GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-099

APPROVE ACTIONS RELATIVE TO CONTRACT NO. 2013-FT-5, IMPROVEMENTS TO BERTHS AT THE SAN FRANCISCO FERRY TERMINAL

December 14, 2012

WHEREAS, it is necessary for the Golden Gate Bridge, Highway and Transportation District (District) to perform vital overhaul and repair work to the San Francisco Ferry Terminal's three articulated gangways and four floating fender structures, in order to extend their useful service lives until they can be replaced; and,

WHEREAS, on October 16, 2012, the District issued an Invitation for Bids relative to Contract No. 2013-FT-5, *Improvements to Berths at the San Francisco Ferry Terminal*, for rehabilitation of berths at the San Francisco Ferry Terminal, and two bids were received by the deadline date of November 30, 2012, from Salt River Construction Company and from Manson Construction Company; and,

WHEREAS, the Building and Operating Committee/Committee of the Whole of December 13, 2012, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the rejection of the bids submitted by Salt River Construction Corporation and Manson Construction Company relative to Contract No. 2013-FT-5, *Improvements to Berths at the San Francisco Ferry Terminal* (Project); with the understanding that this Project will be re-advertised at a later date.

ADOPTED this 14th day of December 2012, by the following vote of the Board of Directors:

AYES (17): Directors Arnold, Chu, Cochran, Elsbernd, Fredericks, Mar, Moylan, Pahre,

Rabbitt, Renée, Sears, Snyder, Sobel and Stroeh; Second Vice President Grosboll;

First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (2): Directors Campos and Theriault

President, Board of Directors

ATTEST: Janet & Turante

Janet S. Tarantino Secretary of the District