



Agenda Item No. 7

To: Finance-Auditing Committee/Committee of the Whole  
Meeting of January 25, 2007

From: Joseph M. Wire, Auditor-Controller  
Celia G. Kupersmith, General Manager

Subject: **REVIEW OF AUDITOR-CONTROLLER'S QUARTERLY REPORT ON  
CONTRACTS AND CHANGE ORDERS/CONTRACT AMENDMENTS  
EXECUTED UNDER THE GENERAL MANAGER'S AUTHORITY**

### **Recommendation**

The following report is provided for informational purposes and no action is required.

### **Summary**

As a result of Procurement Reform authorized by the Board of Directors, the General Manager is authorized to award contracts and leases for equipment, supplies, materials, services or construction when the amount does not exceed \$100,000. In addition, the General Manager is authorized to approve change orders to contracts if all of the following criteria are met: (a) the change order can be funded with the contract contingency; (b) total change orders for the contract cumulatively do not exceed ten percent of the original contract price; and (c) the change order does not exceed \$50,000.

Attached is a quarterly report covering the second quarter (October, November and December) of FY 06/07. In April, the Board will receive the next report summarizing the activity for the three-month period of January 1, 2007, through March 31, 2007.

### **Fiscal Impact**

There is no fiscal impact as this report is informational.

JMW:CGK:jd

Attachment

**CONTRACT CHANGE ORDERS/CONTRACT AMENDMENTS**

<b>PROJECT NAME</b>	<b>REASON</b>	<b>AMOUNT OF CHANGE ORDER</b>	<b>CONTRACTOR/CONSULTANT</b>	<b>DATE EXECUTED</b>
Contract No. 2006-B-6 <i>Toll Plaza Transfer Point Improvements</i>	Southbound Phase 2 Extra Work	\$3,019.12	Maggiora & Ghilotti, Inc.	10/10/2006
Contract No. 2006-B-6 <i>Toll Plaza Transfer Point Improvements</i>	Northbound Bus Stop Extra Work	\$2,905.16	Maggiora & Ghilotti, Inc.	10/10/2006
Contract No. 2006-B-6 <i>Toll Plaza Transfer Point Improvements</i>	Directors' Lot Utilities Extra Work	\$3,043.09	Maggiora & Ghilotti, Inc.	10/10/2006
Contract No. 2006-B-6 <i>Toll Plaza Transfer Point Improvements</i>	Concrete Painting Extra Work	\$583.31	Maggiora & Ghilotti, Inc.	10/10/2006
Contract No. 2007-B-2 <i>Merchant Road Realignment &amp; Improvements</i>	Remove and Dispose of Concrete Foundation and Debris at New Merchant Road	\$2,900.00	Granite Rock Co., DBA Pavex Construction Division	10/17/2006
Contract No. 2007-B-2 <i>Merchant Road Realignment &amp; Improvements</i>	Modify Storm Drain System at Merchant Road and Employee Parking Lot	\$19,075.00	Granite Rock Co., DBA Pavex Construction Division	10/20/2006
Contract No. 2007-B-2 <i>Merchant Road Realignment &amp; Improvements</i>	Modify Replacement Water Line Details at New Merchant Road Alignment	\$1,000.00	Granite Rock Co., DBA Pavex Construction Division	12/01/2006
Contract No. 99-B-5 <i>Seismic Retrofit Phase II</i>	At Staging Area 2B, Furnish and Install Temporary Railing	\$2,627.21	Shimmick / Obayashi JV	12/08/2006
Contract No. 99-B-5 <i>Seismic Retrofit Phase II</i>	At South Approach Viaduct and Fort Point Arch, Remove Portion of Existing Angles and Modify Connection Details for the New Sidewalk Utility Boxes	\$5,000.00	Shimmick / Obayashi JV	12/08/2006

<b>PROJECT NAME</b>	<b>REASON</b>	<b>AMOUNT OF CHANGE ORDER</b>	<b>CONTRACTOR/CONSULTANT</b>	<b>DATE EXECUTED</b>
Contract No. 99-B-5 <i>Seismic Retrofit Phase II</i>	At the South Approach Viaduct, Modify the Tower 1 Linkage Connection Details and the Floorbeam/Top Lateral Connections	\$17,494.05	Shimmick / Obayashi JV	12/08/2006
Contract No. 99-B-5 <i>Seismic Retrofit Phase II</i>	At South Anchorage Housing, Remove and Replace Existing Drainage Facilities	\$43,326.07	Shimmick / Obayashi JV	12/08/2006
Contract No. 99-B-5 <i>Seismic Retrofit Phase II</i>	At the South Anchorage House, Remove and Replace Portions of Existing Deteriorated Concrete Floor and Curb and Modify Drainage	\$18,913.27	Shimmick / Obayashi JV	12/08/2006
Contract No. 99-B-5 <i>Seismic Retrofit Phase II</i>	At the South Approach Structures, Modify the Seismic Instrumentation System	\$27,305.83	Shimmick / Obayashi JV	12/08/2006