

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

**RESOLUTION NO. 2013-075**

**APPROVE ACTIONS RELATIVE TO THE  
AWARD OF CONTRACT NO. 2014-BT-1,  
GOLDEN GATE TRANSIT SAN FRANCISCO  
MID-DAY BUS PARKING FACILITY CONSTRUCTION,  
TO WEST BAY BUILDERS INC.**

July 26, 2013

**WHEREAS**, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Transit (GGT) bus service, which provides peak and off-peak weekday commute and weekend bus transit service between Marin and Sonoma counties and the City and County of San Francisco; and,

**WHEREAS**, the District presently stores its buses during the day at a leased lot located at Eighth and Harrison Streets in San Francisco; and,

**WHEREAS**, the District must vacate this present San Francisco mid-day storage location by the end of February 2014; and,

**WHEREAS**, the District negotiated and, as authorized by Board Resolution No. 2009-108, executed in December 2010 a long-term lease agreement with the California Department of Transportation (Caltrans) for a parcel between Third, Fourth, Perry and Stillman Streets in San Francisco to be used for the new San Francisco Mid-Day Bus Parking Facility; and,

**WHEREAS**, the District has to make improvements to the parcel to facilitate bus storage and operations at the new site, and Contract No. 2014-BT-1, *Golden Gate Transit San Francisco Mid-Day Bus Parking Facility Construction* (Contract No. 2014-BT-1) will implement these improvements; and,

**WHEREAS**, Contract No. 2014-BT-1 involves improvements including: constructing a concrete masonry block sound wall with landscaping along Stillman Street and a portion of Third Street; installing perimeter security fencing and access gates; bringing power to the site; constructing modular office units along Third Street; connecting water, sewer and power lines to the modular office units; installing and

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powering site lighting, security cameras and site security systems; constructing a new traffic signal at Third and Perry Streets; modifying the curbs and sidewalks around the perimeter of the site; removing on-street metered parking along Perry Street; and, reconfiguring Perry Street from one-way westbound traffic to one-way eastbound between Third and Fourth Streets; and,

**WHEREAS**, on June 4, 2013, Contract No. 2014-BT-1 was advertised for bids, and on July 9, 2013, two bids were received, opened and publicly read; one from West Bay Builders Inc., Novato, CA, in the amount of \$4,906,306.00 and one from Ghilotti Bros, Inc., San Rafael, CA, in the amount of \$4,998,777.00; and,

**WHEREAS**, following review of the bids, staff determined that the lowest bidder, West Bay Builders Inc., is responsive and responsible; and,

**WHEREAS**, the Disadvantaged Business Enterprise (DBE) Program Analyst has determined that West Bay Builders Inc., has complied with the DBE requirements, and that no contract-specific DBE goal was established for this contract; and,

**WHEREAS**, to fully finance Contract No. 2014-BT-1 at the proposed budget of \$9,100,000.00, a budget increase in the amount of \$4,100,000.00 is required, to be financed with \$3,280,000.00 Federal Transit Administration (FTA) grant funds and \$820,000.00 District reserves; and,

**WHEREAS**, the total project budget is financed with \$7,280,000.00 (80%) FTA grant funds and \$1,820,000.00 (20%) District funds, with the project budget breakdown, as follows:

<b>PROJECT BUDGET</b>	<b>AMOUNT</b>	<b>DISTRICT FUNDS PARTICIPATION (%)</b>
SF Bus Facility Modifications FY 13/14 Budget (originally included in FY 09/10 budget)	\$5,000,000.00	20%
Budget Increase (this item) to award the final improvements construction contract	\$4,100,000.00	20%
<b>Revised Budget</b>	<b>\$9,100,000.00</b>	<b>20%</b>

and,

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**WHEREAS**, the Building and Operating Committee at its meeting of July 25, 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 award of Contract No. 2014-BT-1, *Golden Gate Transit San Francisco Mid-Day Bus Parking Facility Construction* (Contract No. 2014-BT-1), to West Bay Builders Inc., Novato, CA, in the amount of \$4,906,306.00; and, be it further

**RESOLVED** that the Board hereby establishes a Contingency Fund, in the amount of \$490,630.00, equal to 10% of the contract award amount; and, be it further

**RESOLVED** that the Board hereby authorizes the General Manager to approve change orders to Contract No. 2014-BT-1, within the construction contingency budget of up to \$250,000.00 per single change order, with the understanding that any individual change order exceeding \$100,000.00 requires the concurrence of the President of the Board and the Building and Operating Committee Chair; and, be it further

**RESOLVED** that the Board hereby authorizes a budget increase in the FY 13/14 Bus Transit Division Capital Budget, in the amount of \$4,100,000.00, to be financed with \$3,280,000.00 Federal Transit Administration (FTA) grant funds and with \$820,000.00 District Reserves, for a revised total Project budget in the amount of \$9,100,000.00, as concurred with by the Finance-Auditing Committee at its meeting of July 25, 2013.

**ADOPTED** this 26<sup>th</sup> day of July 2013, by the following vote of the Board of Directors:

**AYES (9):** Directors Cochran, Fredericks, Moylan, Rabbitt, Reilly, Sobel and Theriault; First Vice President Grosboll; President Eddie  
**NOES (0):** None  
**ABSENT (9):** Directors Arnold, Belforte, Breed, Campos, Pahre, Sears, Snyder, Wiener and Yee  
**ABSTENTIONS (1):** Second Vice President Stroeh



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

**ATTEST:**



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