

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

**RESOLUTION NO. 2013-029**

**APPROVE ACTIONS RELATIVE TO THE  
AWARD OF CONTRACT NO. 2013-FT-2,  
INSTALLATION SERVICES FOR GENERATORS FOR THE M.S. SONOMA FERRY, TO  
ADMIRALTY DIESEL SERVICES, INC.**

March 22, 2013

**WHEREAS**, installation of new, lower emission Tier 2 electrical generators is required for the District's ferry, the *M.S. Sonoma*; and,

**WHEREAS**, installation of the new generators requires removal of the old equipment, modification of structural foundations, piping, electrical alarm and monitoring systems and relocation of various engine room components; and,

**WHEREAS**, on January 29, 2013, the District issued an Invitation for Bids No. 2013-FT-2, *Installation Services for Generators for the M.S. Sonoma Ferry*, and two bids were received by the bid opening date of February 26, 2013, from Admiralty Diesel Services, Inc. and from Bay Ship and Yacht Co.; and,

**WHEREAS**, following review of the bids, staff determined that the lower bidder, Admiralty Diesel Services, Inc. (Admiralty), is responsive and responsible; and,

**WHEREAS**, the Disadvantaged Business Enterprise (DBE) Program Analyst has determined that Admiralty has complied with the DBE requirements applicable to this Contract, and that no DBE participation is anticipated during the performance of this Contract; and,

**WHEREAS**, the Building and Operating Committee, at its meeting of March 22, 2013, has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes the award of Contract No. 2013-FT-2, *Installation Services for Generators for the M.S. Sonoma Ferry*, to Admiralty Diesel Services, Inc., Vallejo, CA, in the amount of \$95,000.00, to provide installation services for generators for the *M.S. Sonoma*; and, be it further

**RESOLVED** that the Board hereby establishes a Contingency Fund in the amount of \$10,000.00, to cover sales tax and unanticipated items that may be discovered once work commences; and, be it further

**RESOLVED** that requisite funds are available in the FY 12/13 Ferry Transit Division Capital Budget.

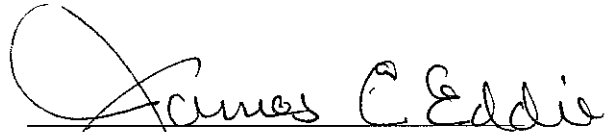
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**BOARD OF DIRECTORS MEETING OF MARCH 22, 2013**  
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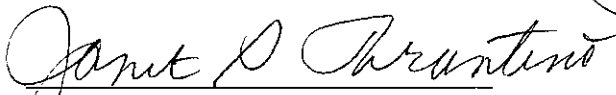
**ADOPTED** this 22<sup>nd</sup> day of March 2013, by the following vote of the Board of Directors:

**AYES (16):** Directors Arnold, Belforte, Breed, Campos, Cochran, Fredericks, Pahre, Rabbitt, Sears, Snyder, Sobel, Theriault, Wiener and Yee; Second Vice President Stroeh; President Eddie

**NOES (0):** None

**ABSENT (3):** Directors Moylan and Reilly; First Vice President Grosboll

  
**James C. Eddie**  
**President, Board of Directors**

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