

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-005

APPROVE ACTIONS RELATIVE TO
CONTRACT NO. 2010-FT-13,
SAN FRANCISCO FERRY TERMINAL ACCESSIBLE RESTROOMS,
WITH INTEGRA CONSTRUCTION SERVICES, INC.

January 28, 2011

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District, by Resolution No. 2010-049 at its meeting of June 11, 2010, authorized award of Contract No. 2010-FT-13, *San Francisco Ferry Terminal Restrooms Accessibility Modifications* (Project), to Integra Construction Services, Inc., Livermore, CA, in the amount of \$124,352.00, for modifications to the east and west restrooms within the passenger waiting area at the San Francisco Ferry Terminal; and,

WHEREAS, the Board established a 100% grant funded total Project budget of \$232,000.00; and,

WHEREAS, during construction, it was discovered that the existing conditions within the restroom areas, including structural framing members, electrical wiring, plumbing components and compliance with Americans with Disabilities Act (ADA) regulations, were substantially different from the conditions shown on the record drawings; and,

WHEREAS, staff performed a detailed investigation and measurements of the existing conditions and developed revised restroom modification plans; and,

WHEREAS, the revisions to the restroom modifications increase the scope of work to include additional tile wall removal and reconstruction; modifications to the wall framing; additional removal and reconstruction of the tile flooring; removal and re-routing of electrical lines; replacement of water valves; modifications to fixture framing; and, modifications to fixture attachment details; and,

WHEREAS, the cost of this additional work is estimated to be \$77,000.00, which exceeds the previously authorized Contingency Fund of \$12,435.00; and,

WHEREAS, total Project funding will be \$171,314.00 State I-Bond grant funds (44%), \$114,686.00 Federal Transit Administration grant funds (30%) and \$101,400.00 STIP grant funds (26%), for a total Project budget of \$387,300.00; and,

RESOLUTION NO. 2011-005
BOARD OF DIRECTORS MEETING OF JANUARY 28, 2011
PAGE 2

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of January 27, 2011, 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 an increase in the Contingency Fund relative to Contract No. 2010-FT-13, *San Francisco Ferry Terminal Restrooms Accessibility Modifications*, in the amount of \$77,000.00; and, be it further

RESOLVED that the Board hereby authorizes the General Manager to approve contract change orders, up to the maximum of the increased Contingency Fund; and, be it further

RESOLVED that the Board hereby establishes a total Project Budget in the amount of \$387,300.00; and,

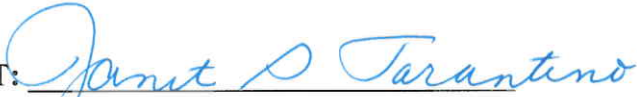
RESOLVED that the Board hereby authorizes a budget increase in the FY 10/11 Ferry Transit Division Capital Budget, in the amount of \$155,000.00, to be funded with \$114,586.00 Federal Transit Administration grant funds and \$40,414.00 State I-Bond grant funds, as concurred with by the Finance-Auditing Committee at its meeting of January 27, 2011.

ADOPTED this 28th day of January 2011, by the following vote of the Board of Directors:

AYES (16): Directors Boro, Campos, Chu, Cochran, Elsbernd, McGlashan, Moylan, Pahre, Rabbitt, Sanders, Snyder, Sobel and Stroeh; Second Vice President Newhouse Segal; First Vice President Eddie; President Reilly
NOES (0): None
ABSENT (2): Directors Brown and Grosboll



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District