

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-089

**AUTHORIZE EXECUTION OF A FIVE-YEAR AGREEMENT
WITH MARIN.ORG/MIDAS FOR DATA COMMUNICATION SERVICES**

October 10, 2008

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) uses data communications services that electronically connect the eight District locations and provide access to the Internet, and these services have reached capacity and are in need of replacement in order to provide additional, upgraded capacity between District locations, improved internet access from each location and critically needed redundancy for the data link between San Rafael facilities and the Golden Gate Bridge Toll Plaza Administration Building; and,

WHEREAS, staff has determined that it would be uneconomical to procure the necessary services through a traditional competitive procurement, that procuring such services through direct negotiations is not prohibited by state law and that such a procurement would be consistent with the District's procurement policy; and,

WHEREAS, MARIN.ORG/MIDAS provides network services only to local government agencies, schools, and nonprofit organizations, including the County of Marin, the Marin Municipal Water District, all the Marin County cities and towns with the exception of Corte Madera, all Marin public libraries, nonprofit organizations such as the Marin Community Foundation and independent schools; and,

WHEREAS, Staff and the Attorney for the District have negotiated terms and conditions with the County of Marin for these services that are consistent with industry practices; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of October 10, 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 authorizes execution of an Agreement with MARIN.ORG/MIDAS, in the amount of \$93,230 per year, for a five-year term, to provide data communication services to the District, with an option to extend this Agreement on an annual basis thereafter, exercisable by the General Manager or her designee; and, be it further

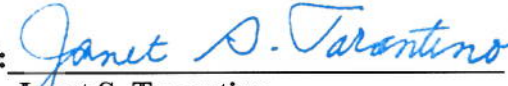
RESOLVED that requisite funds (100% District) are available in the FY 08/09 District Division Operating Budget, and with the further understanding that requisite funds for the remaining years of the project will be included in the Operating Budgets for future fiscal years.

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BOARD OF DIRECTORS MEETING OF OCTOBER 10, 2008
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ADOPTED this 10th day of October 2008, by the following vote of the Board of Directors:

- AYES (15):** Directors Cochran, Dufty, Eddie, Grosboll, Kerns, McGlashan, Newhouse Segal, Pahre, Reilly, Sanders, Sobel and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan
- NOES (0):** None
- ABSENT (4):** Directors Brown, Hernández, McGoldrick and Sandoval


John J. Moylan
President of the Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District