

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

**RESOLUTION NO. 2013-030**

**APPROVE ACTIONS RELATIVE TO THE  
AWARD OF CONTRACT NO. 2013-FT-6,  
OVERHAUL OF THE M.V. MENDOCINO FERRY MAIN ENGINES, TO  
VALLEY POWER SYSTEMS NORTH, INC.**

March 22, 2013

**WHEREAS**, the Golden Gate Bridge, Highway and Transportation District's (District) ferry, the *M.V. Mendocino*, requires an overhaul of its MTU 12V4000M60 main propulsion engines; and,

**WHEREAS**, the MTU engines are manufactured in Germany by MTU Friedrichshafen GmbH (MTU) and supported by Valley Power Systems North, Inc., (VPSNI) in California; and,

**WHEREAS**, following research, the District has confirmed that MTU factory parts are the only parts available for these engines, as there is no know aftermarket parts manufacturer for these engines; and,

**WHEREAS**, MTU does not allow competition between the factory-authorized distributors, and VPSNI is the only MTU factory-authorized distributor in the District's region for the sale, parts and service of the MTU 12V4000M60 engine; and,

**WHEREAS**, it is critical that the installation of the parts be performed by a factory-authorized distributorship in order to obtain a warranty on both parts and labor backed by the MTU factory, which will cover the MTU factory parts installed by a factory-certified mechanic from a factory-authorized distributor; and

**WHEREAS**, using a factory-authorized distributor to install the manufacturer's parts significantly reduces risk to the District; and,

**WHEREAS**, the District's Attorney has determined that this procurement meets the requirement for a sole source procurement, as set forth in the District's Procurement Manual, and is consistent with federal regulations; and,

**WHEREAS**, California law permits an exception from the competitive bidding requirement when such a process would be unavailing and not in a public agency's best interests; and,

**WHEREAS**, since VPSNI is uniquely able to provide the necessary work, a competitive bidding process would serve no useful purpose; and,

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**BOARD OF DIRECTORS MEETING OF MARCH 22, 2013**  
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**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-6, *Overhaul of the M.V. Mendocino Ferry Main Engines*, to Valley Power Systems North, Inc., San Leandro, CA, on a sole source basis, in the amount of \$257,684.33, to perform an overhaul of the *M.V. Mendocino* Ferry main propulsion engines; and, be it further

**RESOLVED** that the Board hereby establishes a Contingency Fund in the amount of \$21,300.00, to cover the cost of unanticipated items that may be discovered once work commences; and, be it further

**RESOLVED** that requisite funds are available in the FY 12/13 Ferry Transit Division Capital Budget, to be funded with \$206,147.46 Federal Transit Administration grant funds (80%) and \$51,536.87 District funds (20%).

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

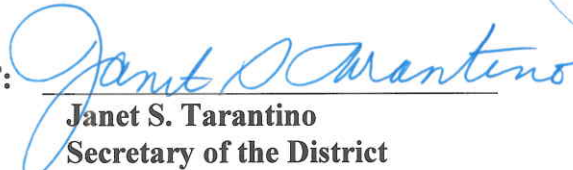
**AYES (16):** Directors Arnold, Belforte, Breed, Campos, Cochran, Fredericks, Pahre, Rabbitt, Sears, Snyder, Sobel, Theriault, Wiener and Yee; Second Vice President Stroeh; President Eddie

**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**