

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-006

**APPROVE ACTIONS RELATIVE TO
THE AWARD OF CONTRACT NO. 2012-BT-6,
NOVATO BUS FACILITY SECURITY IMPROVEMENTS,
TO MASSA CONSTRUCTION CO., INC.**

January 27, 2012

WHEREAS, the Novato Bus Facility is one of the District's four bus facilities used to store, maintain, and stage its bus fleet and is one of two bus facilities where the buses are fueled and washed; and,

WHEREAS, the District's security staff performed an evaluation of all of the District's bus facilities and determined that security improvements were necessary at the Novato Bus Facility to better protect the District's assets; and,

WHEREAS, required construction includes physical security improvements around the perimeter of the facility including installation of eight-foot tall perimeter security fencing; automatic bus entrance, employee parking, and personnel entrance gates with access controls; security lighting and cameras; electrical conduits, cables, pull boxes, junction boxes, pedestal and field panels; removal of portions of existing fence, concrete, asphalt concrete pavement and landscape; and, construction of new concrete curbs, sidewalks and asphalt concrete pavement; and,

WHEREAS, on November 15, 2011, the District advertised Contract No. 2012-BT-6 and six bids were received, opened and publicly read by the Secretary of the District by the deadline date of December 20, 2011, from Massa Construction Co., Inc.; Valentine Corporation; Ghilotti Bros., Inc.; CF Contracting; Golden Bay Fence Plus Iron Works, Inc.; and, John Pope, Inc.; and,

WHEREAS, following review of the bids, staff determined that the lowest bidder, Massa Construction Co., Inc. (Massa), is responsive and responsible; and,

WHEREAS, the Disadvantaged Business Enterprise (DBE) Program Administrator has determined that Massa has complied with the DBE requirements, and that, at this time, a 0.4% DBE participation is anticipated during the performance of this Contract; and,

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WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of January 26, 2012, 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. 2012-BT-6, *Novato Bus Facility Security Improvements* (Project), to Massa Construction Co., Inc., San Rafael, CA, in the amount of \$568,215.00; and, be it further

RESOLVED that the Board hereby establishes a Contingency Fund in the amount of \$56,821.00; and, be it further

RESOLVED that the Board hereby establishes a revised total Project budget of \$1,200,000.00, to be funded with \$650,000.00 Federal Transit Security Grant Program funds (54%), \$440,000.00 Federal Transit Administration (FTA) grant funds (37%), and \$110,000.00 District funds (9%); and, be it further

RESOLVED that the Board hereby approves the return of \$106,700.00 of District funds to District Reserves, because this Project originally included \$216,700.00 District funds; and, be it further

RESOLVED that the Board hereby authorizes a Project budget increase in the FY 11/12 Bus Transit Division Capital Budget in the amount of \$333,300.00, to be funded with FTA grant funds, as concurred with by the Finance-Auditing Committee/Committee of the Whole at its meeting of January 26, 2012.

ADOPTED this 27th day of January 2012, by the following vote of the Board of Directors:

AYES (19): Directors Arnold, Campos, Chu, Cochran, Elsbernd, Fredericks, Mar, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (0): None



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District