

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-090

**AUTHORIZE EXECUTION OF CHANGE ORDER NO. 2
TO CONTRACT NO. 2010-FT-1, REFURBISHMENT OF THE
M.V. NAPA AND THE M.V. CHINOOK (M.V. GOLDEN GATE) FERRIES**

October 22, 2010

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2010-026 at its meeting of March 26, 2010, authorized the award of Contract No. 2010-FT-1, *Refurbishment of the M.V. Napa and the M.V. Chinook Ferries*, to Ice Floe, LLC, dba Nichols Brothers Boat Builders (Nichols Bros.), to refurbish the District's two high-speed passenger ferries, the *M.V. Golden Gate* (formerly the *M.V. Chinook*) and the *M.V. Napa* (formerly the *M.V. Snohomish*); and,

WHEREAS, while completing the scope of work on the *M.V. Golden Gate*, Nichols Bros. discovered excessive salt and carbon buildup on the wet-deck; and,

WHEREAS, following clean-up of the salt, carbon and scale, the United States Coast Guard (USCG) inspected the wet-deck framing and the associated watertight bulkheads to the hulls, following which the USCG required the lower portion of all 29 wet-deck frames and the lower portion of the watertight bulkheads to the hulls to be cropped out and replaced; and,

WHEREAS, the Building and Operating Committee, at its meeting of October 21, 2010, has recommended a change to the scope of work relative to repair and replacement of the wet-deck structure on the *M.V. Golden Gate*, as identified and required by the USCG; and,

WHEREAS, it has been determined that the price of \$257,846.25 for Change Order Nos. 2 is fair and reasonable; and,

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

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BOARD OF DIRECTORS MEETING OF OCTOBER 22, 2010
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RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of Change Order No. 2 to Contract No. 2010-FT-1, *Refurbishment of the M.V. Napa and the M.V. Chinook (M.V. Golden Gate) Ferries*, with Ice Floe, LLC, dba Nichols Brothers Boat Builders, in the amount of \$257,846.25, to provide for the repair and replacement of the wet-deck structure of the *M.V. Golden Gate*, as identified and required by the United States Coast Guard; 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:

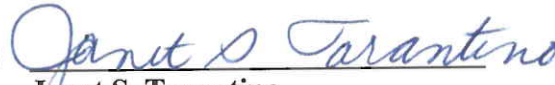
AYES (12): Directors Campos, Chu, Dufty, Kerns, Moylan, Newhouse Segal, Pahre, Sanders and Snyder; Second Vice President Eddie; First Vice President Reilly; President Boro

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