

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

**RESOLUTION NO. 2010-080**

**RATIFY THE ACTION OF THE GENERAL MANAGER  
RELATIVE TO THE ISSUANCE OF CHANGE ORDERS  
TO CONTRACT NO. 2010-FT-23, *ROUTINE DRY DOCKING OF THE M.V. MENDOCINO*,  
WITH BAY SHIP & YACHT, CO., FOR ADDITIONAL WORK**

September 24, 2010

**WHEREAS**, on August 13, 2010, the General Manager reported to the Board of Directors that the *M.V. Mendocino* was placed in temporary dry-dock for emergency repair work, and that the United States Coast Guard (USCG) agreed to allow temporary repairs provided that permanent repairs would be undertaken within three weeks thereafter, in conjunction with the regularly scheduled annual work associated with the recently awarded Contract No. 2010-FT-23, *Routine Dry-Docking of the M.V. Mendocino* to Bay Ship & Yacht, Co., under the General Manager's procurement authority; and,

**WHEREAS**, in order to avoid disruption to passenger service and to comply with USCG requirements, the permanent repair work on the *M.V. Mendocino*, which consisted of replacing three main propulsion exhaust system brackets, was undertaken as a change order to Contract No. 2010-FT-23, in the amount of \$73,552.00; and,

**WHEREAS**, in addition, a number of other areas were identified on the *M.V. Mendocino* for repair and maintenance, at a cost of \$63,871.49; and,

**WHEREAS**, the Building and Operating Committee, at its meeting of September 23, 2010 has so recommended; now, therefore be it

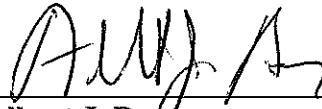
**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the actions of the General Manager relative to the issuance of change orders to Contract No. 2010-FT-23, *Routine Dry-Docking of the M.V. Mendocino*, with Bay Ship & Yacht Co., in the amount of \$137,423.49, for additional work; and be it further

**RESOLVED**, that requisite funds are available in the FY 10/11 Ferry Transit Division Operating Budget.


**RESOLUTION NO. 2010-080**  
**BOARD OF DIRECTORS MEETING OF SEPTEMBER 24, 2010**  
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**ADOPTED** this 24<sup>th</sup> day of September 2010, by the following vote of the Board of Directors:

- AYES (16):** Directors Campos, Chu, Cochran, Dufty, Elsbernd, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro
- NOES (0):** None
- ABSENT (3):** Directors Brown, Grosboll and Kerns



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

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