

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-060

**APPROVE ACTIONS RELATIVE TO THE
AWARD OF CONTRACT NO. 2013-FT-15,
REFURBISHMENT OF THE M.S. SAN FRANCISCO FERRY,
TO MARINE GROUP BOAT WORKS, LLC**

June 28, 2013

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Ferry (GGF) service, and that GGF operates certain *Spaulding*-class ferryboats (*M.S. Marin*, *M.S. San Francisco* and *M.S. Sonoma*) that were built for the District between 1974 and 1977 in San Diego, CA; and,

WHEREAS, over their 38 years of service, the District invested twice in updating the ferryboats' main propulsion, in addition to routine maintenance and repairs, and in 2007 the District expended \$8,000,000.00, to improve passenger accommodations on the *M.S. Marin*; and,

WHEREAS, the scope of work for Contract No. 2013-FT-15, *Refurbishment of the M.S. San Francisco Ferry* (Contract No. 2013-FT-15) encompasses a complete refurbishment of the *M.S. San Francisco*, with the only items reused being the hull and two generators which were replaced as part of a Carl Moyer Emissions Reduction grant; and,

WHEREAS, the *M.S. San Francisco*'s hull is in excellent shape and constructed to a standard far above current commercial standards and, given such findings, and the high costs associated with replacement of the hull, District staff determined that the District should refurbish, instead of replace the *M.S. San Francisco*; and,

WHEREAS, upon completion, the refurbished *M.S. San Francisco* will be like new and will have the service life of a new ferryboat; and,

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WHEREAS, on May 28, 2013, the District issued an Invitation for Bids for Contract No. 2013-FT-15, *Refurbishment of the M.S. San Francisco Ferry* (Contract No. 2013-FT-15), and by the bid opening date of June 11, 2013, the Secretary of the District received, opened and publicly read three bids; one from Marine Group Boat Works (MGBW), LLC, Chula Vista, CA, in the amount of \$18,474,798.00, one from Ice Floe, LLC, dba Nichols Brothers Boat Builders (NBBB), Freeland, WA, in the amount of \$18,900,213.00 and one from Vigor Marine, Portland, OR, in the amount of \$20,563,718.00; and,

WHEREAS, MGBW's bid was \$425,415.00 lower than the next lowest bid, and staff, in consultation with the District's Attorney, reviewed the bids and determined that MGBW, the lowest bidder, was both responsible and responsive; and,

WHEREAS, in accordance with the District and with the Federal Transit Administration (FTA) requirements, staff will conduct a pre-award audit to confirm that MGBW's bid complies with the Buy America requirements, which is a condition of the recommendation for contract award and must be satisfactorily completed before contract execution; and,

WHEREAS, funds for this project are included in the FY 12/13 Ferry Transit Division Capital Budget in the total amount of \$10,000,000.00, to be financed with \$7,573,176.00 FTA grant funds and with \$3,022,922.00 Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) grant funds from the State I-Bond Program; and,

WHEREAS, to fully finance Contract No. 2013-FT-15 at the proposed budget of \$20,000,000.00, a budget increase in the FY 13/14 Ferry Transit Division Capital Budget in the amount of \$10,000,000.00 is required, to be financed with \$8,000,000.00 FTA grant funds and with \$2,000,000.00 PTMISEA grant funds; and,

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WHEREAS, the total project budget is 100% grant funded, to be financed with \$14,977,078.00 (75%) FTA funds and with \$5,022,922.00 (25%) PTMISEA grant funds, and to date, the District spent approximately \$205,000.00 on design and bid support services, with the revised project budget breakdown, as follows:

Design	\$143,300.00
Staff Labor/Fringe - Design	\$62,600.00
<i>M.S. San Francisco</i> Bid Price	\$18,370,498.00
Staff Labor/Fringe - Construction	\$300,000.00
Consultant/Engineering	\$200,000.00
Delivery Expense	\$100,000.00
General Expenses	\$223,602.00
Contingency	\$600,000.00
Total	\$20,000,000.00

and,

WHEREAS, the Building and Operating Committee at its meeting of June 27, 2013, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the award of Contract No. 2013-FT-15, *Refurbishment of the M.S. San Francisco Ferry* (Contract No. 2013-FT-15), to Marine Group Boat Works (MGBW) LLC, in the amount of \$18,370,498.00, for the total refurbishment of the *M.S. San Francisco*, subject to completion of a Federal Transit Administration (FTA)-required Buy America pre-award audit; and, be it further

RESOLVED that the Board hereby authorizes the General Manager to reimburse MGBW for its actual ferryboat delivery costs up to \$100,000.00, consistent with the terms of the bid specifications; and, be it further

RESOLVED that the Board hereby authorizes a \$600,000.00 Contingency Fund, to cover unanticipated items that may be discovered once work commences; and, be it further

RESOLVED that the Board hereby authorizes the General Manager to approve Change Orders (CO) to Contract No. 2013-FT-15, up to the maximum of the available contract contingency, with the understanding that any individual CO exceeding \$100,000.00 requires the concurrence of the President of the Board and the Building and Operating Committee Chair; and, be it further

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RESOLVED that the Board hereby authorizes a budget increase in the FY 12/13 Ferry Transit Division Capital Budget, in the amount of \$10,000,000.00, to be financed with \$8,000,000.00 FTA grant funds and with \$2,000,000.00 Public Transportation Modernization, Improvement and Service Enhancement Account grant funds from the State I-Bond Program, for a total project budget of \$20,000,000.00, as concurred with by the Finance-Auditing Committee at its meeting of June 27, 2013.

ADOPTED this 28th day of June 2013, by the following vote of the Board of Directors:


AYES (17): Directors Arnold, Belforte, Breed, Campos, Cochran, Fredericks, Moylan, Pahre, Rabbitt, Sears, Snyder, Sobel, Theriault and Wiener; Second Vice President Stroeh; First Vice President Grosboll; President Eddie

NOES (0): None

ABSENT (2): Directors Reilly and Yee



James C. Eddie
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District