

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-099

**AUTHORIZE A BUDGET INCREASE AND A BUDGET TRANSFER
RELATIVE TO CONTRACT NO. 2010-BT-1,
SAN RAFAEL BODY SHOP ROOF REPLACEMENT
AND SOLAR PANELS INSTALLATION**

November 18, 2011

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2009-063 at its meeting of July 24, 2009, authorized the award of Contract No. 2010-BT-1, *San Rafael Body Shop Roof Replacement and Solar Panels Installation*, to Angotti & Reilly, Inc., San Francisco, CA, in the amount of \$493,000.00, including a Contingency Fund in the amount of \$49,300.00, and established a total Project Budget of \$772,000.00; and,

WHEREAS, additional engineering staff costs were incurred during review and approval of the contractor's submittals related to the fabrication and installation of the solar panel system and due to coordination of the construction work that was staged around the ongoing operations at the San Rafael Body Shop Building; and,

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of November 18, 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 establishes an increased total Project Budget, relative to Contract No. 2010-BT-1, *San Rafael Body Shop Roof Replacement and Solar Panels Installation*, with Angotti & Reilly, Inc., in the amount of \$870,000.00, for additional engineering staff costs incurred during review and approval of the contractor's submittals related to the fabrication and installation of the solar panel system and due to coordination of the construction work that was staged around the ongoing operations at the San Rafael Body Shop Building, to be funded with \$456,519.00 State I-Bond grant funds (52%) and \$414,181.00 District funds (48%); and, be it further

RESOLVED that the Board hereby authorizes a budget transfer from the FY 11/12 District Division Operating Budget to the FY 11/12 Bus Transit Division Capital Budget in the amount of \$56,200.00; and, be it further

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RESOLVED that the Board hereby authorizes a budget increase in the FY 11/12 Bus Transit Division Capital Budget in the amount of \$98,700.00, to be funded with \$42,500.00 interest earned on the State I-Bond Grant Program and with the above referenced \$56,200.00 budget transfer.

ADOPTED this 18th 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