

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-025

**AUTHORIZE AWARD OF CONTRACT NO. 2010-BT-8,
LEASING OF BUS TIRES,
TO THE GOODYEAR TIRE & RUBBER COMPANY**

March 26, 2010

WHEREAS, the current contract for leasing of bus tires for the District's bus fleet, including tire service personnel and wheel refurbishment, expires on March 31, 2010; and,

WHEREAS, on December 22, 2009, the District issued Request for Proposals No. 2010-BT-8, *Leasing of Bus Tires*, and received proposals from two companies by the deadline date of February 2, 2010; and,

WHEREAS, the Evaluation Committee unanimously determined that The Goodyear Tire & Rubber Company (Goodyear) was the highest ranked firm, having the lowest Total Contract Price; and,

WHEREAS, the DBE Program Administrator determined that Goodyear has complied with the Disadvantaged Business Enterprise (DBE) requirements applicable to this Contract and, at this time, no DBE participation is anticipated during the performance of these services; and,

WHEREAS, the Building and Operating Committee, at its meeting of March 25, 2010, 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 award of Contract No. 2010-BT-8, *Leasing of Bus Tires* (Contract), to The Goodyear Tire & Rubber Company, Akron, Ohio, in an amount not to exceed \$1,965,942.06, to provide the leasing of bus tires for the District's bus fleet, including tire service personnel and wheel refurbishment, for a five-year term, commencing April 1, 2010; and, be it further

RESOLVED that requisite funds are available in the FY 09/10 Bus Transit Division Operating Budget for the first three months of the Contract and that requisite funds will be included in the subsequent fiscal years accordingly.

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BOARD OF DIRECTORS MEETING OF MARCH 26, 2010

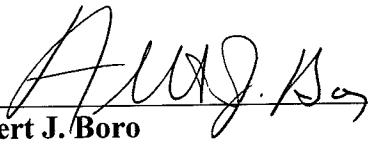
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ADOPTED this 26th day of March 2010, by the following vote of the Board of Directors:

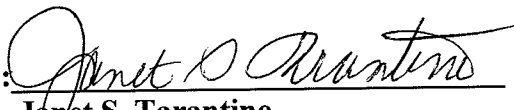
AYES (17): Directors Brown, Campos, Chu, Cochran, Dufty, Elsbernd, Grosboll, Moylan, Newhouse Segal, Pahre, Sanders, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (2): Directors Kerns and McGlashan



Albert J. Boro
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District