

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

**RESOLUTION NO. 2012-092**

**APPROVE REIMBURSEMENT TO THE  
CALIFORNIA DEPARTMENT OF TRANSPORTATION  
FOR THE REMOVAL AND DISPOSAL OF CONTAMINATED MATERIAL  
ASSOCIATED WITH THE NOVATO BUS FACILITY**

November 16, 2012

**WHEREAS**, the District, in 1977, replaced several underground fuel product lines at the Novato Bus Facility (NBF) after determining that they were deteriorated and leaking, and cleaned up the site; and,

**WHEREAS**, since the 1990s, the District has monitored the site for contamination, and has found diesel contamination still present at the site; and,

**WHEREAS**, in May 2012, during construction of Highway 101 widening, the contractor for the California Department of Transportation (Caltrans) encountered soil contaminated with diesel fuel when excavating for a pipe culvert immediately adjacent to the NBF; and,

**WHEREAS**, soil samples collected by the Caltrans' contractor showed that the soil was contaminated with diesel fuel and further investigation, based on review of Water Quality Control Board records, led to their finding that the source of the contamination was likely the NBF site; and,

**WHEREAS**, District staff and its consultant performed an investigation of the area and took samples of the material, and the District's consultant has confirmed the presence of diesel fuel and that the most likely source is the NBF; and,

**WHEREAS**, since the contaminated material was discovered by Caltrans during an on-going construction project, time was of the essence in completing the work to minimize potential costs due to delays, and Caltrans directed its contractor to handle and stockpile the material separately from other excavated material, and to track the costs associated with the removal, handling and disposal of the contaminated material; and,

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**WHEREAS**, Caltrans has submitted a statement to the District for reimbursement of these costs in the amount of \$43,949.17; and,

**WHEREAS**, the District's engineering staff has reviewed the Caltrans' daily work reports for this work and determined that the amount is fair, reasonable and representative of the effort required to perform the work; now, therefore, be it

**WHEREAS**, the Finance-Auditing Committee Committee/Committee of the Whole, at its meeting of November 26, 2012, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes payment to the California Department of Transportation, in the amount of \$43,949.17, for reimbursement of costs associated with the removal and disposal of contaminated material at the Novato Bus Facility; and, be it further

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

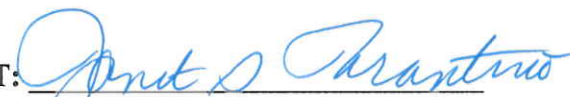
**ADOPTED** this 16<sup>th</sup> day of November 2012, by the following vote of the Board of Directors:

**AYES (15):** Directors Arnold, Chu, Cochran, Elsbernd, Fredericks, Moylan, Pahre, Rabbitt, Renée, Snyder, Sobel and Stroeh; Second Vice President Grosboll; First Vice President Eddie; President Reilly

**NOES (0):** None

**ABSENT (4):** Directors Campos, Mar, Sears and Theriault

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

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