



Agenda Item No. 2.a.

To: Finance-Auditing Committee/Committee of the Whole
Meeting of February 23, 2006

From: Ewa Z. Bauer, Deputy District Engineer
Denis J. Mulligan, District Engineer
Celia G. Kupersmith, General Manager

Subject: **AUTHORIZE BUDGET ADJUSTMENT(S) AND/OR TRANSFER(S)**
a) **BUDGET ADJUSTMENT RELATIVE TO THE AWARD OF CONTRACT NO. 2006-B-10, GOLDEN GATE BRIDGE NORTH APPROACH & SIDE SPAN PHYSICAL SECURITY IMPROVEMENTS, TO GHILOTTI BROS., INC.**

Recommendation

This matter is being presented to the Finance-Auditing Committee to receive the Committee's concurrence for budget adjustment relative to Contract No. 2006-B-10, *Golden Gate Bridge North Approach & Side Span Physical Security Improvement*:

The Building and Operating Committee recommends that the Board of Directors approve the following actions relative to Contract No. 2006-B-10:

1. Award a contract in the amount of \$2,146,213 to Ghilotti Bros, Inc.; and,
2. Authorize a contingency fund in the amount of \$215,000, equal to 10% of the contract award; and,
3. Authorize a budget increase in the amount \$985,000 to be funded with a budget transfer from the Access Platforms capital project, subject to the concurrence of the Finance-Auditing Committee.

This matter will be presented to the Board of Directors at its February 24, 2006, meeting for appropriate action.

Summary

The District applied for and received a grant from the Department of Homeland Security in the amount of \$2,100,000 to design and implement physical security improvements at the Golden Gate Bridge.

The District, in cooperation with other local, state and federal law enforcement agencies, evaluated the effectiveness of the current security features in place at the North Approach and Side Span of the Golden Gate Bridge. From the evaluation, District staff determined that additional security features were necessary to improve the existing security system and protect the District's assets.

The security improvements include new and enhanced gates and fencing, improved lighting, installation of automated vehicle barriers, installation of new electrical equipment such as sensors and cameras.

Staff has prepared the plans and specifications to implement the proposed additional security improvements at the North Approach and Side Span of the Golden Gate Bridge to be constructed under Contract No. 2006-B-10, *Golden Gate Bridge North Approach & Side Span Physical Security Improvements*. Contract No. 2006-B-10 was advertised for bids on December 7, 2005. On February 14, 2006, the following three bids were received, opened and publicly read:

	<u>COMPANY</u>	<u>AMOUNT</u>
1.	Ghilotti Brothers, Inc. San Rafael, CA	\$2,146,213
2.	Shimmick Construction Company, Inc. Hayward, CA	\$2,608,640
3.	Valentine Corporation, San Rafael, CA	\$2,833,369

The Engineering staff, DBE Program Administrator and Attorney have evaluated the bids and concluded that the apparent responsive, responsible low bidder is Ghilotti Bros, Inc. with a bid price of \$2,146,213.

No specific Disadvantaged Business Enterprise (DBE) participation goal was established for this Contract; however, bidders were urged to obtain DBE participation and were required to document their activities in the solicitation and selection of subcontractors and suppliers to ensure that the bidding process was carried out in a nondiscriminatory manner. The DBE Program Administrator has determined that Ghilotti Bros, Inc. has complied with the DBE requirements applicable to the Contract. At this time, 28% DBE participation is anticipated during the performance of this project.

Fiscal Impact

This project is included in the Fiscal Year 2005/2006 Bridge Division Capital Budget in the amount of \$2,100,000 and is 100% grant funded. To date, \$358,000 has been spent on design and bid support services. A capital budget increase in the amount of \$985,000 (District funds) is required to fully fund this project at the estimated total cost of \$3,085,000. The detailed budget for this project is as follows:

Design and Bid Support Services	\$ 358,000
Contract No. 2006-B-10	2,146,213
Construction Contingency	215,000
Construction Administration (Staff)	300,000
Electrical Testing	55,287
Miscellaneous (printing, advertising, mailing, etc.)	10,500
TOTAL BUDGET	\$ 3,085,000

Award of this contract requires a project budget increase of \$985,000 to be funded with a budget transfer from the Access Platforms project in the Bridge Division Capital Budget.