

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-010

AUTHORIZE A BUDGET TRANSFER
WITHIN THE FY 12/13 FERRY TRANSIT DIVISION CAPITAL BUDGET
FOR THE *M.V. NAPA* REFURBISHMENT PROJECT

February 8, 2013

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2010-026 at its meeting of March 26, 2010, authorized the award of Contract No. 2012-FT-1, *Refurbishment of the M.V. Napa and the M.V. Chinook Ferries*, to Ice Floe, LLC, dba Nichols Brothers Boat Builders, and the renaming of the *M.V. Chinook* to the *M.V. Golden Gate*; and,

WHEREAS, the refurbishment of the *M.V. Napa* is in the final stages of warranty support and documentation; and,

WHEREAS, the refurbishment of the *M.V. Golden Gate* has been completed and sufficient funds remain in this project budget to support a transfer of \$250,000.00 (Federal Transit Administration grant funds) to the *M.V. Napa* project budget; and,

WHEREAS, a budget increase in the amount of \$250,000.00 is required to fully fund the following items for the completion of the refurbishment of the *M.V. Golden Gate*: extended warranty on the main engines, extended warranty on the reduction gears; and, staff time to finalize vessel operations documentation and warranty management; and,

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of February 8, 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 a budget increase in the FY 12/13 Ferry Transit Division Capital Budget for the *M.V. Napa Refurbishment Project*, in the amount of \$250,000.00, to be funded with a budget transfer from the *M.V. Golden Gate Refurbishment Project* budget (Federal Transit Administration grant funds), for a total project budget of \$12,473,000.00.

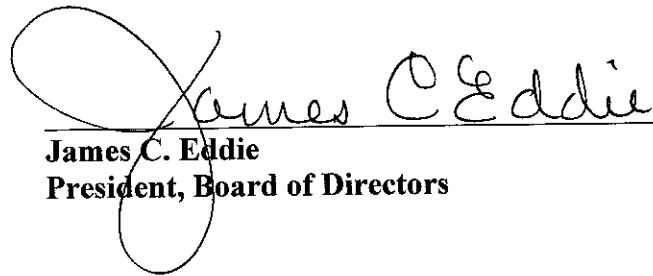
RESOLUTION NO. 2013-010
BOARD OF DIRECTORS MEETING OF FEBRUARY 8, 2013
PAGE 2

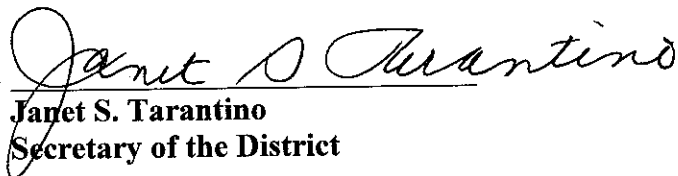
ADOPTED this 8th day of February 2013, by the following vote of the Board of Directors:

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

NOES (0): None

ABSENT (2): Directors Campos and Rabbitt


James C. Eddie
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District