

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-085

**AUTHORIZE THE GENERAL MANAGER TO
EXECUTE AN AGREEMENT WITH
GOLDEN LINK CONCESSIONAIRE/TRANSFIELD SERVICES TO
PROVIDE ROADWAY PATROL AND TOW SERVICES ON
PRESIDIO PARKWAY (DOYLE DRIVE) FOR THE DURATION OF
THE CONSTRUCTION PHASE OF THE PROJECT**

November 16, 2012

WHEREAS, since 1963, under an Agreement with the California Department of Transportation (Caltrans), the Golden Gate Bridge, Highway and Transportation District (District) has provided lane diversion, roadway patrol and tow services on Doyle Drive (toward Lombard and Marina) and Park Presidio (toward Lake Street); and,

WHEREAS, the Board of Directors (Board) of the District, by Resolution No. 2010-005 at its meeting of January 8, 2010, in conjunction with the beginning of construction of the new Presidio Parkway, authorized the District to enter into an Agreement with Caltrans to continue to provide lane diversion, roadway patrol and tow services, as described above, during the initial phases of construction, for a monthly payment to the District of \$60,000.00, to terminate on March 1, 2012; and,

WHEREAS, under the terms of the Agreement, the State of California (State) has covered the District's liability exposure under its Owner Controlled Insurance Program (OCIP); and,

WHEREAS, in response to construction delays, the General Manager executed the First Amendment to the Agreement, extending its termination date to June 1, 2012; and,

WHEREAS, the parties executed a Second Amendment to the Agreement, under which Caltrans pays the District \$35,000.00 per month to continue provision of roadway patrol and tow services on Doyle Drive and \$5,377.00 per month to provide hazardous materials escort services; and,

WHEREAS, on April 27, 2012, Caltrans installed and began operating a moveable median barrier on Doyle Drive; and,

WHEREAS, on or about November 16, 2012, Caltrans will turn over the Presidio Parkway Project (Doyle Drive toward Lombard and Marina), to Golden Link Concessionaire (GLC) and/or its subcontractor, Transfield Services (TSA), under a newly enacted Public Private Partnership program; and,

WHEREAS, GLC has approached the District and, through a process of negotiations, staff has reached an agreement in concept that would call for the District to continue to provide roadway patrol and tow services on the new Presidio Parkway for the duration of the construction phase of the project, approximately 39 months; and,

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WHEREAS, the general terms of the Agreement are:

- The District will continue to provide roadway patrol and tow services on Presidio Parkway (Doyle Drive toward Lombard and Marina) through the end of construction, approximately 39 months from November 2012;
- The District will no longer provide roadway patrol and tow services on Park Presidio toward Lake Street;
- GLC will pay the District a monthly fee of \$21,000.00 per month;
- The monthly fee will increase 3% annually, beginning January 1, 2014;
- The District will continue to be covered under the State's OCIP; and,
- GLC may elect to have District continue to provide hazardous materials escort services for an additional monthly fee of \$5,377.00; and,

WHEREAS, the parties agree to hold discussions, approximately one year prior to the conclusion of the construction phase of the Project to: 1) determine mutual interest in continuing the above-referenced relationship into the operations phase of the Project; 2) negotiate; and, 3) prepare the necessary documents; and,

WHEREAS, the Building and Operating Committee/Committee of the Whole of November 15, 2012, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the General Manager to execute an Agreement with Golden Link Concessionaire (GLC) and/or its subcontractor, Transfield Services (TSA), for the District to provide roadway patrol and tow services on the Presidio Parkway (Doyle Drive toward Lombard and Marina) during the construction phase of the California Department of Transportation's Project, at a monthly payment to the District in the amount of \$21,000.00, and for a monthly payment to the District in the amount of \$5,377.00, if GLC/TSA elects to have the District provide hazardous materials escort services, for the duration of the construction phase of the Presidio Parkway Project, approximately 39 months, effective November 16, 2012.


ADOPTED this 16th day of November 2012, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Chu, Cochran, Elsbernd, Fredericks, Moylan, Pahre, Rabbitt, Renée, Snyder, Sobel and Stroeh; Second Vice President Grosboll; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (4): Directors Campos, Mar, Sears and Theriault

ATTEST:


Janet S. Tarantino
Secretary of the District


Janet Reilly
President, Board of Directors