

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

**RESOLUTION NO. 2008-092**

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

October 24, 2008

**WHEREAS**, the Building and Operating Committee/Committee of the Whole, at its meeting of October 23, 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. 2008 FT-8, Larkspur Ferry Terminal Parking and Access Improvements (Phase I), with Ghilotti Bros., Inc., as follows:

- a. Authorize execution of Change Order No. 3, in the amount of \$64,700, for the removal and reconstruction of a portion of curb, sidewalk and bike path in Area 3 of the project site;
- b. Authorize execution of Change Order No. 4, in the amount of \$55,479, for the modifications to the drainage and paving at the designated ADA parking in Area 4 of the project site; and,
- c. Authorize a budget increase in FY 08/09 Ferry Transit Division Capital Budget in the amount \$200,000 to be funded with \$160,000 Federal Transit Administration funds and \$40,000 from District reserves, to establish a total project budget of \$2,170,000 (80% Federal, 20% District), as concurred with by the Finance-Auditing Committee at its meeting of October 23, 2008.


**ADOPTED** this 24<sup>th</sup> day of October 2008, by the following vote of the Board of Directors:

**AYES (16):** Directors Brown, Cochran, Dufty, Eddie, Grosboll, Hernández McGlashan, McGoldrick, Newhouse Segal, Pahre, Reilly, Sanders, Sobel and Stroeh; First Vice President Boro; President Moylan

**NOES (0):** None

**ABSENT (3):** Directors Kerns and Sandoval; Second Vice President Ammiano

**ATTEST:**

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

  
**John J. Moylan**  
President, Board of Directors

Reference: October 23, 2008, Transportation Committee, Agenda Item No. 1  
<http://goldengate.org/board/2008/Agendas/documents/BO10.23.08s1LFTPkgAccessCCO.pdf>