

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-080

**APPROVE ACTIONS RELATIVE TO THE
AWARD OF CONTRACT NO. 2012-BT-4,
SAN RAFAEL BUS LOT ENTRANCE IMPROVEMENTS,
TO VALENTINE CORPORATION**

September 23, 2011

WHEREAS, the San Rafael Bus Lot (Bus Lot) is the Golden Gate Bridge, Highway and Transportation District's (District) primary location used to fuel, maintain, repair and store the District's bus fleet, and is the site of the District's Bus and Administrative offices; and,

WHEREAS, a security gate and track system, which allows the facility to be secured against unauthorized access, is located at the main driveway entrance to the lot; and,

WHEREAS, the main driveway slopes up from the street toward the gate track and then slopes downward into the lot, creating a high point and bump at the track, causing the rear of the District's longer buses to impact the track; and,

WHEREAS, the following improvements to the entrance geometry will alleviate the above-referenced high point so that buses do not impact the track: pavement demolition, pavement reconstruction and miscellaneous steel installation; and,

WHEREAS, on August 16, 2011, the District advertised Contract No. 2012-BT-4 and three bids were received, opened and publicly read by the Secretary of the District by the deadline date of September 13, 2011; and,

WHEREAS, following review of the bids, staff determined that the lowest bidder, Valentine Corporation (Valentine), is responsive and responsible; and,

WHEREAS, the Disadvantaged Business Enterprise (DBE) Program Administrator has determined that Valentine has complied with the DBE requirements, and that, at this time, a 5.2% DBE participation is anticipated during the performance of this contract; 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

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BOARD OF DIRECTORS MEETING OF SEPTEMBER 23, 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. 2012-BT-4, *San Rafael Bus Lot Entrance Improvements*, to Valentine Corporation, San Rafael, CA, in the amount of \$58,369.00; and, be it further

RESOLVED that the Board hereby establishes a Contingency Fund in the amount of \$5,837.00; and, be it further

RESOLVED that the Board hereby establishes a total Project Budget in the amount of \$100,000.00, to be funded with \$80,000.00 Federal Transit Administration grant funds (80%) and \$20,000.00 District Reserves (20%); and, be it further


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

ADOPTED this 23rd day of September 2011, by the following vote of the Board of Directors:

- AYES (16):** Directors Arnold, Boro, Campos, Chu, Cochran, Elsbernd, Mar, Moylan, Pahre, Rabbitt, Snyder, Sobel, Stroeh and Theriault; First Vice President Eddie; President Reilly
- NOES (0):** None
- ABSENT (3):** Directors Brown and Renée; Second Vice President Grosboll



Janet Reilly
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District