

Date Issued: December 22, 2009



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF DECEMBER 18, 2009

<u>Resolution No./Ordinance No.</u>	<u>Description</u>
Resolution No. 2009-099	1. Ratification of previous actions by the Auditor-Controller: <ul style="list-style-type: none">a. Ratified commitments and/or expenditures;b. Ratified previous investments;c. Authorized investments; and,d. Received the Investment Report, October, 2009.
Resolution No. 2009-100	2. Authorized execution of a Services Agreement with Universal Building Services and Supply Company, Richmond, CA, relative to Request for Proposals No. 2010-MD-4, <i>Janitorial Services for District Facilities</i> , in the amount of \$378,396.00, for a three-year term, commencing January 1, 2010, with two successive one-year option terms, exercisable at the District's sole discretion, to provide janitorial services at the Golden Gate Bridge Toll Plaza, Larkspur Ferry Terminal, San Rafael facilities, Novato facility, San Francisco Bus Lot and Santa Rosa facilities; with the understanding that requisite funds are available in the FY 09/10 Bus, Ferry and Bridge Divisions' Operating Budgets and that funds will be included in the subsequent fiscal years accordingly.
Resolution No. 2009-101	3. Approved actions relative to Contract No. 2010-FT-5, <i>Larkspur Ferry Terminal Accessible Restrooms and Ramps</i> , as follows: <ul style="list-style-type: none">a. Rejected the low bid of CF Contracting, Fairfax, CA, as non-responsive;b. Authorized award of Contract No. 2010-FT-5 to River View Construction, Inc., Sacramento, CA, in the amount of \$397,000.00;

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- c. Authorized a contingency fund in the amount of \$39,700.00, equal to 10% of the contract award;
- d. Established a project budget of \$680,000.00; and,
- e. Authorized a budget increase in the FY 09/10 Ferry Transit Division Capital Budget in the amount of \$200,000.00, to be funded with State I-Bond funds, as concurred with by the Finance-Auditing Committee at its meeting of December 17, 2009.

Resolution No. 2009-102

- 4. Authorized execution of a Services Agreement with S & P Concessions, San Francisco, CA, relative to Request for Proposals No. 2010-FT-7, *Concession Services Onboard District Ferries*, in the amount of \$10,000.00 per month, for a three-year term, with two successive one-year option terms, exercisable at the District's sole discretion, commencing on January 1, 2010.

Resolution No. 2009-103

- 5. Authorized execution of Sole Source Contract No. 2010-FT-14, *Parts and Services for the Overhaul of Main Propulsion Equipment for Spaulding Ferries*, to Valley Power Systems, Inc., Hayward, CA, in the amount of \$517,169.29, subject to receipt from the Federal Transit Administration of a waiver from the Buy America Regulation; with the understanding that requisite funds are available in the FY 09/10 Ferry Transit Division Capital Budget.

Resolution No. 2009-104

- 6. Authorized execution of the First Amendment to the Professional Services Agreement with Marine Systems Corporation, relative to Request for Proposals No. 2009-FT-10, *Engineering and Detailed Design Services for Refurbishment of the M.V. Snohomish (Napa) and the M.V. Chinook*, in the amount of \$87,120.00, to perform additional work; and, approved an increase in the contingency fund in the amount of \$35,000.00, for a total project budget in the amount of \$635,000.00; with the understanding that requisite funds are available in the FY 09/10 Ferry Transit Division Capital Budget.

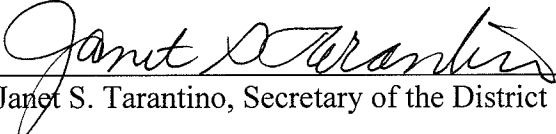
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Resolution No. 2009-108

10. Authorized execution of an Agreement between the Golden Gate Bridge, Highway and Transportation District and the California Department of Transportation for a lease of real property located between Third, Fourth, Perry and Stillman Streets in San Francisco, CA, for principal use by the District as a midday storage facility for Golden Gate Transit buses and associated uses; with the understanding that the term of the lease will be for a period of 25 years, coupled with two 5-year renewal options, exercisable by the District.


Janet S. Tarantino, Secretary of the District

Prepared By:

Lona Franklin, Assistant Clerk of the Board