

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-004

**APPROVE INCREASING THE THRESHOLD
FOR PROCURING SERVICES
USING A FORMAL COMPETITIVE NEGOTIATION PROCESS**

January 8, 2010

WHEREAS, in accordance with recent changes to California state law enacted by Assembly Bill 116, the Board of Directors, by Resolution No. 2009-092, at its meeting of November 13, 2009, amended the District's Procurement Policy (Policy) to allow procurements of equipment, supplies and materials valued at up to \$100,000.00 by obtaining, when practicable, a minimum of three quotations, either written or oral, that permit comparison on the basis of price and other terms; and,

WHEREAS, the method for procuring services is established by Board policy and is not subject to State competitive bidding statutes; and,

WHEREAS, the current Policy requires that services valued at greater than \$25,000.00 be procured using a formal competitive process, and that below that threshold, a simplified negotiation process is used; and,

WHEREAS, staff is recommending raising the \$25,000.00 threshold to \$100,000.00 for procuring services, which would then place the same threshold on the procurement of services as exist for procurement of equipment, supplies and materials, is permissible under Federal transportation procurement guidelines, and would be in alignment with thresholds used at most other transportation agencies in the region; and,

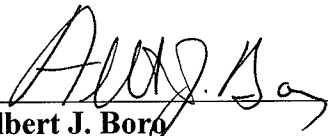
WHEREAS, the Rules, Policy and Industrial Relations Committee, at its meeting of January 8, 2010, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves amending the District's Procurement Policy to increase the threshold for procuring services using a formal competitive negotiations process from \$25,000.00 to \$100,000.00.

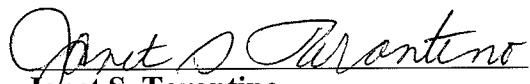
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ADOPTED this 8th day of January 2010, by the following vote of the Board of Directors:

AYES (18): Directors Brown, Campos, Chu, Cochran, Dufty, Elsbernd, Grosboll, Kerns, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro
NOES (0): None
ABSENT (1): Director Grosboll



Albert J. Boro
President of the Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District