

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-005

**AUTHORIZE EXECUTION OF CONTRACT CHANGE ORDER NO. 89 TO
CONTRACT NO. 2006-B-1, GOLDEN GATE BRIDGE SEISMIC RETROFIT PHASE IIIA,
NORTH ANCHORAGE HOUSING/NORTH PYLON,
FOR FURNISHING AND INSTALLING SIGNS**

January 25, 2013

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2008-023 at its meeting of March 28, 2008, authorized the award of Contract No. 2006-B-1, *Golden Gate Bridge Seismic Retrofit Phase IIIA, North Anchorage Housing/North Pylon* (Phase IIIA Contract), to Shimmick Construction Company, Inc./Obayashi Corporation, a Joint Venture, Hayward, CA (Shimmick/Obayashi), for construction of the seismic retrofit of the North Anchorage Housing and the North Pylon, including: (1) strengthening the North Anchorage Housing and North Pylon foundations and external walls; (2) strengthening the North Anchorage Housing internal concrete frame system; (3) replacing, under continuous traffic, the North Anchorage Housing concrete roof that serves also as a bridge roadway and sidewalks; and, (4) performing various modifications to utilities; and,

WHEREAS, as part of the *All Electronic Toll (AET) Collection Project*, authorized by the Board at its meeting of January 28, 2011, the District retained HNTB Corporation (HNTB) to evaluate the existing regulatory and informational signs located on the Golden Gate Bridge (Bridge) and the roadways leading up to the Bridge, to determine, prior to implementation of AET, whether a need exists for additional signage or signage modification; and,

WHEREAS, HNTB determined that modifications are necessary for the District to comply with tolling signage standards and with completed plans and specifications; and,

WHEREAS, the most expeditious and cost effective means to complete the sign installation and modification will be to have the work performed under a Contract Change Order to Contract No. 2006-B-1, Phase IIIA Contract; and,

WHEREAS, a lump sum price of \$64,500.00 has been negotiated by the District and Shimmick/Obayashi, for labor, equipment and materials costs; and,

WHEREAS, Shimmick/Obayashi's price is fair and reasonable, and the District has received Federal Highway Administration and California Department of Transportation (Caltrans) concurrence with Change Order No. 89 to Contract No. 2006-B-1, with the understanding that federal aid funds will not be used to fund this Change Order; and,

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WHEREAS, the District has received Caltrans approval, and an encroachment permit for the installation of signs within the state's right-of-way; and,

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of January 25, 2013, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of Change Order No. 89 to Contract No. 2006-B-1, *Golden Gate Bridge Seismic Retrofit Phase IIIA, North Anchorage Housing/North Pylon*, with Shimmick Construction Company, Inc./Obayashi Corporation, JV, in the amount of \$64,500.00, to furnish and install roadway signs and overhead sign panels; and, be it further

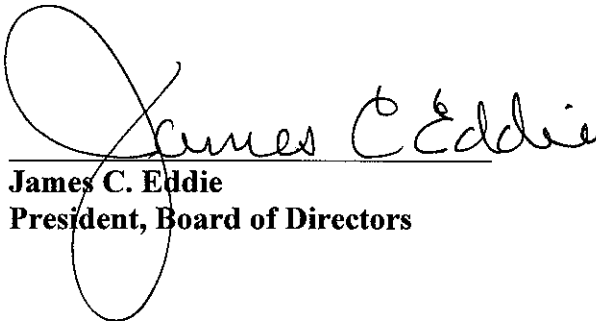
RESOLVED that requisite funds are available in the FY 12/13 Bridge Division Capital Budget.

ADOPTED this 25th day of January 2013, by the following vote of the Board of Directors:

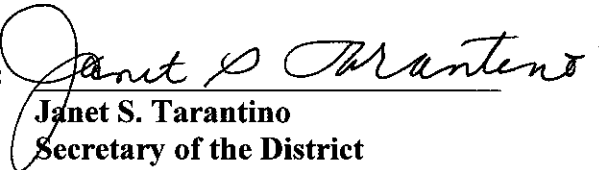
AYES (15): Directors Arnold, Campos, Chu, Cochran, Fredericks, Moylan, Pahre, Rabbitt, Reilly, Snyder, Sobel and Theriault; Second Vice President Stroeh; First Vice President Grosboll; President Eddie

NOES (0): None

ABSENT (2): Directors Mar and Sears



James C. Eddie
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District