

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-042

**APPROVE CHANGES TO THE CHANGE ORDER AUTHORIZATION LIMITS FOR
THE GOLDEN GATE BRIDGE SEISMIC RETROFIT PHASE IIIA PROJECT**

May 23, 2008

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of May 22, 2008 has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves changes to the General Manager's contract change order authorization limits for Golden Gate Bridge Seismic Retrofit Phase IIIA Project, as follows:

- a. The General Manager will have the authority to approve construction contract change orders, within the financial limits of the contract budget, up to a maximum of \$250,000 for any individual change order, with contract change orders exceeding \$100,000 requiring the concurrence of the President of the Board and the Building & Operating Committee Chair; and,
- b. The General Manager will have the authority to approve amendments to professional services agreements, within the financial limits of an agreement budget, up to a maximum of \$100,000 for any individual contract amendment; and,
- c. The General Manager will have the authority to delegate portions of these approval authorities to her designees.

ADOPTED this 23rd day of May 2008, by the following vote of the Board of Directors:


AYES (14): Directors Cochran, Eddie, Grosboll, Hernández, McGlashan, McGoldrick, Newhouse Segal, Reilly, Sanders, Sandoval and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (4): Directors Brown, Dufty, Kerns and Pahre


John J. Moylan
President, Board of Directors

ATTEST:



Janet S. Tarantino
Secretary of the District

Reference: May 22, 2008, Building and Operating Committee, Agenda Item No. 3
<http://goldengate.org/board/2008/Agendas/documents/BO05.22.08s3GM-ApprovalLimitsSeisIII.pdf>