

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

**RESOLUTION NO. 2008-065**

**AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH  
CAPITAL ACCOUNTING PARTNERS, LLC,  
RELATIVE TO REQUEST FOR PROPOSALS NO. 2008-B-5,  
OMB A-87 COST ALLOCATION PLANS AND INDIRECT COSTS**

July 11, 2008

**WHEREAS**, on May 13, 2008, the District issued Request for Proposals (RFP) No. 2009-D-3, *OMB A-87 Cost Allocation Plans and Indirect Cost Rates*, for which the scope of services included the development of indirect cost allocation plans and indirect cost rate proposals, which will allow the District to maximize grant reimbursements from federal and state agencies; and,

**WHEREAS**, the Office of the District Secretary received four proposals for RFP No. 2009-D-3 by the deadline date of June 17, 2008; and,

**WHEREAS**, an Evaluation Committee, composed of District staff, evaluated the proposals, conducting interviews with three of the proposers, and determined that Capital Accounting Partners, LLC, is the best qualified consulting firm to perform the services associated with RFP No. 2009-D-3; and,

**WHEREAS**, the Finance-Auditing Committee, at its meeting of July 10, 2008, 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 execution of a Professional Services Agreement with Capital Accounting Partners, LLC, Sacramento, CA, relative to Request for Proposals No. 2009-D-3, *OMB A-87 Cost Allocation Plans and Indirect Cost Rates*, in the amount of \$127,000, for a five-year term, covering seven cost plan years, for the development of indirect cost allocation plans/indirect cost rate proposals; and, be it further

**RESOLVED** that requisite funds are available in the FY 08/09 District Division Operating Budget, and that requisite funds for the remaining years will be included in the District Division Operating Budgets for FY 09/10 through FY 12/13.

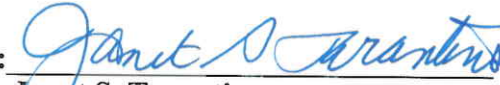
**ADOPTED** this 11<sup>th</sup> day of July 2008, by the following vote of the Board of Directors:

**AYES (13):** Directors Brown, Cochran, Eddie, Kerns, McGlashan, Newhouse Segal, Pahre, Reilly, Sanders and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

**NOES (0):** None

**ABSENT (5):** Directors Dufty, Grosboll, Hernández, McGoldrick and Sandoval

  
John J. Moylan  
President of the Board of Directors

**ATTEST:**   
Janet S. Tarantino  
Secretary of the District