

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-015

**APPROVE ACTIONS RELATIVE TO THE AWARD OF CONTRACT NO. 2012-FT-9,
M.V. DEL NORTE FERRY ACCESSIBILITY IMPROVEMENTS,
TO BAY SHIP & YACHT CO.**

March 23, 2012

WHEREAS, reconfiguration of the upper deck restrooms of the *M.V. Del Norte* is required in order to comply with the Americans with Disabilities Act (ADA) for accessible restrooms; and,

WHEREAS, the scope of work for Contract No. 2012-FT-9, *M.V. Del Norte Ferry Accessibility Improvements*, includes reconfiguration of the vessel's upper deck restrooms to provide for full ADA accessibility, related accessibility modifications to the upper deck seating and doorways, and regularly scheduled maintenance and inspection of the vessel, such as the removal and disassembly of waterjets, sea valves and other underwater components; and,

WHEREAS, in the last several years, ferry dry-docking contracts of less than \$1 million have been bid only by Bay Ship & Yacht Co. (BSY) of Alameda, CA, one of the two local Bay Area shipyards; and,

WHEREAS, BAE Systems, the other local Bay Area shipyard, has not bid on a Golden Gate Bridge, Highway and Transportation District (District) project for over four years, and has informed District staff, in writing, that it is not interested in bidding on this project; and,

WHEREAS, the District's attorney has determined that issuing a competitive bid for this project would be unavailing and not in the public interest; and,

WHEREAS, BSY was the sole bidder, and submitted its bid of \$425,792.00 for all items; and,

WHEREAS, following staff's analysis of BSY's detailed bid price breakdown, BSY resubmitted pricing, at the District's request, for six items, and the District determined not to include certain other items within the scope of work; and,

WHEREAS, staff has determined that the revised bid price of \$364,779.00 submitted by BSY is fair and reasonable in comparison to similar work performed for the District; and,

WHEREAS, the Disadvantaged Business Enterprise (DBE) Program Administrator has determined that BSY has complied with the DBE requirements, and that no DBE participation is anticipated during the performance of this Contract; and,

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WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of March 22, 2012, 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 the award of Contract No. 2012-FT-9, *M.V. Del Norte Ferry Accessibility Improvements*, to Bay Ship & Yacht Co., Alameda CA, in the amount of \$364,779.00; and, be it further

RESOLVED that the Board hereby establishes a total project budget in the amount of \$303,500.00, to be 100% District funded; and, be it further,

RESOLVED that the Board hereby establishes a Contingency Fund in the amount of \$58,721.00, to fund unanticipated items that may be discovered once work commences; and, be it further

RESOLVED that the Board hereby authorizes the General Manager to issue change orders up to the amount of the Contingency Fund; and, be it further

RESOLVED that the Board hereby authorizes a budget transfer from the FY 11/12 Bridge Division Operating Budget to the FY 11/12 Ferry Transit Division Operating Budget, in the amount of \$120,000.00, to fully fund items associated with inspections and regularly scheduled maintenance, as concurred with by the Finance-Auditing Committee, at its meeting of March 22, 2012; and, be it further

RESOLVED that the Board hereby authorizes a budget increase in the FY 11/12 Ferry Transit Division Capital budget, in the amount of \$200,000.00, to be funded from District Reserves, as concurred with by the Finance-Auditing Committee, at its meeting of March 22, 2012.

ADOPTED this 23rd day of March 2012, by the following vote of the Board of Directors:

- AYES (15):** Directors Arnold, Campos, Cochran, Elsbernd, Fredericks, Mar, Moylan, Pahre, Renée, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly
- NOES (0):** None
- ABSENT (4):** Directors Chu, Rabbitt, Sears and Snyder

ATTEST:



Janet S. Tarantino
Secretary of the District



Janet Reilly
President, Board of Directors