated rates; and,

**WHEREAS**, the current PSA with VTD concluded with the issuance of the audited financial statement for FY 11/12; and,

**WHEREAS**, on January 8, 2013, the District advertised Request for Proposals (RFP) No. 2013-D-6, *External Audit Services*, and three proposals were received by the due date of February 5, 2013, from Macias Gini O'Connell LLP, Maze & Associates and Vavrinek, Trine, Day & Co., LLP; and,

**WHEREAS**, an Evaluation Committee reviewed the proposals, applying evaluation criteria set forth in the RFP, and determined that Vavrinek, Trine, Day & Co., LLP, is the highest ranked proposer; and,

**WHEREAS**, the Disadvantaged Business Enterprise (DBE) Program Analyst has determined that VTD has complied with the DBE requirements applicable to this Agreement, and that no DBE participation is anticipated during the performance of this Agreement; and,

**WHEREAS**, the Finance-Auditing Committee, at its meeting of March 21, 2013, has so recommended; now, therefore, be it

**RESOLUTION NO. 2013-031**  
**BOARD OF DIRECTORS MEETING OF MARCH 22, 2013**  
**PAGE 2**

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the execution of a Professional Services Agreement with Vavrinek, Trine, Day & Co., LLP, relative to Request for Proposals No. 2013-D-6, *External Audit Services*, in the amount of \$250,000.00, for a three-year term, with two one-year options to be exercised at the discretion of the General Manager or his designee, in the amount of \$83,000.00, for each of years four and five; and, be it further

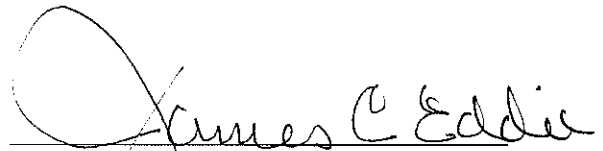
**RESOLVED** that requisite funds are available in the District Division Operating Budget and that future years will be budgeted accordingly.

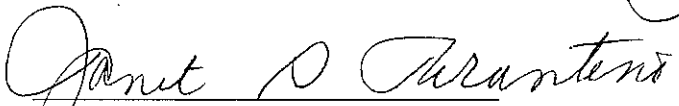
**ADOPTED** this 22<sup>nd</sup> day of March 2013, by the following vote of the Board of Directors:

**AYES (16):** Directors Arnold, Belforte, Breed, Campos, Cochran, Fredericks, Pahre, Rabbitt, Sears, Snyder, Sobel, Theriault, Wiener and Yee; Second Vice President Stroeh; President Eddie

**NOES (0):** None

**ABSENT (3):** Directors Moylan and Reilly; First Vice President Grosboll

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

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