

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-083

**APPROVE ACTIONS RELATIVE TO
STRUCTURAL MODIFICATIONS TO THE *M.V. GOLDEN GATE***

August 9, 2013

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2013-076 at its meeting of July 26, 2013, authorized the execution of Change Order (CO) No. 2 to Contract 2013-FT-10, *Routine Dry-Docking of the M.V. Golden Gate Ferry* (Contract No. 2013-FT-10); and,

WHEREAS, CO No. 2 would complete repairs associated with the recent waterjet failure, in the amount of \$75,000.00, and complete United States Coast Guard required structural modifications that have recently been mandated, in the amount of \$100,000.00; and,

WHEREAS, it has been determined that the structural modifications should be capitalized as part of the ferryboat; and,

WHEREAS, the “*M.V. Golden Gate Structural Modifications Project*” is not included in the FY 13/14 Ferry Transit Division Capital Budget and, thus, establishment of a new capital project is required, in the amount of \$100,000.00, to be financed by a transfer from the FY 13/14 Ferry Transit Division Operating Budget to the FY 13/14 Ferry Transit Capital Budget; and,

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of August 9, 2013, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves actions relative to structural modifications to the *M.V. Golden Gate*, as follows:

1. Establishes a capital project in the FY 13/14 Ferry Transit Division Capital Budget entitled, “*M.V. Golden Gate Structural Modifications*,” in the amount of \$100,000.00;

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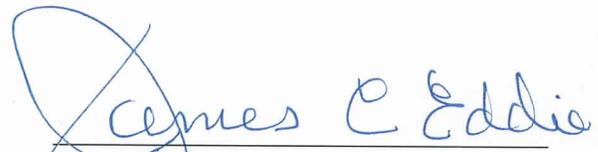
2. Authorizes a budget transfer from the FY 13/14 Ferry Transit Division Operating Budget to the FY 13/14 Ferry Transit Capital Budget, in the amount of \$100,000.00; and,
3. Amends Resolution No. 2013-076 accordingly.

ADOPTED this 9th day of August 2013, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Belforte, Breed, Cochran, Fredericks, Moylan, Pahre, Rabbitt, Reilly, Sears, Snyder, Sobel and Theriault; Second Vice President Stroeh; President Eddie

NOES (0): None

ABSENT (4): Directors Campos, Wiener and Yee; First Vice President Grosboll



James C. Eddie
President, Board of Directors

ATTEST:



Janet S. Tarantino
Secretary of the District