

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-013

APPROVE ACTIONS RELATIVE TO CONTRACT NO. 2011-FT-8,
GOLDEN GATE FERRY TERMINALS SITE CONSTRUCTION
FOR TICKET MACHINES,
WITH VALENTINE CORPORATION

February 25, 2011

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2010-102 at its meeting of December 17, 2010, authorized the award of Contract No. 2011-FT-8, *Golden Gate Ferry Terminals Site Construction for Ticket Machines*, to Valentine Corporation, to prepare the District's three ferry terminal sites for installation of electronic ticket vending machines (TVMs); and,

WHEREAS, further review of the ferry terminal sites determined that additional modifications, including removal of obstructions within the designated Americans with Disabilities Act (ADA) pathway, addition of kick plates on existing exit gates, installation of additional hand railing, and additional signage, are required to meet ADA access requirements; and,

WHEREAS, the cost of the additional modifications is estimated at \$25,000.00, which exceeds the balance of the Contingency Fund by \$10,000.00; and,

WHEREAS, staff recommends that the Board authorize the General Manager to approve change orders exceeding \$50,000.00 subject to the concurrence of the President of the Board, and the Building and Operating Committee Chair; and,

WHEREAS, the Building and Operating Committee, at its meeting of February 24, 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 of \$10,000.00 in the Contingency Fund, relative to Contract No. 2011-FT-8, *Golden Gate Ferry Terminals Site Construction for Ticket Machines*, for a total Contingency Fund in the amount of \$35,836.00; and, be it further

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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 requisite funds are available in the FY 10/11 Ferry Transit Division Capital Budget.

ADOPTED this 25th day of February 2011, by the following vote of the Board of Directors:


AYES (15): Directors Boro, Chu, Cochran, Elsbernd, Grosboll, Moylan, Pahre, Rabbitt, Sanders, Snyder, Sobel and Stroeh; Second Vice President Newhouse Segal; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (3): Directors Brown, Campos and McGlashan



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District