

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-034

**APPROVE ACTIONS RELATIVE TO CONTRACT NO. 2013-FT-8,
LARKSPUR FERRY TERMINAL PARKING LOT IMPROVEMENTS**

April 26, 2013

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway & Transportation District (District) operates the Golden Gate Transit ferry service; and,

WHEREAS, on February 22, 2013, the Building and Operating Committee discussed the need for the District to repair the pavement, drainage, signage and pavement delineation of the Larkspur Ferry Terminal (LFT) parking lot and parking perimeter road, which are in a deteriorated state; and,

WHEREAS, on February 22, 2013, the Board authorized the award of Contract No. 2013-FT-8, *Larkspur Ferry Terminal Parking Lot Improvements* (Contract No. 2013-FT-8), in the amount of \$1,519,758.00, to MCK Services, Inc., (MCK), of Martinez, CA, and a Contingency Fund in the amount of \$151,976.00; and,

WHEREAS, during the first weekend of work, MCK found that water saturated the soft ground material under the existing pavement base of the LFT parking lot, which the District confirmed in a follow-up examination after MCK attempted remediation; and,

WHEREAS, such water saturation makes it impossible to properly compact the new base material, which is required to place new asphalt concrete surfacing; and,

WHEREAS, the District found that, to address the water saturation issue, MCK must furnish and install 680 linear feet (LF) of drains under the pavement base to remove water from the impacted areas within the parking lot and provide for proper compaction of the new base material as well as the durability of the new pavement structure; and,

WHEREAS, the District negotiated with MCK to obtain a unit cost of \$150.00 per LF, which includes all work for furnishing and installing the drains, for a total cost of \$102,000.00, which would be funded by Change Order (CO) No. 2; and,

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WHEREAS, due to the early stage of construction and the uncertainties associated with the LFT field conditions, especially with respect to the extent of water intrusion under the pavement base, Engineering staff recommends that the Board maintain a sufficient level of contingency funds available for any necessary additional changes to the Contract work and increase the Contingency Fund by \$102,000.00, the amount of CO No. 2, from \$151,976.00 to \$253,976.00; and,

WHEREAS, to execute CO No. 2, the Board must approve an increase in the FY 12/13 Ferry Transit Division Capital Budget in the amount of \$102,000.00, to be funded with \$81,600.00 Federal Transit Administration grant funds and \$420,400.00 from District Reserves, for a total project budget of \$2,232,000.00; and,

WHEREAS, the Engineering staff also recommends that the Board authorize the General Manager to approve future COs to the Contract, up to the maximum of the increased contingency amount, with the understanding that any individual CO exceeding \$50,000.00 will require the concurrence of the President of the Board and the Chair of the Building and Operating Committee; and,

WHEREAS, the Building and Operating Committee, at its meeting of April 26, 2013, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the execution of Change Order No. 2 relative to Contract No. 2013-FT-8, *Larkspur Ferry Terminal Parking Lot Improvements*, with MCK Services Inc., of Martinez, CA, in the amount of \$102,000.00, for constructing drains under the pavement base at various locations throughout the Larkspur Ferry Terminal parking lot; and, be it further

RESOLVED that the Board hereby approves an increase in the Contingency Fund in the amount of \$102,000.00, from \$151,976.00 to \$253,976.00; and, be it further

RESOLVED that the Board hereby approves an increase in the FY 12/13 Ferry Transit Division Capital Budget in the amount of \$102,000.00, to be funded with \$81,600.00 Federal Transit Administration grant funds and \$20,400.00 from District Reserves, for a total project budget of \$2,232,000.00, as concurred with by the Finance-Auditing Committee at its meeting of April 26, 2013; and, be it further

RESOLVED that the Board hereby authorizes the General Manager to approve change orders to Contract No. 2013-FT-8, up to the maximum of the increased contingency amount, with the understanding that any individual change order exceeding \$50,000.00 will require the concurrence of the President of the Board and the Chair of the Building and Operating Committee.

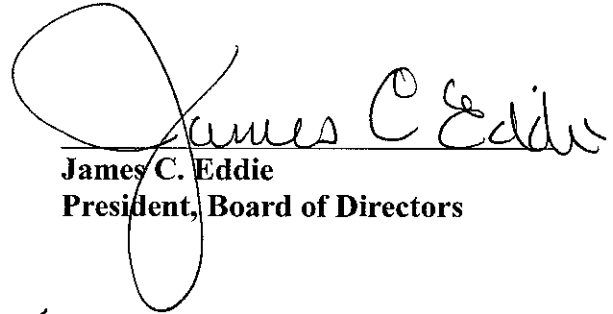
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ADOPTED this 26th day of April 2013, by the following vote of the Board of Directors:

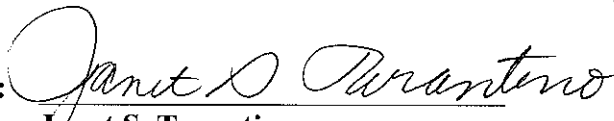
AYES (17): Directors Arnold, Belforte, Breed, Campos, Cochran, Fredericks, Pahre, Rabbitt, Reilly, Sears, Sobel, Theriault, Wiener and Yee; Second Vice President Stroeh; First Vice President Grosboll; President Eddie

NOES (0): None

ABSENT (2): Directors Moylan and Snyder



James C. Eddie
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District