## GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

#### **RESOLUTION NO. 2013-053**

# RATIFY EMERGENCY ACTION OF THE GENERAL MANAGER TO AWARD CONTRACT NO. 2013-FT-16, LARKSPUR FERRY TERMINAL BOARDING RAMP EMERGENCY REPAIRS, TO SHIMMICK CONSTRUCTION COMPANY, INC.

June 14, 2013

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Ferry (GGF) service from the Larkspur Ferry Terminal (LFT), a District-owned property; and,

WHEREAS, on May 27, 2013, District staff discovered that the hinge-bearing anchors on Berth 2 at the LFT failed, rendering the adjoining ramp inoperable and, as a result of the temporary closing of Berth 2, all of the LFT ferry departures and arrivals are from Berth 1 since May 27, 2013; and,

WHEREAS, there are 39 ferry service runs each weekday at the LFT, and the majority of these runs departed and arrived from the ramp at Berth 2 because it is wider than the one at Berth 1 and allows boarding and unloading of passengers from two ferry doors, whereas the ramp at Berth is narrow and only allows boarding and unloading from one ferry door; and,

WHEREAS, the closing of Berth 2 resulted in significant impairment of operations conducted by GGF, particularly by requiring one-door loading at Berth 1, which causes ongoing disruptions and service delays that impact many GGF customers; and,

WHEREAS, pursuant to Public Contract Code Section 22050: (1) the General Manager has the authority to waive the competitive bidding process and to approve the procurement of necessary equipment, services and supplies, and to repair or replace District facilities in the event of an emergency, when immediate action is required to safeguard life, health or property, or to prevent the immediate interruption or cessation of necessary District services; (2) the General Manager must report back to the Board when such an emergency action is taken; and, (3) any contracted work in excess of \$100,000.00 requires Board approval; and,

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WHEREAS, the General Manager took two emergency actions to: (1) engage a consultant to immediately assess and design required repairs at Berth 2, and, (2) engage a contractor to expedite construction of the repairs at Berth 2; and,

WHEREAS, relative to the first emergency action on May 31, 2013, under the authority delegated by the Board to the General Manager pursuant to the District Procurement Policy for contracts not exceeding \$100,000.00, the District entered into a Professional Services Agreement with Moffat & Nichol Engineers (MNE), on a time and materials basis, at a cost not-to-exceed \$43,309.00, to assess the damage to the bearing anchors and to design their repairs; and,

WHEREAS, relative to the second emergency action, on June 3, 2013, the District entered into a contract with Shimmick Construction Company, Inc. (SCC), on a time and materials basis, at a cost not-to-exceed \$200,000.00, to perform emergency boarding ramp repairs at the LFT; and,

WHEREAS, the Board must ratify the General Manager's action relative to the contract with SCC because the estimated cost of repairs exceeds \$100,00.00; and,

WHEREAS, MNE completed the repair designs and finalized the design plans and technical specifications for the replacement of the bearing anchors, with said repair to require: designing and installing temporary supports to secure the boarding ramp; jacking up the hinged end of the ramp; removing and restoring the existing hinge bearings; coring concrete; installing new anchor rods; reinstalling the hinge bearings; and, connecting the boarding ramp to the hinge bearings; and,

WHEREAS, SCC recently completed similar repairs at the Dumbarton Bridge, were they raised the existing structure, removed the existing support bearings and installed new support bearings, and due to SCC's immediate availability, expertise in the Dumbarton Bridge repair and the District's assessment of SCC's capabilities in light of their existing work as the prime contractor for the Golden Gate Bridge Seismic Retrofit Project, staff chose SCC to perform the repairs; and,

**WHEREAS**, all of the work is within District property, requiring no regulatory permits; and,

WHEREAS, staff determined that the cost of the Berth 2 ramp repair work is \$237,309.00, with the understanding that the requisite funds are available in the FY 12/13 Ferry Transit Division Operating Budget and with the further understanding that staff anticipates that the repair work will conclude by the end of June; now, therefore be it

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**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies an emergency action of the General Manager to award Contract No. 2013-FT-16, *Larkspur Ferry Terminal Boarding Ramp Emergency Repairs*, to Shimmick Construction Company, Inc., Oakland, CA, on a time and materials basis, at a cost not-to-exceed \$200,000.00, to perform emergency boarding ramp repairs at the Larkspur Ferry Terminal; with the understanding that requisite funds are available in the FY 12/13 Ferry Transit Division Operating Budget.

**ADOPTED** this 14<sup>th</sup> day of June 2013, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Belforte, Breed, Cochran, Moylan, Pahre, Reilly, Sears,

Snyder, Sobel, Theriault and Yee; Second Vice President Stroeh; First Vice

President Grosboll; President Eddie

NOES (0): None

ABSENT (4): Directors Campos, Fredericks, Rabbitt and Wiener

James C. Eddie

President, Board of Directors

ATTEST:

Janet S. Tarantino Secretary of the District