

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-061

AUTHORIZE EXECUTION OF CHANGE ORDER NO. 1
TO CONTRACT NO. 2013-FT-7,
ROUTINE DRY-DOCKING OF THE M.S. SAN FRANCISCO FERRY,
WITH ALLIED DEFENSE RECYCLING LLC, DBA
ADR MARE ISLAND SHIPYARD DRYDOCKS

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,

WHEREAS, the U.S. Coast Guard (USCG) required that the *M.S. San Francisco* be dry-docked earlier than the normal two-year interval due to concerns over propeller shaft corrosion, which USCG witnessed at the previous dry-docking; and,

WHEREAS, on October 16, 2012, the District issued Contract No. 2013-FT-7, *Routine Dry-Docking of the M.S. San Francisco Ferry* (Contract No. 2013-FT-7); and,

WHEREAS, the original value of Contract No. 2013-FT-7 was \$43,476.00 for USCG inspection services, which are required for the USCG *Certificate of Operation Inspection – Dry-Docking*; and,

WHEREAS, while in dry-dock, the USCG identified several items as requiring repair prior to placing the ferryboat back into passenger service, as follows:

Line Item	Line Item Description	Amount
1	Hull Underwater Coating Repair	\$10,218.00
2	Propeller Removal, Repair and Re-Installation	\$19,340.00
3	Starboard Generator 2 ½" Overboard Replacement	\$14,460.00
4	Sea Chest Anode Replacement	\$816.00
5	8" Sea Suction and 1" Sea Chest Vent Replacement	\$33,000.00
6	Temporary Utilities, Services and Lay Days	\$3,903.50
7	Bilge Cleaning and Gas Freeing for Welding	\$2,115.00
Total Amount		\$83,852.50

and,

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WHEREAS, staff reviewed all Contract Change Order billing and negotiated to amounts that were fair and reasonable, and the billing was reviewed based on staff inspections and comparison to similar work performed for the District; and,

WHEREAS, to finance the increase in the Contingency Fund in the amount of \$83,852.50, a budget transfer from the FY 12/13 Bridge Division Operating Budget (Bridge Debt Service budget line item) to the FY 12/13 Ferry Transit Division Capital Budget, bringing the total project budget to \$127,328.00; 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 execution of Change Order No. 1 (CO No. 1) to Contract No. 2013-FT-7, *Routine Dry-Docking of the M.S. San Francisco Ferry*, to Mare Island Shipyard, LLC, in the amount of \$83,852.50; and, be it further

RESOLVED that the Board hereby authorizes an increase in the Contingency Fund in the amount of \$83,852.50, to cover the unanticipated items addressed in CO No. 1; and, be it further

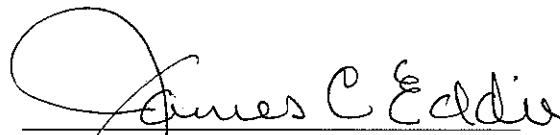
RESOLVED that the Board hereby authorizes a budget transfer from the FY 12/13 Bridge Division Operating Budget (Bridge Debt Service) to the FY 12/13 Ferry Transit Division Capital Budget, in the amount of \$83,852.50, bringing the total project budget to \$127,328.00, as concurred with the Finance-Auditing Committee at its meeting of June 27, 2013.

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

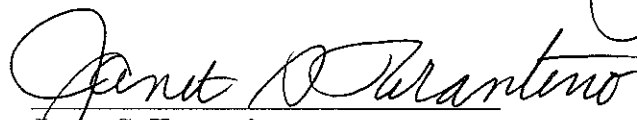
AYES (17): Directors Arnold, Belforte, Breed, Campos, Cochran, Fredericks, Moylan, Pahre, Rabbitt, Sears, Snyder, Sobel, Theriault and Wiener; Second Vice President Stroeh; First Vice President Grosboll; President Eddie

NOES (0): None

ABSENT (2): Directors Reilly and Yee


James C. Eddie
President, Board of Directors

ATTEST:


Janet S. Tarantino
Secretary of the District