

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-028

**APPROVE ACTIONS RELATIVE TO THE
AWARD OF CONTRACT NO. 2013-FT-4,
AUTOMATIC IDENTIFICATION SYSTEM AND
INSTALLATION SERVICES FOR GOLDEN GATE FERRIES, TO
DONATINI, INC., DBA JOHNSON HICKS MARINE ELECTRONICS**

March 22, 2013

WHEREAS, Automatic Identification Systems (AIS) are required on Golden Gate Bridge, Highway and Transportation District (District) ferries by the United States Coast Guard (USCG); and,

WHEREAS, the equipment that was originally installed in the ferries has reached the end of its useful life, and proper operation of the AIS system is critical in order to maintain the ferries in passenger service as required by the USCG; and,

WHEREAS, on February 5, 2013, the District issued an Invitation for Bids for the AIS and services to install the AIS on District ferries, and two bids were received by the bid opening date of March 5, 2013, from Donatini, Inc., dba Johnson Hicks, Marine Electronics and from Cal Marine Electronics and Mike's Boatworks; and,

WHEREAS, following review of the bids, staff determined that the lower bidder, Donatini, Inc., dba Johnson Hicks, Marine Electronics (Donatini), is responsive and responsible; and,

WHEREAS, the Disadvantaged Business Enterprise (DBE) Program Analyst has determined that Donatini has complied with the DBE requirements applicable to this Contract, and that no contract specific DBE goal has been established; 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 authorizes the award of Contract No. 2013-FT-4, *Automatic Identification System and Installation Services for Golden Gate Ferries*, to Donatini, Inc., dba Johns Hicks, Marine Electronics, Sausalito CA, in the amount of \$169,163.06, to perform automatic identification system and installation services for Golden Gate Ferries; and, be it further

RESOLUTION NO. 2012-028
BOARD OF DIRECTORS MEETING OF MARCH 22, 2013
PAGE 2

RESOLVED that the Board hereby establishes a Contingency Fund in the amount of \$16,947.00, to cover sales tax and unanticipated items that may be discovered once work commences; and, be it further

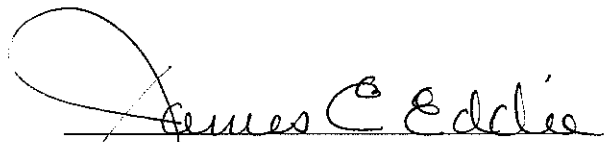
RESOLVED that the Board hereby authorizes a budget increase in the FY 12/13 Ferry Transit Division Capital Budget, in the amount of \$32,123.00, to be funded from District Reserves, for a total Project Budget of \$241,500.00, as concurred with by the Finance-Auditing Committee at its meeting of March 21, 2013.


ADOPTED this 22nd 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