

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-040

**APPROVE ACTIONS RELATIVE TO THE
AWARD OF CONTRACT NO. 2010-FT-17,
BATTERY SYSTEM IMPROVEMENTS FOR SPAULDING FERRIES,
TO DAHL-BECK ELECTRIC**

May 28, 2010

WHEREAS, the Golden Gate Bridge, Highway and Transportation District's (District) Ferry Transit Division has three Spaulding class vessels, *M.S. Marin*, *M.S. San Francisco* and *M.S. Sonoma*, that are in need of 24-volt battery system improvements for continued safe, uninterrupted passenger service; and,

WHEREAS, on April 13, 2010, the District advertised Contract No. 2010-FT-17, and a sole bid was received, opened and publicly read by the Secretary of the District by the deadline date of May 11, 2010; and,

WHEREAS, following review of the bid, staff determined that the sole bidder, Dahl-Beck Electric is responsive and responsible; and,

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

WHEREAS, the total project budget will be funded as follows: \$144,000.00 Federal Transit Administration funds and \$36,000.00 District Reserves; and,

WHEREAS, the Building and Operating Committee, at its meeting of May 27, 2010, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes award of Contract No. 2010-FT-17, *Battery System Improvements for Spaulding Ferries*, to Dahl-Beck Electric, Richmond, CA, in the amount of \$157,365.00, including all Category A items and select Category B items; and, be it further

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

ADOPTED this 28th day of May 2010, by the following vote of the Board of Directors:

AYES (17): Directors Brown, Campos, Chu, Cochran, Elsbernd, Kerns, McGlashan, 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 Dufty and Grosboll



Albert J. Boro
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District