

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-100

**APPROVE ACTIONS RELATIVE TO
THE FILING OF A SUB-GRANTEE AGREEMENT
WITH THE MARINE EXCHANGE OF THE SAN FRANCISCO BAY REGION
RELATIVE TO THE AUTOMATIC IDENTIFICATION SYSTEM
NAVIGATION EQUIPMENT PROJECT**

November 18, 2011

WHEREAS, in November 2010, the Ferry Transit Division applied for FY10 federal Port Security Grant Program (PSGP) funds for the Automatic Identification System Navigation Equipment Project (AIS Project) at 100%, which application was not selected for funding; and,

WHEREAS, the Ferry Transit Division submitted an application for FY08 PSGP funds following notification by the Marine Exchange of the San Francisco Bay Region (Marine Exchange) that funding had become available for the AIS Project at 75%, with a required 25% local match; and,

WHEREAS, the Marine Exchange awarded the grant to the District in July 2011; and,

WHEREAS, the AIS Project is designed to upgrade the federally required AIS navigation equipment installed on five District ferry vessels in 2003 to the same standards as those of the *M.V. Golden Gate* and *M.V. Napa*; and,

WHEREAS, the upgraded AIS navigation equipment will provide vastly improved and user friendly hardware and software to replace the existing first generation of basic equipment that was installed on the vessels; and,

WHEREAS, the existing equipment is becoming less reliable, providing only minimal security and navigational data to the pilot house crews; and, the core component of the system, the AIS transceiver, has been out of production for several years, is not factory supported and, if incapacitated for a prolonged period, could prompt the United States Coast Guard to disallow use of the affected vessels; and,

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WHEREAS, standardization of all pilot house electronic aids to navigation throughout the fleet has been a longstanding goal at the Ferry Transit Division; 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 (District) hereby authorizes addition of the Automatic Identification System Navigation Equipment Project (AIS Project) to the FY 11/12 Ferry Division Capital Budget, relative to the filing of a Sub-Grantee Agreement with the Marine Exchange of the San Francisco Bay Region, thereby increasing the FY 11/12 Ferry Transit Division Capital Budget in the amount \$209,367.00, for the purchase and installation of upgraded AIS navigation equipment for five ferryboats, to be funded with federal Port Security Grant Program (PSGP) funds in the amount of \$157,033.00 (75%), and with PSGP-required local match funds from District Reserves of \$52,344.00 (25%); and, be it further


RESOLVED that the Board hereby authorizes the General Manager or his designee to execute for and on behalf of the District the Sub-Grantee Agreement for the AIS Project with the Marine Exchange of the San Francisco Bay Region (Fiduciary Agent and Direct Grantee for PSGP funds).

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