

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-058

**APPROVE ACTIONS RELATIVE TO THE AWARD OF CONTRACT NO. 2008-FT-8,
LARKSPUR FERRY TERMINAL PARKING AND ACCESS IMPROVEMENTS (PHASE I),
TO GHILOTTI BROS., INC.**

June 27, 2008

WHEREAS, the existing Larkspur Ferry Terminal customer parking lot fills to capacity daily and there exists a demand for additional customer parking; and,

WHEREAS, staff prepared plans and specifications for Contract No. 2008-FT-8, *Larkspur Ferry Terminal Parking and Access Improvements (Phase I)*, which will reconfigure the Larkspur Ferry Terminal parking areas in order to create additional ferry customer parking stalls; modify drainage facilities; modify landscaping; improve bicycle and pedestrian access; and, improve public access to meet the requirements of the Americans with Disabilities Act and applicable California accessibility regulations; and,

WHEREAS, bids for Contract No. 2008-FT-8 were advertised on May 13, 2008, and four bids were received and publicly read by the Secretary of the District on June 10, 2008; and,

WHEREAS, the Building and Operating Committee, at its meeting of June 26, 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 authorizes award of Contract No. 2008-FT-8, *Larkspur Ferry Terminal Parking and Access Improvements*, to Ghilotti Brothers, Inc., San Rafael, CA, in the amount of \$1,298,000 (80% Federal Transit Administration grant funded and 20% District funded); and, be it further

RESOLVED that the Board hereby authorizes a contingency fund in the amount of \$129,800, equal to 10% of the contract award; and, be it further

RESOLVED that the Board hereby authorizes the General Manager, or her designee, to execute an Agreement with the San Francisco Bay Conservation and Development Commission for compliance with permitting and amendments regarding parking and other related maintenance issues at the Larkspur Ferry Terminal; and, be it further

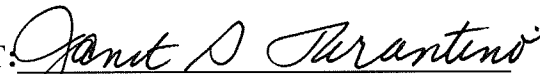
RESOLVED that the Board hereby authorizes a budget decrease in the FY 07/08 Ferry Transit Division Operating Budget in the amount of \$560,000.

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BOARD OF DIRECTORS MEETING OF JUNE 27, 2008
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ADOPTED this 27th day of June 2008, by the following vote of the Board of Directors:

- AYES (10):** Directors Brown, Cochran, Eddie, Grosboll, Kerns, McGlashan, Newhouse Segal and Pahre; First Vice President Boro; President Moylan
- NOES (0):** None
- ABSENT (8):** Directors Dufty, Hernández, McGoldrick, Reilly, Sanders, Sandoval and Stroeh; Second Vice President Ammiano


John J. Moylan
President of the Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District