

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

**RESOLUTION NO. 2008-023**

**APPROVE ACTIONS RELATIVE TO THE AWARD OF CONTRACT NO. 2006-B-1,  
GOLDEN GATE BRIDGE SEISMIC RETROFIT PHASE IIIA, NORTH ANCHORAGE  
HOUSING/NORTH PYLON, TO SHIMMICK CONSTRUCTION COMPANY,  
INC./OBAYASHI CORPORATION, JOINT VENTURE**

March 28, 2008

**WHEREAS**, the Building and Operating Committee/Committee of the Whole, at its meeting of March 27, 2008 has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves the following actions relative to Contract No. 2006-B-1, *Golden Gate Bridge Seismic Retrofit Phase IIIA, North Anchorage Housing/North Pylon*:

1. Authorize award of Contract No. 2006-B-1 to Shimmick Construction Company, Inc./Obayashi Corporation, a Joint Venture, Hayward, CA, in the amount of \$82,320,672;
2. Authorize a contingency fund for Contract No. 2006-B-1, in an amount of \$8,232,067, equal to 10% of the contract award, upon receiving Federal Highway Administration concurrence with the award recommendation; and,
3. Authorize a budget increase in the FY 07/08 Bridge Division Capital Budget in the amount of \$69,231,219, to be funded with \$62,447,958 federal funds and \$6,783,261 District funds, for a total Phase IIIA Project budget of \$119,231,219; contingent on receiving confirmation from the Federal Highway Administration and the State of California, Department of Transportation, that the \$112,447,958 in federal funding previously approved for the Phase IIIA Project remains unchanged; as concurred with by the Finance-Auditing Committee at its meeting of March 27, 2008.

**ADOPTED** this 28<sup>th</sup> day of March 2008, by the following vote of the Board of Directors:


**AYES (15):** Directors Brown, Cochran, Eddie, Grosboll, Kerns, McGlashan, McGoldrick, Middlebrook, Newhouse Segal, Reilly, Sandoval and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

**NOES (0):** None

**ABSENT (4):** Directors Dufty, Hernández, Pahre and Sanders

  
John J. Moylan  
President, Board of Directors

**ATTEST:**

  
Janet S. Tarantino  
Secretary of the District

Reference: March 27, 2008, Building and Operating Committee, Agenda Item No. 2  
<http://goldengate.org/board/2008/Agendas/documents/BO080327s2Award2006-B-1SeismicPhase3Ad.pdf>