

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

**RESOLUTION NO. 2008-043**

**APPROVE ACTIONS RELATIVE TO THE AWARD OF CONTRACT NO. 2008-BT-2,  
SAN RAFAEL DISTRICT ADMINISTRATION BUILDING HVAC IMPROVEMENTS, TO  
BEST CONTRACTING SERVICES, INC.**

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 the following actions relative to the award of Contract No. 2008-BT-2, *San Rafael District Administration Building HVAC Improvements*:

- a. Authorize the award of Contract No. 2008-BT-2 to Best Contracting Services, Inc., Hayward, CA, in the amount of \$597,500 (100% District funded);
- b. Authorize a contract contingency fund in the amount of \$59,750, equal to 10% of the contract award; and,
- c. Authorize a budget increase in the FY 07/08 Bus Transit Division Operating Budget in the amount of \$380,000, to be financed from District reserves, subject to the concurrence of the Finance-Auditing Committee at its meeting of May 23, 2008.

**ADOPTED** this 23<sup>rd</sup> 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. 4  
<http://goldengate.org/board/2008/Agendas/documents/BO05.22.08s4Award2008-BT-2.pdf>