

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

**RESOLUTION NO. 2008-078**

**APPROVE ACTIONS RELATIVE TO THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH DMJM HARRIS REGARDING REQUEST FOR PROPOSALS NO. 2008-B-5, ENVIRONMENTAL STUDIES AND PRELIMINARY DESIGN FOR A MOVEABLE MEDIAN BARRIER ON THE GOLDEN GATE BRIDGE**

September 12, 2008

**WHEREAS**, the Board of Directors, by Resolution No. 98-116 at its meeting of May 22, 1998, granted conceptual approval for the installation of a Moveable Median Barrier (MMB) on the Golden Gate Bridge; and,

**WHEREAS**, the Board of Directors, by Resolution No. 2005-015 at its meeting of March 11, 2005, authorized the Board President to form an Advisory Committee of the Board to work with staff to identify and pursue funding for proceeding with environmental studies and preliminary design work for a MMB system on the Golden Gate Bridge; and,

**WHEREAS**, on January 9, 2008, the Metropolitan Transportation Commission adopted a resolution to provide funds in the amount of \$20 million as a contribution towards the cost of the environmental studies and preliminary design work, as well as the construction, of a MMB system; and, subsequently the District received an allocation of federal funds in the amount of \$490,000, to fund the MMB project; and,

**WHEREAS**, on June 6, 2008, the District issued Request for Proposals (RFP) No. 2008-B-5, for which the scope of services included the following activities relative to the installation of a MMB on the Golden Gate Bridge: (1) the preparation of environmental studies pursuant to state and federal requirements; (2) developing and evaluating potential design variations from a traffic operations and environmental perspective; and, (3) preliminary design and cost estimates of a MMB, including facilities to store and maintain barrier transfer machines; and,

**WHEREAS**, by the due date of July 14, 2008, the Office of the District Secretary received three proposals for RFP No. 2008-B-5, and the Evaluation Committee, which included District staff, as well as representatives from the Federal Highway Administration and the State of California, Department of Transportation, unanimously selected the top ranked firm of DMJM Harris as the best qualified consulting firm to perform the services associated with RFP No. 2008-B-5; and,

**RESOLUTION NO. 2008-078**  
**BOARD OF DIRECTORS MEETING OF SEPTEMBER 12, 2008**  
**PAGE 2**

**WHEREAS**, the Building and Operating Committee, at its meeting of September 11, 2008, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the following actions relative to Request for Proposals No. 2008-B-5, *Environmental Studies and Preliminary Design for a Moveable Median Barrier on the Golden Gate Bridge*:

1. Authorize execution of a Professional Services Agreement with DMJM Harris, Oakland, CA, in an amount not to exceed \$2,780,000, subject to the Golden Gate Bridge, Highway and Transportation District receiving approval from the Federal Highway Administration and the State of California, Department of Transportation; and,
2. Establish a contingency reserve fund in the amount of \$278,000; and, be it further

**RESOLVED** that requisite funds are available in the FY 08/09 Bridge Division Capital Budget.


**ADOPTED** this 12<sup>th</sup> day of September 2008, by the following vote of the Board of Directors:

**AYES (15):** Directors Brown, Cochran, Eddie, Grosboll, Hernández, Kerns, McGoldrick, Newhouse Segal, Pahre, Reilly, Sanders, Sobel and Stroeh; Second Vice President Ammiano; President Moylan

**NOES (0):** None

**ABSENT (4):** Directors Dufty, McGlashan and Sandoval; First Vice President Boro

  
**John J. Moylan**  
**President of the Board of Directors**

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