

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-090

**APPROVE ACTIONS RELATIVE TO THE AWARD OF CONTRACT NO. 2012-FT-3,
M.S. MARIN FERRY STABILITY AND ACCESSIBILITY IMPROVEMENTS,
TO BAY SHIP & YACHT CO.**

October 28, 2011

WHEREAS, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution 2011-052 at its meeting of June 10, 2011, adopted the FY 11/12 Operating and Capital Budgets; and,

WHEREAS, the FY 11/12 Ferry Transit Division Capital Budget includes the *M.S. Marin Capital Upgrades and ADA Improvements Project* (Upgrades and Improvements Project) in the amount of \$717,000.00, to be funded with \$573,600.00 Federal Transit Administration (FTA) funds (80%), and \$143,400.00 District funds (20%); and,

WHEREAS, the FY 11/12 Ferry Transit Division Capital Budget also includes the *Spaulding Solid Ballasts Project* (Ballasts Project) in the amount of \$150,000.00 (100% District funded); and,

WHEREAS, this project combines the Upgrades and Improvements Project budget with a portion of the Ballasts Project budget; and,

WHEREAS, on September 29, 2011, the District advertised Contract No. 2012-FT-3 and one bid was received, opened and publicly read by the Secretary of the District by the deadline date of October 13, 2011; and,

WHEREAS, following review, staff determined that the sole bidder, Bay Ship and Yacht Co. (BSY), is responsive and responsible; and,

WHEREAS, following analysis of BSY's bid price breakdown, and as permitted by the bid specifications, it was determined that the scope of work should be revised to include the following items: fuel system modifications and improvements; solid ballast installations; flooring replacements; storage improvements; accessibility improvements; passenger information/communication systems; and, ground work for future accessibility improvements; and,

WHEREAS, thereupon, BSY revised its bid to include only those items contained in the revised scope of work and staff analyzed BSY's revised bid price breakdown, determining that the revised bid price of \$581,085.00 is fair and reasonable in comparison to similar work performed for the District; and,

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WHEREAS, the Disadvantaged Business Enterprise (DBE) Program Administrator has determined that BSY has complied with the DBE requirements, and that no 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 October 27, 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 the award of Contract No. 2012-FT-3, *M.S. Marin Ferry Stability and Accessibility Improvements*, to Bay Ship & Yacht Co., Alameda CA, in the amount of \$581,085.00; and, be it further

RESOLVED that the Board hereby establishes a Contingency Fund in the amount of \$58,915.00 to cover sales tax and unanticipated items that may be discovered once work commences; and, be it further

RESOLVED that the Board hereby authorizes the General Manager to issue change orders up to the amount of the Contract contingency; and, be it further

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

ADOPTED this 28th day of October 2011, by the following vote of the Board of Directors:


AYES (18): Directors Arnold, Boro, Campos, Chu, Cochran, Elsbernd, Mar, Moylan, Pahre, Rabbitt, Renée, Snyder, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (1): Director Brown



Janet Reilly
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District