

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

**RESOLUTION NO. 2012-077**

**APPROVE ACTIONS RELATIVE TO THE  
EXECUTION OF CHANGE ORDER NOS. 3, 7, 9 AND 18  
REGARDING CONTRACT NO. 2012-FT-3,  
M.S. MARIN FERRY STABILITY  
AND ACCESSIBILITY IMPROVEMENTS**

October 26, 2012

**WHEREAS**, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2011-090 at its meeting of October 28, 2011, authorized the award of Contract No. 2012-FT-3, *M.S. Marin Ferry Stability and Accessibility Improvements* (Project), to Bay Ship & Yacht Co. (BSY), in the amount of \$581,085.00, for fuel system modifications and improvements, and solid ballast installations; and, for flooring replacements, storage improvements, accessibility improvements, passenger information/communication systems and ground work for future accessibility improvements; and, established a Contingency Fund in the amount of \$58,915.00 to cover unanticipated items and sales tax; and,

**WHEREAS**, during the initial phase of construction and repair a number of change orders were authorized, associated primarily with unanticipated repairs to the vessel's snack bars; and,

**WHEREAS**, the following change orders are the final ones needed to complete this Project:

Change Order Nos.	Change Order Category	Amount of Change Orders
3	Additional main deck aft monitor for ADA visual announcement system	\$7,235.00
7	ADA centerline cutout in upper deck snack bar	\$6,500.00
9	Piping modifications in way of interferences	\$5,354.00
18	Replacement Pilot House Monitor for CCTV & Announcement system	\$803.00
	Sales Tax on Change Orders #3, 7, 9 & 18	\$331.63
<b>Total of change orders remaining:</b>		<b>\$20,214.63</b>

and,

**WHEREAS**, the Building and Operating Committee/Committee of the Whole, at its meeting of October 25, 2012, has so recommended; now, therefore, be it

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**BOARD OF DIRECTORS MEETING OF OCTOBER 26, 2012**  
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**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the execution of Change Orders Nos. 3, 7, 9 and 18, to Contract No. 2012-FT-3, *M.S. Marin Ferry Stability and Accessibility Improvements*, with Bay Ship & Yacht Co., of Alameda, CA in the cumulative amount of \$20,214.63, to provide an additional main deck aft monitor for the ADA visual announcement system; an ADA centerline cutout in upper deck snack bar; piping modifications in way of interferences; a replacement pilot house monitor for CCTV and the announcement system; and, sales tax on Change Orders Nos. 3, 7, 9 and 18; and, be it further

**RESOLVED** that the Board hereby authorizes an increase of \$14,000.00 in the Contingency Fund to fully fund these final change orders; and, be it further


**RESOLVED** that requisite funds are available in the FY 12/13 Ferry Transit Division Capital Budget.


**ADOPTED** this 26<sup>th</sup> day of October 2012, by the following vote of the Board of Directors:

**AYES (15):** Directors Arnold, Campos, Elsbernd, Fredericks, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel, Stroeh and Theriault; First Vice President Eddie; President Reilly

**NOES (0):** None

**ABSENT (4):** Directors Chu, Cochran and Mar; Second Vice President Grosboll

  
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**Janet Reilly**  
**President, Board of Directors**

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