

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-014

**AUTHORIZE EXECUTION OF CHANGE ORDERS TO
CONTRACT NO. 2010-FT-1, REFURBISHMENT OF
THE M.V. NAPA AND THE M.V. CHINOOK (M.V. GOLDEN GATE) FERRIES,
WITH ICE FLOE, LLC, DBA NICHOLS BROTHERS BOAT BUILDERS**

March 23, 2012

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2010-026 at its meeting of March 26, 2010, authorized the award of Contract No. 2010-FT-1, *Refurbishment of the M.V. Napa and the M.V. Chinook Ferries*, to Ice Floe, LLC, dba Nichols Brothers Boat Builders (Nichols Bros.), in the amount of \$6,910,536.00, to refurbish the District's two high-speed passenger ferries, the *M.V. Golden Gate* (formerly the *M.V. Chinook*) and the *M.V. Napa* (formerly the *M.V. Snohomish*), and established a Contingency Fund in the amount of \$414,632.00; and,

WHEREAS, the Board, by Resolution No. 2011-032 at its meeting of April 22, 2011, approved an increase to the Contingency Fund (and an associated Budget increase) of \$725,000.00, thus bringing the total Budget for Contract No. 2010-FT-1 to \$8,250,168.00, which amount includes a \$200,000.00 delivery allowance that was originally contemplated; and,

WHEREAS, work on the *M.V. Golden Gate* has been completed except for the watertight door correction; and,

WHEREAS, total Change Orders for the *M.V. Napa* refurbishment have exceeded the amount estimated by staff in the amount of \$677,869.16, with unforeseen work having been required, as follows:

1. Improvements necessary to increase functionality and reliability;
2. Overhaul work to existing propulsion waterjets and their control hydraulics due to catastrophic equipment failure;
3. U.S. Coast Guard (USCG)-required work, as a result of corrosion in the wetdeck and piping systems; and,
4. Additional design work on the stability calculations for the watertight doors between the engine rooms and the auxiliary machinery rooms in order to receive USCG approval; and,

RESOLUTION NO. 2012-014
BOARD OF DIRECTORS MEETING OF MARCH 23, 2012
PAGE 2

WHEREAS, the District will seek to recover, from the responsible parties, the costs associated with the unforeseen overhaul work to existing propulsion waterjets and their control hydraulics, and the additional design work on the stability calculations for the watertight doors between the engine rooms and the auxiliary machinery rooms; and,

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of March 22, 2012, has so recommended; now, therefore, be it

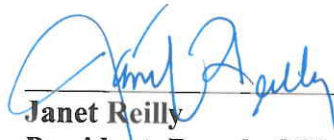
RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of several Change Orders to Contract No. 2010-FT-1, *Refurbishment of the M.V. Napa and the M.V. Chinook (M.V. Golden Gate) Ferries*, with Ice Floe, LLC, dba Nichols Brothers Boat Builders, in the cumulative amount of \$1,195,869.16, to provide for the repair and refurbishment of both ferries, as identified and required by the United States Coast Guard; and, be it further

RESOLVED that the Board hereby authorizes an increase of \$700,000.00 in the Contingency Fund to complete the refurbishment of both ferries; and, be it further


RESOLVED that requisite funds are available in the FY 11/12 Ferry Transit Division Capital Budget.

ADOPTED this 23rd day of March 2012, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Campos, Cochran, Elsbernd, Fredericks, Mar, Moylan, Pahre, Renée, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly
NOES (0): None
ABSENT (4): Directors Chu, Rabbitt, Sears and Snyder



Janet Reilly
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District