

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-078

**AUTHORIZE A BUDGET INCREASE IN THE
FERRY TRANSIT DIVISION CAPITAL BUDGET
FOR THE SPAULDING CLASS VESSEL SOLID BALLAST PROJECT**

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*, 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; and,

WHEREAS, the *Spaulding Class Vessel Solid Ballast Project* (Project) was included in the FY 11/12 Ferry Transit Division Capital Budget in the amount of \$150,000.00 and was 100% District funded; and,

WHEREAS, the Project was part of the scope of work of the *M.S. Marin Ferry Stability and Accessibility Improvements*, to increase the passenger capacity of the *M.S. Marin* under the above-referenced Contract; and,

WHEREAS, the work was necessary to meet new United States Coast Guard rules and required professional engineering, design services and staff time, in addition to the solid ballast installation; and,

WHEREAS, all work has now been completed and the extra capacity and accessibility afforded by the improvements were vital to the Sausalito ferry service during the summer of 2012; and,

WHEREAS, a budget increase in the amount of \$10,023.00 is required to close out the Project at a total cost of \$160,023.00 (100% District funded); and,

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of October 25, 2012, has so recommended; now, therefore, be it

RESOLUTION NO. 2012-078
BOARD OF DIRECTORS MEETING OF OCTOBER 26, 2012
PAGE 2

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves a budget increase in the FY 12/13 Ferry Transit Division Capital Budget, in the amount of \$10,023.00, to be funded from District Reserves, for the *Spaulding Class Vessel Solid Ballast Project*, for a 100% District funded total project budget of \$160,023.00.

ADOPTED this 26th 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



Janet Reilly
President of the Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District