

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2013-016**

**APPROVE ACTIONS RELATIVE TO THE  
AWARD OF CONTRACT NO. 2013-FT-8,  
LARKSPUR FERRY TERMINAL PARKING LOT IMPROVEMENTS,  
TO MCK SERVICES, INC.**

February 22, 2013

**WHEREAS**, the existing asphalt concrete surfacing at the Larkspur Ferry Terminal parking lot and perimeter road is in a deteriorated state and in need of repair; and,

**WHEREAS**, on January 8, 2013, the District advertised Contract No. 2013-FT-8 and six bids were received, opened and publicly read by the deadline date of February 5, 2013, as follows: (1) MCK Services, Inc.; (2) American Asphalt Repair & Resurfacing Co., Inc.; (3) Ghilotti Bros., Inc.; (4) O.C. Jones & Sons, Inc.; (5) Ghilotti Construction Co., Inc.; and, (6) CF Contracting; and,

**WHEREAS**, following review of the bids, staff determined that the lowest bidder, MCK Services, Inc. (MCK), is responsive and responsible; and,

**WHEREAS**, the Disadvantaged Business Enterprise (DBE) Program Analyst has determined that MCK has complied with the DBE requirements, and that no contract-specific DBE goal was established for this contract; and,

**WHEREAS**, the Building and Operating Committee, at its meeting of February 22, 2013, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (Board) hereby authorizes the award of Contract No. 2013-FT-8 to MCK Services, Inc., Martinez, CA, in the amount of \$1,519,758.00, to provide Larkspur Ferry Terminal parking lot improvements; and, be it further

**RESOLVED** that the Board hereby establishes a Contingency Fund in the amount of \$151,976.00; and, be it further

**RESOLVED** that the Board hereby establishes a revised total project budget in the amount of \$2,130,000.00.00, to be funded with \$1,704,000.00 Federal Transit Administration (FTA) grant funds (80%) and \$426,000.00 District funds (20%); and, be it further

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**BOARD OF DIRECTORS MEETING OF FEBRUARY 22, 2013**  
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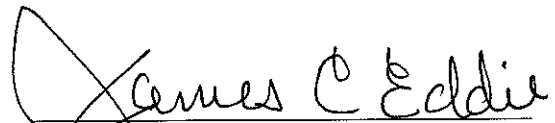
**RESOLVED**, that the Board hereby authorizes a budget increase in the FY 12/13 Ferry Transit Division Capital Budget, in the amount of \$430,000.00, to be funded with \$344,000.00 FTA grant funds and \$86,000.00 District Reserves, as concurred with by the Finance-Auditing Committee at its meeting of February 22, 2013.

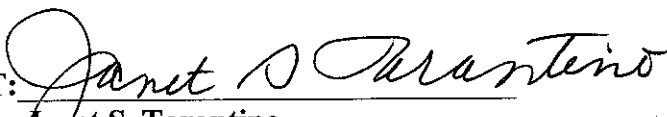
**ADOPTED** this 22<sup>nd</sup> day of February 2013, by the following vote of the Board of Directors:

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

**NOES (0):** None

**ABSENT (4):** Director Reilly; First Vice President Grosboll

  
**James C. Eddie**  
**President of the Board of Directors**

**ATTEST:**   
**Janet S. Tarantino**  
**Secretary of the District**