

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

**RESOLUTION NO. 2010-041**

**APPROVE ACTIONS RELATIVE TO THE  
AWARD OF CONTRACT NO. 2010-FT-18,  
LARKSPUR FERRY TERMINAL BERTHS  
AND CHANNEL MAINTENANCE DREDGING,  
TO DUTRA DREDGING COMPANY**

May 28, 2010

**WHEREAS**, the berthing basin, turning basin and navigational channel in the Larkspur Ferry Terminal require periodic maintenance dredging to remove sediments that accumulate in the waterway from natural sedimentation processes associated with runoff from the adjacent Corte Madera Creek and sea currents of the San Francisco Bay; and,

**WHEREAS**, the berthing basin was last dredged in 2004, and the channel and turning basin were last dredged in 2006; and,

**WHEREAS**, the berth dredging was postponed in 2008, and again in 2009, because the bathymetric surveys indicated that the amount of sedimentation in the berth areas did not warrant dredging in those years, and it was determined that the channel and berths dredging could be combined for the 2010 maintenance cycle; and,

**WHEREAS**, on April 6, 2010, the District advertised Contract No. 2010-FT-18, 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, Dutra Dredging Company is responsive and responsible; and,

**WHEREAS**, the Disadvantaged Business Enterprise (DBE) Program Administrator determined that Dutra Dredging Company 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 Building and Operating Committee, at its meeting of May 27, 2010, has so recommended; now, therefore, be it

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**BOARD OF DIRECTORS MEETING OF MAY 28, 2010**  
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**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes award of 2010-FT-18, *Larkspur Ferry Terminal Berths and Channel Maintenance Dredging* to Dutra Dredging Company, San Rafael, CA, in the amount of \$6,339,955.00; and, be it further

**RESOLVED** that the Board hereby authorizes a Contingency Fund, in the amount of \$950,993.00, equal to 15% of the contract award; and, be it further

**RESOLVED** that the Board hereby authorizes a budget decrease in the FY 09/10 Ferry Transit Division Capital Budget in the amount of \$5,803,000.00, as concurred with by the Finance-Auditing Committee at its meeting of May 28, 2010; and, be it further


**RESOLVED** that the Board hereby establishes a total Project budget in the amount of \$9,730,000.00; and, be it further

**RESOLVED** that requisite funds for this Project are included in the FY 09/10 Ferry Transit Division Capital Budget.

**ADOPTED** this 28<sup>th</sup> day May 2010, by the following vote of the Board of Directors:

**AYES (15):** Directors Brown, Campos, Chu, Cochran, Elsbernd, Kerns, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders and Snyder; Second Vice President Eddie; First Vice President Reilly; President Boro  
**NOES (0):** None  
**ABSTAIN (2):** Directors Sobel and Stroeh  
**ABSENT (2):** Directors Dufty and Grosboll

  
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**Albert J. Boro**  
**President, Board of Directors**

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