

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-005

**APPROVE ACTIONS RELATIVE TO
CONTINUATION OF LANE DIVERSION SERVICES ON DOYLE DRIVE**

January 8, 2010

WHEREAS, the Doyle Drive Reconstruction Project (Doyle Drive Project) is currently underway by the California Department of Transportation (Caltrans);

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) historically has provided lane diversion services on Doyle Drive under an Agreement with Caltrans; and,

WHEREAS, the District issued a Notice of Termination of the Agreement, due to concerns about the impact of the Doyle Drive Project and increased liability risks and costs; and,

WHEREAS, following extensive negotiations with Caltrans, a new Agreement for lane diversion services on Doyle Drive has been developed; now, therefore be it

RESOLVED that the District's Board of Directors (Board) hereby authorizes execution of an Agreement with the California Department of Transportation for the operation and implementation of a Lane Diversion Program and for Roadway/Tow Services along Doyle Drive, in connection with the south access to the Golden Gate Bridge Doyle Drive Replacement Project upon the terms negotiated and presented by the District Engineer and approved by the Attorney for the District; and be it further

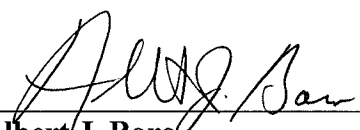
RESOLVED that the District's Board hereby authorizes the purchase of automobile liability insurance of \$1,000,000.00 per occurrence, as primary coverage, with Colony Insurance Company, and of excess automobile liability coverage of \$1,000,000.00 per occurrence, with Axis Surplus Insurance Company, for a total annual premium of \$104,615.00.

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

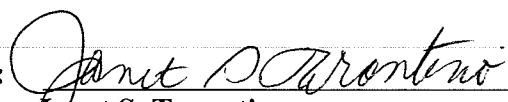
AYES (18): Directors Brown, Campos, Chu, Cochran, Dufty, Elsbernd, Grosboll, Kerns, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (1): Director Grosboll



Albert J. Boro
President of the Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District