

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-033

**AUTHORIZE EXECUTION OF THE SECOND AMENDMENT
TO THE PROFESSIONAL SERVICES AGREEMENT WITH
FAST FERRY MANAGEMENT, INC.,
RELATIVE TO REQUEST FOR PROPOSALS NO. 2007-FT-8, CONSULTANT
TO PROVIDE PROJECT MANAGEMENT AND CONSTRUCTION OVERSIGHT
FOR NEW HIGH-SPEED FERRY VESSELS**

April 22, 2011

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2007-020, at its meeting of March 23, 2007, authorized execution of a Professional Services Agreement (Agreement) with Fast Ferry Management, Inc. (FFMI), Silverdale, WA, relative to Request for Proposals (RFP) No. 2007-FT-8, *Consultant to Provide Project Management and Construction Oversight for New High-Speed Passenger Ferry*, to develop specifications and performance requirements, and to provide project oversight; and,

WHEREAS, subsequently, instead of constructing a new ferry, the District purchased two existing high-speed ferries, the *M.V. Snohomish (M.V. Napa)* and the *M.V. Chinook (M.V. Golden Gate)*, from Washington State Ferries (WSF); and,

WHEREAS, at that time, staff determined that similar services were necessary for the now-refurbished *M.V. Del Norte*; and,

WHEREAS, the Board, by Resolution No. 2009-056, at its meeting of June 26, 2009, authorized execution of the First Amendment to the Agreement with FFMI, relative to RFP No. 2007-FT-8, in the amount of \$71,753.00, to modify the scope of services related to the Agreement; and,

WHEREAS, the engineering process for the *M.V. Napa* and the *M.V. Golden Gate*, as well as the reengineering required on the *M.V. Del Norte*, has required more oversight and direct management than originally anticipated and supervision of the shipyard work has increased due, in part, to wetdeck corrosion issues that have necessitated unforeseen contract change orders; and,

WHEREAS, FFMI has submitted to the District a proposal for the increased scope of work and level of effort required; and,

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WHEREAS, FFMI's hourly rates will remain unchanged and staff has determined that FFMI's estimate of the anticipated remaining level of effort is reasonable; and,

WHEREAS, due to these increases in the scope of work and level of effort required, it is now necessary to increase the Agreement's not-to-exceed amount; and,

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of April 21, 2011, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of the Second Amendment to the Professional Services Agreement, with Fast Ferry Management, Inc., in the amount of \$74,697.78, relative to Request for Proposals No. 2007-FT-8, *Consultant to Provide Project Management and Construction Oversight for New High-Speed Ferry Vessels*, for an increase in the scope and effort in project management services; and, be it further


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

ADOPTED this 22nd day of April 2011, by the following vote of the Board of Directors:

AYES (15): Directors Boro, Campos, Chu, Cochran, Elsbernd, Mar, Moylan, Pahre, Rabbitt, Renée, Snyder and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly
NOES (0): None
ABSENT (3): Directors Brown, Sobel and Stroeh



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District