

July 15, 2011



**APPROVE ACTIONS RELATIVE TO THE AWARD OF CONTRACT NO. 2012-FT-1,
LARKSPUR FERRY TERMINAL SECURITY IMPROVEMENTS,
TO KCK BUILDERS, INC.**

Recommendation

The Building and Operating Committee recommends that the Board of Directors approve actions relative to the award of Contract No. 2012-FT-1, *Larkspur Ferry Terminal Security Improvements*, as follows:

1. Authorize award of Contract No. 2012-FT-1 to KCK Builders, Inc., San Francisco, CA, in the amount of \$275,000;
2. Authorize a construction contingency for Contract No. 2012-FT-1 in the amount of \$27,500, equal to 10% of the contract award amount; and,
3. Approve a \$194,047 project budget increase in the FY 11/12 Ferry Division Capital Budget, funded from District reserves, for a revised project budget of \$512,550, subject to the concurrence of the Finance-Auditing Committee at its meeting of July 21, 2011.

This matter will be presented to the Finance-Auditing Committee at its July 21, 2011, meeting for concurrence and to the Board of Directors at its July 22, 2011, meeting for appropriate action.

Summary

The Larkspur Ferry Terminal (LFT) is one of the District's three ferry terminals and it is the primary location used to fuel, stage, maintain, and store the District's ferry fleet. The District's Ferry Division offices are also located at the LFT. The District's security staff performed an evaluation of the LFT facility and determined that security improvements, such as security monitoring devices and a security monitoring center, were necessary to better protect the District's assets. To date, various security monitoring devices have been installed at the LFT in response to the evaluation and District staff and consultants have prepared design plans and specifications and bid documents for improvements to Kiosk E of the LFT building to adapt it for use as a security monitoring center.

This Project involves remodeling the interior of Kiosk E, including adjustments required for conformance with the Americans with Disabilities Act (ADA); modifying the existing electrical and data systems, installing new electrical and data systems; modifying existing water and wastewater facilities; and installing new HVAC systems. In addition, card reading equipment will be procured and installed by District forces.

Construction Contract No. 2012-FT-1, *Larkspur Ferry Terminal Security Improvements*, was advertised for bids on May 31, 2011. On July 5, 2011, the following four (4) bids were received, opened, and publicly read:

<u>COMPANY</u>	<u>TOTAL BID PRICE</u>
1. KCK Builders, Inc.	\$275,000
2. Massa Construction Co., Inc.	\$302,420
3. CF Contracting	\$307,000
4. Rodan Builders, Inc.	\$349,000

The Engineering staff, Disadvantaged Business Enterprise (DBE) Program Office, and Attorney have evaluated the bids and concluded that the apparent responsive, responsible low bidder is KCK Builders, Inc., with a bid price of \$275,000.

No contract-specific DBE goal was established for this Contract. However, bidders were encouraged to obtain DBE participation and were required to document their activities in the solicitation and selection of subcontractors, subconsultants, and suppliers to ensure that this process was carried out in a nondiscriminatory manner. The DBE Program Administrator has determined that KCK Builders, Inc., has complied with the Contract DBE requirements. At this time, no DBE participation is anticipated during the performance of this Contract.

Fiscal Impact

The project budget consists of the following items:

<u>PROJECT BUDGET ITEM</u>	<u>COST</u>
Design Consultant	\$8,050
Design and Bid Documents – District staff (including ICAP)	42,402
Construction Contract No. 2012-FT-1	275,000
Construction Contract Contingency (10%)	27,500
Miscellaneous (Card Readers—Equipment and Installation, Printing and Advertising, etc.)	13,920
Construction Support Services and Testing (Consultant)	10,000
Construction Administration – District staff time	68,750
Indirect Costs (ICAP) on Construction Administration – District staff time	66,928
TOTAL BUDGET	\$512,550

The District applied for, and received, grants from the Federal Transit Security Grant Program (TSGP) to design, procure, and install physical security improvements, and to construct a security center at the LFT facility.

The project is included in the FY 11/12 Ferry Division Capital Budget in the amount of \$318,503 (100% Transit Security Grant Program (TSGP) funds). A capital budget increase in the amount of \$194,047 from District reserves is required to fully fund this project at the estimated total cost of \$512,550 (\$318,503 TSGP and \$194,047 District funds (62% TSGP /38% District)).