



Date Issued: June 11, 2009

**ACTIONS TAKEN BY THE BOARD OF DIRECTORS**  
**AT ITS MEETING OF APRIL 24, 2009**

<b><u>Resolution No./Ordinance No.</u></b>	<b><u>Description</u></b>
Resolution No. 2009-038	<p>1. Approved actions relative to the execution of a Professional Services Agreement Relative to Request for Proposals No. 2009-FT-10, <i>Engineering and Detailed Design Services for the Refurbishment of the M.V. Snohomish (M.V. Napa) and M.V. Chinook Ferries</i>, as follows:</p> <ul style="list-style-type: none"><li>a. Authorized execution of a Professional Services Agreement with Marine Systems Corporation, Boston, MA, in an amount not to exceed \$546,000.00; and,</li><li>b. Established a contingency fund in the amount of \$54,000.00, to cover taxes and unanticipated work;</li></ul> <p>with the understanding that requisite funds are available in the FY 08/09 Ferry Transit Division Capital Budget.</p>
Resolution No. 2009-039	<p>2. Approved actions relative to the Award of Contract No. 2009-FT-13, <i>Hydraulic Control System Update to the M.V. Snohomish (M.V. Napa)</i> to Sound Propeller Systems, LLC, as a sole source, as follows:</p> <ul style="list-style-type: none"><li>a. Authorized award of Contract No. 2009-FT-13 to Sound Propeller Systems, LLC, Seattle, WA, as a sole source, in the amount of \$135,500.00; and,</li><li>b. Established a contingency fund in the amount of \$20,000.00, to cover taxes and unanticipated work;</li></ul> <p>with the understanding that requisite funds are available in the FY 08/09 Ferry Transit Division Capital Budget.</p>

**Summary of Actions of the Board of Directors**  
**Meeting of April 24, 2009**  
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Resolution No. 2009-040

3. Approved the appointment of Brian M. Sobel as Trustee of the Golden Gate Transit–Amalgamated Health and Welfare Trust and Retirement Board, effective April 24, 2009, due to the resignation of Trustee Mike Kerns, for the balance of Trustee Kerns’ two-year term, expiring on January 31, 2010.

  
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Janet S. Tarantino, Secretary of the District

**Prepared By:**  
Stephanie Townsend, Assistant Clerk of the Board