

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-026

**APPROVE ACTIONS RELATIVE TO THE AWARD OF
CONTRACT NO. 2010-FT-1,
REFURBISHMENT OF THE M.V. NAPA AND THE M.V. CHINOOK FERRIES,
TO ICE FLOE, LLC, DBA NICHOLS BROTHER BOAT BUILDERS
AND THE RENAMING OF THE M.V. CHINOOK**

March 26, 2010

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2008-102 at its meeting of November 21, 2008, authorized the acquisition of two high-speed passenger ferries, the *M.V. Chinook* and the *M.V. Napa* (formerly the *M.V. Snohomish*), from Washington State Ferries, in Olympia, WA; and,

WHEREAS, the District is repowering the two newly acquired ferries with new propulsion systems that exceed Federal and State emission standards, in accordance with Board policy, as well as refurbish the interiors and exteriors; and,

WHEREAS, on December 29, 2009, the District issued an Invitation for Bids for Contract No. 2010-FT-1, *Refurbishment of the M.V. Napa and the M.V. Chinook Ferries*, and four bids were received by the deadline date of March 9, 2010; and,

WHEREAS, following review of the bids, staff determined that the lowest responsible bidder is Ice Floe, LLC, dba Nichols Brothers Boat Builders (Nichols Bros.); and,

WHEREAS, the DBE Program Administrator determined that Nichols Bros., has complied with the Disadvantaged Business Enterprise (DBE) requirements applicable to this Contract and, at this time, no DBE participation is anticipated during the performance of these services; and,

WHEREAS, in order to avoid any unnecessary delays, staff recommends that the Board delegate authority to the General Manager to execute any necessary change orders within the requested contingency, with the understanding that individual change orders in excess of \$100,000.00 will require the prior concurrence of the Board President and the Chair of the Building and Operating Committee; and,

WHEREAS, the Building and Operating Committee, at its meeting of March 25, 2010, has so recommended; now, therefore, be it

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BOARD OF DIRECTORS MEETING OF MARCH 26, 2010
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RESOLVED that the Board authorizes award of Contract No. 2010-FT-1 to Ice Floe, LLC, dba Nichols Brothers Boat Builders, Freeland, WA, in the amount of \$6,910,536.00; and, be it further

RESOLVED that a contingency fund be established in the amount of \$414,632.00, to cover unanticipated items that may be discovered once work commences; and, be it further

RESOLVED that payment be authorized in an amount not to exceed \$200,000.00, for reimbursement of vessel delivery costs, and payment of an amount not to exceed \$200,000.00, for applicable sales tax, consistent with bid specifications; and, be it further

RESOLVED that the General Manager be authorized to approve change orders to Contract No. 2010-FT-1, up to the maximum of the available contract contingency, with the understanding that any individual change order exceeding \$100,000.00 requires the concurrence of the President of the Board and the Building and Operating Committee Chair; and, be it further

RESOLVED that the *M.V. Chinook* be renamed as the *M.V. Golden Gate*; and, be it further

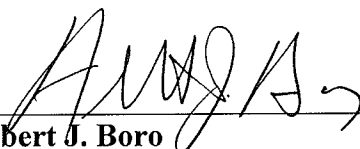
RESOLVED that the requisite funds are available in the FY 09/10 Ferry Transit Division Capital Budget.

ADOPTED this 26th day of March 2010, by the following vote of the Board of Directors:


AYES (17): Directors Brown, Campos, Chu, Cochran, Dufty, Elsbernd, Grosboll, Moylan, Newhouse Segal, Pahre, Sanders, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (2): Directors Kerns and McGlashan



Albert J. Boro
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District