



Date Issued:
February 17, 2009

ACTIONS TAKEN BY THE BOARD OF DIRECTORS
AT ITS MEETING OF JANUARY 23, 2009

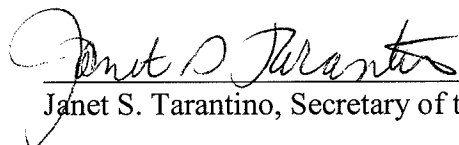
<u>Resolution No.</u>	<u>Description</u>
2009-004	<ol style="list-style-type: none">1. Approved actions relative to Contract No. 2008-FT-8, <i>Larkspur Ferry Terminal Parking & Access Improvements</i>, with Ghilotti Bros., Inc., San Rafael, CA, as follows:<ol style="list-style-type: none">a. Authorized execution of Change Order No. 25, in the amount of \$65,000, for the removal of a portion of the concrete railing between the service building and the terminal, and for the construction of a steel tube railing in its place;b. Authorized execution of Change Order No. 28, in the amount of \$35,000, for modifications to the public access at East Sir Francis Drake Boulevard;c. Established a total project budget of \$2,370,000 (80% Federal; 20% District); and,d. Authorized a budget increase in the FY 08/09 Ferry Transit Division Capital Budget in the amount of \$200,000, to be funded with \$160,000 Federal Transit Administration funds and \$40,000 from District reserves, as concurred with by the Finance-Auditing Committee at its meeting of January 23, 2009.
2009-005	<ol style="list-style-type: none">2. Approved actions relative to Contract No. 2009-FT-3, <i>Engineering and Detailed Design Services for the Repowering of the M.V. Del Norte</i>:<ol style="list-style-type: none">a. Authorized execution of a Professional Services Agreement with Marine Systems Corporation, Boston, MA, in an amount not to exceed \$399,320; and,b. Established a contingency reserve fund in the amount of \$40,681;with the understanding that requisite funds are available in the FY 08/09 Ferry Transit Division Budget.

Summary of Actions of the Board of Directors

Meeting of January 23, 2009

Page 2

- 2009-006 3. Authorized an increase in the FY 08/09 Ferry Transit Division Capital Budget in the amount of \$80,000 (100% grant funds), to cover increased costs associated with Contract No. 2008-FT-4, *Installation of Four New Main Engines for Re-Powering of the M.V. Mendocino, and Dry-Docking for Routine U.S. Coast Guard Inspection, Hull Maintenance and Repairs.*
- 2009-007 4. Authorized an increase in the FY 08/09 Ferry Transit Division Capital Budget in the amount of \$60,000 (100% grant funds), to cover increased costs associated with the installation of two new diesel generators for the repowering of the M.S. San Francisco; and, authorized a budget transfer of \$100,000 from the FY 08/09 Bridge Division Operating Budget to the FY 08/09 Ferry Transit Division Operating Budget to cover increased costs associated with the routine dry-dockings of the *M.S. Sonoma* and *M.S. San Francisco.*
- 2009-008 5. Authorized a budget transfer within the FY 08/09 Ferry Transit Division Capital Budget, from the Communications & Surveillance Equipment project to the Larkspur Ferry Terminal Administration Building Improvements project, in the amount of \$30,822.
- 2009-009 6. Authorized the General Manager, or her designee, to receive allocations of STA and Proposition 1B funds, in an estimated amount of \$1,454,490, to fund four Lifeline Transportation Program projects in Marin County and to compensate the District for administration of the Program; and, to enter into Memoranda of Understanding with the project sponsors to pass through the funding and related grant requirements for specified projects approved by the Transportation Authority of Marin.
- 2009-010 7. Authorized the setting of a public hearing on Friday, February 13, 2009, at 9:30 a.m., in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, to receive public comment on a proposal to increase the Special Event Ferry Fare between the Larkspur Ferry Terminal and AT&T Park from \$7.50 to \$8.00, effective March 1, 2009.


Janet S. Tarantino, Secretary of the District

Prepared By:

Patsy Whala, Assistant Clerk of the Board