

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-086

**APPROVE ACTIONS RELATIVE TO AN AGREEMENT WITH
LINDSAY TRANSPORTATION SOLUTIONS SALES AND SERVICE, LLC,
FOR THE PURCHASE AND INSTALLATION OF A
MOVEABLE MEDIAN BARRIER SYSTEM ON THE GOLDEN GATE BRIDGE**

September 20, 2013

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of September 19, 2013, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves actions relative to the purchase and installation of a moveable median barrier system on the Golden Gate Bridge, as follows:

- (a) Authorizes execution of an Agreement with Lindsay Transportation Solutions Sales & Service, LLC (Lindsay), Rio Vista, CA, at a total cost of \$14,096,217.00, for the purchase and installation of its Steel Reactive Tension System Quickchange Moveable Barrier and two Barrier Transfer Machines; and,
- (b) Approves a finding that the best interests of the District are served by the purchase and installation of the Steel Reactive Tension System Quickchange Moveable Barrier and two Barrier Transfer Machines from Lindsay, as a sole source procurement, given that the product is "patent-protected" and, as installed, is the only barrier that meets the Golden Gate Bridge's unique roadway, traffic and structural requirements, and that while many barriers were evaluated, only the Lindsay System's characteristics and performance ensure successful implementation and operation on the Golden Gate Bridge, making the system essential to the District's interest;

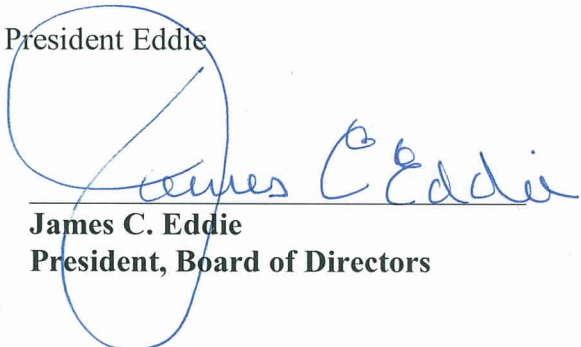
with the understanding that requisite funds are available in the FY 13/14 Bridge Division Capital Budget.

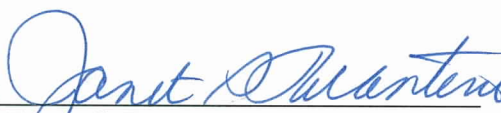
ADOPTED this 20th day of September 2013, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Belforte, Breed, Campos, Cochran, Fredericks, Moylan, Rabbitt, Reilly, Sobel, Theriault, Wiener and Yee; Second Vice President Stroeh; First Vice President Grosboll

NOES (0): None

ABSENT (4): Directors Pahre, Sears and Snyder; President Eddie


James C. Eddie
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District