

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

**RESOLUTION NO. 2011-098**

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

November 18, 2011

**WHEREAS**, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2011-022 at its meeting of March 25, 2011, authorized award of Contract No. 2011-BT-1, *San Francisco Bus Facility Construction*, to Interstate Grading & Paving, Inc. (Interstate), South San Francisco, CA, in the amount of \$1,103,940.00, including a Contingency Fund in the amount of \$110,394.00, to make improvements to the leased parcel at Third, Fourth, Perry and Stillman Streets in San Francisco, CA, for use as the District's mid-day bus storage facility; and,

**WHEREAS**, the parcel has been subleased to a vendor for use, on an interim basis, as a paid public parking lot, with additional improvements to be constructed prior to its establishment as the District's mid-day bus storage facility; and,

**WHEREAS**, the following improvements are included in Contract No. 2011-BT-1: grading and paving of the parcel; installation of drainage, sewer and water lines; installation of conduits for future electrical and data use; installation of fences and gates around the parcel; and, installation of pipe bollards for protection around the existing elevated freeway columns; and,

**WHEREAS**, during the excavating, trenching and grading operations, numerous buried man-made objects, including but not limited to portions of the original asphalt pavement, which were not contemplated in the original Contract, were discovered, and must be removed from the ground, broken up, segregated and disposed of at appropriate disposal facilities at an additional cost to the Contract; and,

**WHEREAS**, the cost of this additional work is estimated at \$48,000.00 which, together with the \$102,394.00 cost of authorized Contract Change Orders to date, exceeds the amount of the Contingency Fund by \$40,000.00; and,

**RESOLUTION NO. 2011-098**  
**BOARD OF DIRECTORS MEETING OF NOVEMBER 18, 2011**  
**PAGE 2**

**WHEREAS**, the proposed increased Contingency Fund of \$150,394.00 exceeds 10% of the base Contract amount, requiring that the Board approve the expenditure of this amount for said increase; and,

**WHEREAS**, the Building and Operating Committee/Committee of the Whole, at its meeting of November 17, 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 a \$40,000.00 increase in the Contingency Fund, relative to Contract No. 2011-BT-1, *San Francisco Bus Facility Construction*, with Interstate Grading & Paving, Inc., from \$110,394.00 to \$150,394.00, to cover the cost of removing and processing buried objects found during excavating, trenching and grading operations, and not originally contemplated in the Contract; and, be it further

**RESOLVED** that the Board hereby authorizes the General Manager to issue Change Orders up to the amount of the increased Contingency Fund, provided that, in conformance with the District's Procurement Policy, no individual Change Order exceeds \$50,000.00; and, be it further

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


**ADOPTED** this 18<sup>th</sup> day of November 2011, by the following vote of the Board of Directors:

**AYES (16):** Directors Boro, Campos, Chu, Cochran, Elsbernd, Mar, Moylan, Pahre, Rabbitt, Renée, Snyder, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly

**NOES (0):** None

**ABSENT (2):** Directors Arnold and Sobel

  
\_\_\_\_\_  
**Janet Reilly**  
**President, Board of Directors**

**ATTEST:**   
\_\_\_\_\_  
**Janet S. Tarantino**  
**Secretary of the District**