

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-089

**AUTHORIZE EXECUTION OF THE SECOND AMENDMENT TO THE
PROFESSIONAL SERVICES AGREEMENT, WITH ANCHOR QEA, L.P.,
(FORMERLY ANCHOR ENVIRONMENTAL CA, L.P.)
RELATIVE TO REQUEST FOR PROPOSALS NO. 2008-FT-3,
BERTH AND CHANNEL MAINTENANCE DREDGING DESIGN
AND PERMITTING SUPPORT SERVICES
FOR THE LARKSPUR FERRY TERMINAL**

October 22, 2010

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2007-082, at its meeting of September 28, 2007, authorized execution of a Professional Services Agreement (PSA) with Anchor QEA, L.P. (formerly known as Anchor Environmental CA, L.P.) (Anchor), in the amount of \$470,000.00, relative to Request for Proposals (RFP) No. 2008-FT-3, *Consultant to Provide Berth and Channel Maintenance Dredging Design and Permitting Support Services for the Larkspur Ferry Terminal* (Project), to assist the District with permitting and design work and to provide technical support for the next cycle of maintenance dredging of the Larkspur Ferry Terminal berths, turning basin and channel; and,

WHEREAS, the Project was postponed in 2007 and 2008, and new regulatory requirements were enacted during the work suspension; and,

WHEREAS, the Board, by Resolution No. 2010-016, at its meeting of February 26, 2010, authorized the First Amendment to the PSA with Anchor, in the amount of \$85,000.00, to provide additional environmental and design services related to assistance in obtaining dredging and disposal permits and to prepare bid documents for the Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Project; and,

WHEREAS, to maintain safe vessel operations in the Larkspur Ferry Terminal berths and channel it is necessary to repair and remove three piles and their fender system located within the areas of currently ongoing maintenance dredging; and,

WHEREAS, additional permits and authorizations are required, including a maintenance amendment to the District's existing Bay Conservation and Development Commission permit for Larkspur Ferry Terminal; a Nationwide Permit from the United States Army Corps of Engineers; a permit from the San Francisco Regional Water Quality Control Board; and, a permit from the State Lands Commission; and,

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WHEREAS, an amendment to the PSA with Anchor is required to account for the additional permitting and design costs associated with necessary removal and repair of the pilings located in the areas of ongoing maintenance dredging, estimated at \$20,000.00; and,

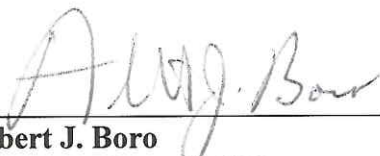
WHEREAS, the Building and Operating Committee, at its meeting of October 21, 2010 has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of the Second Amendment to the Professional Services Agreement, with Anchor QEA, L.P., (formerly Anchor Environmental CA, L.P.), in the amount of \$20,000.00, relative to Request for Proposals No. 2008-FT-3, *Berth and Channel Maintenance Dredging Design and Permitting Support Services for the Larkspur Ferry Terminal*, for assistance in obtaining permits and preparing plans and technical specifications for removal and repair of pilings at the Larkspur Ferry Terminal channel and berth; and, be it further


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

ADOPTED this 22nd day of October 2010, by the following vote of the Board of Directors:

- AYES (12):** Directors Campos, Chu, Dufty, Kerns, Moylan, Newhouse Segal, Pahre, Sanders and Snyder; Second Vice President Eddie; First Vice President Reilly; President Boro
- NOES (0):** None
- ABSENT (7):** Directors Brown, Cochran, Elsbernd, Grosboll, McGlashan, Sobel and Stroeh



Albert J. Boro
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District