

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

**RESOLUTION NO. 2010-033**

**AUTHORIZE EXECUTION OF A THIRD AMENDMENT TO  
CONTRACT NO. 2005-D-6, REVENUE COLLECTION,  
WITH SECURITAS SECURITY SERVICES, USA, INC.,  
TO PROVIDE A THREE-MONTH EXTENSION OF THE CONTRACT**

April 23, 2010

**WHEREAS**, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) by Resolution No. 2005-019 at its meeting of March 11, 2005, awarded Contract No. 2005-D-6, *Revenue Collection*, to Securitas Security Services, USA, Inc. (Securitas), Sacramento, CA, for revenue collection services for a two-year term, ending on May 1, 2008; and,

**WHEREAS**, the contract has been amended on two occasions to extend the term of the contract; and,

**WHEREAS**, it is necessary to further extend the contract with Securitas, to ensure that there is no interruption in the provision of revenue collection services, while staff evaluates other procurement options to provide these services on a long-term basis; and,

**WHEREAS**, the Finance-Auditing Committee, at its meeting of April 22, 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 execution of the Third Amendment to Contract No. 2005-D-6, *Revenue Collection*, with Securitas Security Services, USA, Inc., Sacramento, CA, in the amount of \$16,400.00, for a contract term extension of three months, from May 1, 2010 to July 31, 2010; and, be it further

**RESOLVED** that requisite funds are available in the FY 09/10 Bus Transit and Ferry Transit Divisions' Operating Budgets, and requisite funds will be included in FY 10/11 Bus Transit and Ferry Transit Divisions' Operating Budgets, if necessary.

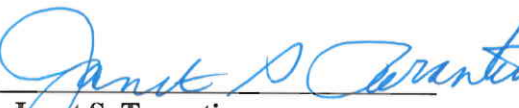
**ADOPTED** this 23<sup>rd</sup> day of April 2010, by the following vote of the Board of Directors:

**AYES (16):** Directors Brown, Chu, Cochran, Grosboll, Kerns, McGlashan, Moylan, Newhouse Segal, Pahre, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

**NOES (0):** None

**ABSENT (3):** Directors Campos, Elsbernd and Sanders

**ATTEST:**

  
Janet S. Tarantino  
Secretary of the District

  
Albert J. Boro  
President, Board of Directors