

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

**RESOLUTION NO. 2013-096**

**RATIFY THE ACTION OF THE GENERAL MANAGER  
TO AWARD CONTRACT NO. 2014-FT-1,  
REPLACE CHANNEL MARKER AND FENDER AT LARKSPUR FERRY TERMINAL,  
TO MANSON CONSTRUCTION CO.**

October 11, 2013

**WHEREAS**, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), at its meeting of September 20, 2013, was presented with the General Manager's Report, wherein the General Manager orally reported that he found it necessary, as an emergency measure, to authorize the award of Contract No. 2014-FT-1, *Replace Channel Marker and Fender at the Larkspur Ferry Terminal*, to Manson Construction Co.; and,

**WHEREAS**, this work is essential to maintain safe and efficient navigation of our ferryboats to and from the Larkspur Ferry Terminal, and needed to proceed immediately due to constraints of the Army Corps of Engineers permit that places restrictions on the timeframe due to the sensitivity of a certain species of fish adjacent to the Larkspur Channel; and,

**WHEREAS**, if the majority of the work is not completed prior to October 15, 2013, the remaining work will have to be postponed; and,

**WHEREAS**, for the convenience and safety of the District's customers and crew, the General Manager determined that this work commence at the earliest possible date to reasonably assure its completion prior to the October 15, 2013, deadline; and,

**WHEREAS**, the estimated cost of this work was originally estimated to be under \$100,000.00; however, the low bid for this work was \$107,000.00, placing it \$7,000.00 beyond the General Manager's authority to award contracts without Board approval; and,

**WHEREAS**, the cost of this work will be charged to the FY 13/14 Ferry Transit Division Operating Budget; now, therefore be it

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**BOARD OF DIRECTORS MEETING OF OCTOBER 11, 2013**  
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**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the action of the General Manager to authorize the award of Contract No. 2014-FT-1, *Replace Channel Marker and Fender at the Larkspur Ferry Terminal*, to Manson Construction Co., at a cost not to exceed \$107,000.00; and, be it further

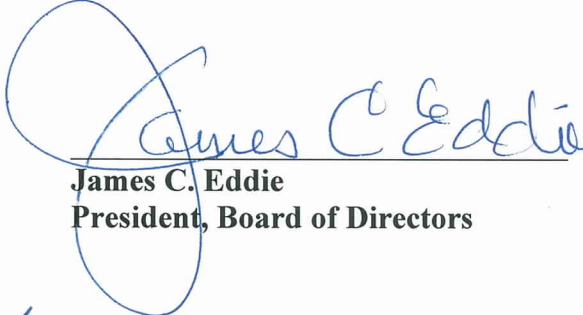
**RESOLVED** that requisite funds are available in the FY 13/14 Ferry Transit Division Operating Budget.

**ADOPTED** this 11<sup>th</sup> day of October 2013, by the following vote of the Board of Directors:

**AYES (15):** Directors Arnold, Belforte, Breed, Cochran, Fredericks, Moylan, Rabbitt, Reilly, Sears, Snyder, Theriault and Yee; Second Vice President Stroeh; First Vice President Grosboll; President Eddie


**NOES (0):** None

**ABSENT (4):** Directors Campos, Pahre, Sobel and Wiener



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

**ATTEST:**



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