

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-052

**APPROVE ACTIONS RELATIVE TO THE EXECUTION OF A
PROFESSIONAL SERVICES AGREEMENT WITH ERLER & KALINOWSKI, INC.,
REGARDING REQUEST FOR PROPOSALS NO. 2010-B-2,
LEAD CLEANUP PHASE II FEASIBILITY STUDY,
REMEDIAL ACTION PLAN AND CONSTRUCTION DRAWINGS
FOR GOLDEN GATE BRIDGE NORTH AND SOUTH APPROACHES**

June 25, 2010

WHEREAS, in April 1996, the Golden Gate Bridge, Highway and Transportation District (District) executed a Voluntary Clean-Up Agreement (VCA) with the California Department of Toxic Substances Control for clean-up of lead contaminated soils and materials located on the lands around the Golden Gate Bridge, completing Phase I work in 1999; and,

WHEREAS, Phase II of the clean-up program is intended to address the evaluation and clean-up of the remaining portions of land at the north and south approaches of the Golden Gate Bridge that are impacted by lead contaminated soils; and,

WHEREAS, on October 20, 2009, the District advertised Request for Proposals (RFP) No. 2010-B-2, *Lead Cleanup Phase II Feasibility Study, Remedial Action Plan and Construction Drawings for Golden Gate Bridge North and South Approaches* and the District received seven proposals by the deadline of December 1, 2009; and,

WHEREAS, following interviews, the Committee determined that Erler & Kalinowski, Inc. (EKI) was the highest ranked company, having scored highest in the qualitative criteria; and,

WHEREAS, District staff negotiated with EKI a not-to-exceed cost of services in the amount of \$980,057.00, and EKI will be compensated for actual time expended and expenses incurred, plus a fixed fee not-to-exceed the authorized amount; and,

WHEREAS, the Building and Operating Committee, at its meeting of June 24, 2010, has so recommended; now, therefore, be it

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BOARD OF DIRECTORS MEETING OF JUNE 25, 2010
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RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of a Professional Services Agreement with Erler & Kalinowski, Inc., Burlingame, CA, for Request for Proposals No. 2010-B-2, *Lead Clean-up Feasibility Study, Remedial Action Plan and Construction Drawings for Golden Gate Bridge North and South Approaches*, in an amount not to exceed \$980,057.00; and, be it further

RESOLVED, that the Board establishes a Contingency Fund in the amount of \$98,000.00; and, be it further

RESOLVED that requisite funds are available in the FY 10/11 Bridge Division Operating Budget.

ADOPTED this 25th day of June 2010, by the following vote of the Board of Directors:


AYES (19): Directors Brown, Campos, Chu, Cochran, Dufty, Elsbernd, Grosboll, 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 (0): None



Albert J. Boro
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District