

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

**RESOLUTION NO. 2011-079**

**APPROVE ACTIONS RELATIVE TO  
THE PROFESSIONAL SERVICES AGREEMENT WITH  
HDR ENGINEERING, INC., REGARDING CONTRACT NO. 2006-B-3,  
GOLDEN GATE BRIDGE SEISMIC RETROFIT PHASE IIIA,  
NORTH ANCHORAGE HOUSING/NORTH PYLON,  
FOR ADDITIONAL ENGINEERING SUPPORT SERVICES**

September 23, 2011

**WHEREAS**, the Board of Directors (Board), of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2008-041 at its meeting of May 23, 2008, authorized award of the Professional Services Agreement (PSA), Contract No. 2006-B-3, *Golden Gate Bridge Seismic Retrofit Phase IIIA, North Anchorage Housing/North Pylon Engineering Support Services* (Phase IIIA Project), to the Phase IIIA Project design consultant HDR Engineering, Inc. (HDR), in the not to exceed amount \$3,300,000, and established a contingency reserve for this PSA in the amount of \$400,000.00; and,

**WHEREAS**, the Phase IIIA Project is federally funded and the District follows the rules and procedures set forth in the California Department of Transportation (Caltrans) Local Assistance Procedures Manual for federally-assisted projects; and,

**WHEREAS**, the District prepared and obtained Federal Highway Administration (FHWA) and Caltrans' approvals of the Phase IIIA Construction Contract Administration Plan (Plan); and,

**WHEREAS**, consistent with FHWA and Caltrans' practice, the Plan states that administration and management of the Phase IIIA Project construction by the District require engagement of the Phase IIIA Project design consultant to review, check and indicate approval status for Contractor's technical submittals, working drawings, structural steel shop drawings and requests for substitution and alternative construction schemes; to provide written responses to contractor requests for information regarding the design; and, to provide recommendations for the resolution of structural detail issues during construction; and,

**WHEREAS**, the construction work under the Phase IIIA Project includes replacement of the North Anchorage Housing roof, which carries sidewalks and roadway traffic; and,

**WHEREAS**, the construction contract requires that the contractor, prior to beginning work on various elements of the Anchorage Housing structure, prepare and obtain approval of construction work submittals, such as detailed work plans and drawings; and,

**WHEREAS**, sidewalk and roadway replacement requires that new elements used in the construction be accurately fabricated to assure exact fit; and,

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**WHEREAS**, due to unforeseen circumstances related to the construction contractor, the Phase IIIA Project design consultant, HDR, was required to review a larger than expected number of submittals and re-submittals by the construction contractor, over a longer than planned period of time; and,

**WHEREAS**, the majority of issues involved with the construction work submittals have been solved and negotiations have taken place regarding the scope and cost of additional submittal review by HDR; and,

**WHEREAS**, the Building and Operating Committee/Committee of the Whole, at its meeting of September 22, 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 execution of the First Amendment to the Professional Services Agreement with HDR Engineering, Inc., regarding Contract No. 2006-B-3, *Golden Gate Bridge Seismic Retrofit Phase IIIA, North Anchorage Housing/North Pylon*, in the amount of \$1,300,000.00, for the increased scope of construction contract submittal reviews; and, be it further

**RESOLVED** that the Board authorizes a \$900,000.00 increase in the Contingency Fund, from \$400,000.00 to \$1,300,000.00; and, be it further

**RESOLVED** that the Board establishes a total Project Budget of \$4,600,000.00; and, be it further

**RESOLVED** that the Board authorizes a budget increase in the FY 11/12 Bridge Division Capital Budget in the amount of \$1,300,000.00; and, be it further

**RESOLVED** that requisite funds are available in the FY 11/12 Bridge Division Capital Budget.

**ADOPTED** this 23<sup>rd</sup> day of September 2011, by the following vote of the Board of Directors:

**AYES (15):** Directors Arnold, Boro, Campos, Chu, Cochran, Elsbernd, Mar, Moylan, Pahre, Rabbitt, Snyder, Sobel and Theriault; First Vice President Eddie; President Reilly  
**NOES (0):** None  
**ABSTAIN (1):** Director Stroeh  
**ABSENT (3):** Directors Brown and Renée; Second Vice President Grosboll

**ATTEST:**    
**Janet S. Tarantino** **Janet Reilly**  
**Secretary of the District** **President, Board of Directors**