

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-022

**APPROVE ACTIONS RELATIVE TO THE AWARD OF
CONTRACT NO. 2011-BT-1,
SAN FRANCISCO BUS FACILITY CONSTRUCTION,
TO INTERSTATE GRADING & PAVING, INC.**

March 25, 2011

WHEREAS, the Board of Directors, by Resolution No. 2009-108 at its meeting of December 18, 2009, approved authorization to enter into a long-term lease agreement with the California Department of Transportation for a parcel located between Third, Fourth, Perry and Stillman Streets in San Francisco, to be used for midday bus storage; and,

WHEREAS, after completion of Contract No. 2011-BT-1, *San Francisco Bus Facility Construction* (Contract No. 2011-BT-1), the parcel will be subleased for use as a paid parking area until construction of the Phase II improvements begins; and,

WHEREAS, in order to prepare the parcel for storage of buses, the District must implement Phase II improvements to the leased parcel; and,

WHEREAS, on February 1, 2011, the District advertised Contract No. 2011-BT-1 and 11 bids were received, opened and publicly read by the Secretary of the District by the deadline date of March 8, 2011; and,

WHEREAS, following review of the bids, staff determined that the lowest bidder, Interstate Grading & Paving, Inc. (Interstate), is responsive and responsible; and,

WHEREAS, the Disadvantaged Business Enterprise (DBE) Program Administrator has determined that Interstate has complied with the DBE requirements and that no DBE participation is anticipated during the performance of the contract; and,

WHEREAS, the total Project will be funded as follows: \$2,800,000.00 Federal Transit Administration grant funds and \$700,000.00 District Reserves; and,

WHEREAS, the Building and Operating Committee, at its meeting of March 24, 2011 has so recommended; now, therefore, be it

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BOARD OF DIRECTORS MEETING OF MARCH 25, 2011
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RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes award of Contract No. 2011-BT-1, *San Francisco Bus Facility Construction*, to Interstate Grading & Paving, Inc., South San Francisco, CA, in the amount of \$1,103,940.00; and, be it further

RESOLVED, that the Board hereby authorizes a Contingency Fund in the amount of \$110,394.00, equal to 10% of the contract award; and, be it further,

RESOLVED, that the Board hereby establishes a total project budget in the amount of \$3,500,000.00 to be funded with \$2,800,000.00 Federal Transit Administration grant funds (80%) and \$700,000.00 District Reserves (20%); and, be it further


RESOLVED that requisite funds are available in the FY 10/11 Bus Transit Division Capital Budget.

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

AYES (15): Directors Boro, Campos, Chu, Cochran, Elsbernd, Grosboll, Mar, Pahre, Rabbitt, Renée, Snyder, Sobel and Theriault; First Vice President Eddie; President Reilly
NOES (0): None
ABSENT (4): Directors Brown, McGlashan, Moylan and Stroeh



Janet Reilly
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District