

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

**RESOLUTION NO. 2012-086**

**AUTHORIZE DISTRICT'S PARTICIPATION IN THE  
FEDERAL HIGHWAY ADMINISTRATION POOLED FUND STUDY  
RELATIVE TO THE *GOLDEN GATE BRIDGE SEISMIC RETROFIT*  
*PHASE III DESIGN PROJECT***

November 16, 2012

**WHEREAS**, after the events of September 11, 2001, the District reassessed the *Golden Gate Bridge Seismic Retrofit Phase III Project* in order to protect the Bridge against a variety of hazards, both natural and man-made; and,

**WHEREAS**, the U.S. Army Corps of Engineers has unique expertise to perform analysis, proof testing and expert consultation regarding appropriate structural modifications to the suspended structure; and,

**WHEREAS**, the Federal Highway Administration (FHWA)-Pooled Fund Study, conducted under an Inter-Agency Agreement between the FHWA and the U.S. Army Corps of Engineers' Engineering Research and Development Center's Geotechnical and Structures Laboratory, provides an opportunity for the District to obtain such expert consultation; and,

**WHEREAS**, the District now has the opportunity to participate in an on-going FHWA-Pooled Fund Study to conduct the necessary analysis, for a contribution by the District to the Study in the amount of \$341,697.00; and,

**WHEREAS**, the Building and Operating Committee/Committee of the Whole, at its meeting of November 16, 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 District's participation in the Federal Highway Administration-Pooled Fund Study, at a cost of \$341,697.00, for the purpose of analyzing the final design of the Golden Gate Bridge's suspended structure; and, be it further

**RESOLVED** that requisite funds are available in the FY 12/13 Bridge Division Capital Budget.

**RESOLUTION NO. 2012-086**  
**BOARD OF DIRECTORS MEETING OF NOVEMBER 16, 2012**  
**PAGE 2**


**ADOPTED** this 16<sup>th</sup> 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

  
\_\_\_\_\_  
**Janet Reilly**  
**President, Board of Directors**

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