

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

**RESOLUTION NO. 2013-027**

**APPROVE ACTIONS RELATIVE TO THE  
AWARD OF CONTRACT NO. 2013-FT-9,  
SAN FRANCISCO FERRY TERMINAL GANGWAY AND  
FLOATS SERVICE LIFE EXTENSION, TO  
SALT RIVER CONSTRUCTION CORPORATION**

March 22, 2013

**WHEREAS**, in order to extend the useful service life of the San Francisco Ferry Terminal's (SFFT) three articulated gangways and four floating fender structures, vital overhaul and rehabilitation work is required; and,

**WHEREAS**, on January 29, 2013, the District issued an Invitation for Bids for the necessary improvements at the SFFT and two bids were received by the bid opening date of February 26, 2013, from Salt River Construction Corporation and from Manson Construction Co.; and,

**WHEREAS**, following review of the bids, staff determined that the lower bidder, Salt River Construction Corporation, is responsive and responsible; and,

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

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the award of Contract No. 2013-FT-9, *San Francisco Ferry Terminal Gangway and Floats Service Life Extension*, to Salt River Construction Corporation, Corte Madera, CA, in the amount of \$716,000.00, to perform vital overhaul and rehabilitation work to the San Francisco Ferry Terminal's three articulated gangways and four floating fender structures; and, be it further

**RESOLVED** that the Board hereby establishes a Contingency Fund in the amount of \$71,600.00, for unanticipated items that may be discovered once work commences; and, be it further

**RESOLVED** that the Board hereby authorizes a budget increase in the FY 12/13 Ferry Transit Division Capital Budget, in the amount of \$635,000.00, to be funded with Federal Transit Administration grant funds, for a total Project Budget of \$1,030,000.00, as concurred with by the Finance-Auditing Committee at its meeting of March 21, 2013.

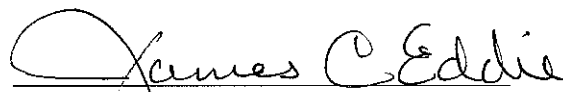
**RESOLUTION NO. 2012-027**  
**BOARD OF DIRECTORS MEETING OF MARCH 22, 2013**  
**PAGE 2**

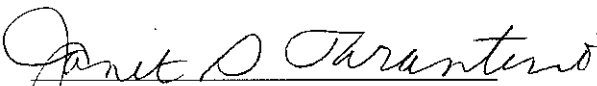
**ADOPTED** this 22<sup>nd</sup> day of March 2013, by the following vote of the Board of Directors:

**AYES (16):** Directors Arnold, Belforte, Breed, Campos, Cochran, Fredericks, Pahre, Rabbitt, Sears, Snyder, Sobel, Theriault, Wiener and Yee; Second Vice President Stroeh; President Eddie

**NOES (0):** None

**ABSENT (3):** Directors Moylan and Reilly; First Vice President Grosboll

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

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