

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-074

**APPROVE ACTIONS RELATIVE TO THE AWARD OF
CONTRACT NO. 2010-FT-5,
IMPROVEMENTS TO BERTHS AT THE LARKSPUR FERRY TERMINAL,
TO BAY SHIP & YACHT CO.**

September 10, 2010

WHEREAS, berths 3, 4 and the floating walkway between the berths at the Larkspur Ferry Terminal, which are dated and have not had repairs below the water line for 16 years, will be dry-docked for removal and replacement of internal coatings and other items required to extend their useful life; and,

WHEREAS, on August 17, 2010, the Golden Gate Bridge, Highway and Transportation District (District) issued an Invitation for Bids for Contract No. 2010-FT-5, *Improvements to Berths at the Larkspur Ferry Terminal*, and one bid from Bay Ship & Yacht Co., of Alameda, CA (BSY), in the amount of \$388,888.00, was received by the deadline date of August 31, 2010; and,

WHEREAS, following review of the bid, staff determined that BSY, the sole bidder, was both responsible and responsive and that the price was fair and reasonable; and,

WHEREAS, the Disadvantaged Business Enterprises (DBE) Program Administrator determined that BSY has complied with the DBE requirements applicable to this Contract and, at this time, no DBE participation is anticipated during the performance of these services; and,

WHEREAS, staff recommends that a Contingency Fund of 16% of the contract amount be allotted for unforeseen conditions, sales tax or changes that may arise during the course of the work; and,

WHEREAS, the Transportation Committee, at its meeting of September 9, 2010, has so recommended; now, therefore, be it

RESOLVED that the Board authorizes award of Contract No. 2011-FT-5, *Improvements to Berths at the Larkspur Ferry Terminal*, to Bay Ship & Yacht Co., of Alameda, CA, in the amount of \$388,888.00; and, be it further

RESOLVED that a Contingency Fund in the amount of \$61,112.00, to cover sales tax and unanticipated items that may be discovered once work commences; and, be it further

RESOLUTION NO. 2010-074
BOARD OF DIRECTORS MEETING OF SEPTEMBER 10, 2010
PAGE 2

RESOLVED that the General Manager be authorized to approve change orders to Contract No. 2011-FT-5, up to the maximum of the available Contingency Fund; and, be it further

RESOLVED that a Project budget, in the amount of \$450,000.00, be established; and, be it further

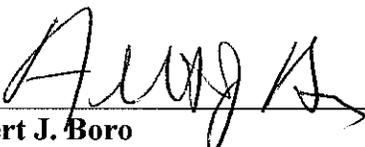
RESOLVED that a budget increase in the FY 10/11 Ferry Transit Division Capital Budget be authorized, in the amount of \$180,900.00, to be funded from District Reserves, as concurred with the Finance-Auditing Committee at its meeting of September 9, 2010.

ADOPTED this 10th day of September 2010, by the following vote of the Board of Directors:

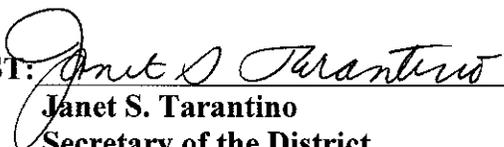
AYES (15): Directors Campos, Cochran, Dufty, Grosboll, Kerns, Moylan, Newhouse Segal, Pahre, Sanders, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (4): Directors Brown, Chu, Elsbernd and McGlashan



Albert J. Boro
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District