

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

**RESOLUTION NO. 2012-087**

**AUTHORIZE EXECUTION OF A SERVICES AGREEMENT  
WITH IMPEC GROUP  
RELATIVE TO REQUEST FOR PROPOSALS NO. 2013-MD-3,  
JANITORIAL SERVICES FOR DISTRICT FACILITIES**

November 16, 2012

**WHEREAS**, the current Services Agreement between the Golden Gate Bridge, Highway and Transportation District (District) and Universal Building Services and Supply Company, for janitorial services at the Golden Gate Bridge Toll Plaza, Larkspur Ferry Terminal, San Rafael facilities, Novato facility, San Francisco Bus Lot and Santa Rosa facilities, expires on December 31, 2012; and,

**WHEREAS**, proposal documents for Request for Proposal (RFP) No. 2013-MD-3, *Janitorial Services for District Facilities*, were sent to 11 prospective proposers requesting proposals for each of the District's properties; and, three proposals were received in the Office of the District Secretary, on Tuesday, October 2, 2012, from Universal Building Services; Impec Group; and, Beatty's Services, Inc.; and,

**WHEREAS**, an Evaluation Committee (Committee) reviewed and scored the proposals, applying evaluation criteria set forth in the RFP, and the Committee's analysis resulted in Impec Group (Impec), Santa Clara, CA, receiving the highest consensus ranking for all District facilities; and,

**WHEREAS**, the District's Attorney has determined that Impec's proposal is technically responsive to the specifications; and,

**WHEREAS**, the Disadvantaged Business Enterprise (DBE) Program Administrator has determined that Impec is not certified as a DBE and that no DBE participation is anticipated during the performance of this Agreement; and,

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

**RESOLUTION NO. 2012-087**  
**BOARD OF DIRECTORS MEETING OF NOVEMBER 16, 2012**  
**PAGE 2**

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of a Services Agreement relative to Request for Proposals No. 2013-MD-3, *Janitorial Services for District Facilities*, with Impec Group, Santa Clara, CA, in an amount not to exceed \$424,260.00, for a three-year term, with two successive one-year option terms, exercisable at the District's sole discretion, to provide janitorial services at the Golden Gate Bridge Toll Plaza, Larkspur Ferry Terminal, San Rafael facilities, Novato facility, San Francisco Bus Lot and Santa Rosa facilities, effective January 1, 2013; and, be it further

**RESOLVED** that requisite funds are available in the FY 12/13 Bus Transit, Ferry Transit, and Bridge Divisions' Operating Budgets; and, be it further

**RESOLVED** that future years will be budgeted accordingly.

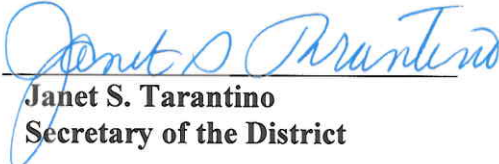
**ADOPTED** this 16<sup>th</sup> day of November 2012, by the following vote of the Board of Directors:

**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

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

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