

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-013

**APPROVE ACTIONS RELATIVE TO
THE RATIFICATION OF THE AWARD OF
AN EMERGENCY CONTRACT TO
BAY SHIP & YACHT CO., FOR
DRY-DOCKING AND REPAIR OF THE *M.S. SONOMA***

March 23, 2012

WHEREAS, on December 10, 2011, the *M.S. Sonoma* suffered a catastrophic failure of its starboard propeller strut, including loss of the majority of the starboard propeller shaft and propeller, rendering the vessel unfit for service; and,

WHEREAS, the vessel was delivered to Bay Ship & Yacht Co. (BSY) the following day, December 11, 2011, for emergency dry-docking and repair and, during the course of the emergency repair, U.S. Coast Guard (USCG) inspections also revealed cracks in the vessel's fuel tank and the failure of some deck drain piping; and,

WHEREAS, by the end of January 2012, all repair work was completed to the satisfaction of the USCG and District staff, and BSY submitted its invoice for the repairs in February 2012, in the amount of \$198,921.13, including dry-docking, labor and sales tax; and,

WHEREAS, the level of effort was appropriate and the price invoiced by BSY is fair and reasonable, as determined by staff, with the cost of these repairs to be charged against the vessel's maintenance budget in the FY11/12 Ferry Transit Division Operating Budget; and,

WHEREAS, pursuant to Public Contract Code Section 22050, the General Manager may waive the competitive bidding process and approve procurement of necessary equipment, services and supplies, and repair or replace District facilities, in the event of an emergency; and,

WHEREAS, the General Manager is required to report back to the Board of Directors when such an emergency action is taken and to obtain approval for any contracted work in excess of \$100,000.00; and,

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of March 22, 2012, has so recommended; now, therefore be it

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BOARD OF DIRECTORS MEETING OF MARCH 23, 2012
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RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the actions of the General Manager relative to the issuance of an emergency Contract to Bay Ship & Yacht Co., Alameda, CA, in the amount of \$198,921.13, for dry-docking and repair of the *M.S. Sonoma*; and, be it further

RESOLVED that the Board hereby approves a budget transfer from the FY 11/12 Bridge Division Operating Budget to the FY 11/12 Ferry Transit Division Operating Budget, in the amount of \$199,000.00, as concurred with by the Finance-Auditing Committee at its meeting of March 22, 2012; and, be it further

RESOLVED that requisite funds are available in the FY 11/12 Bridge Division Operating Budget.

ADOPTED this 23rd day of March 2012, by the following vote of the Board of Directors:

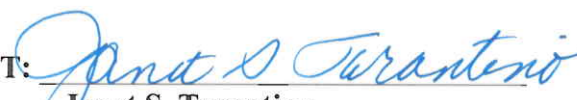
AYES (15): Directors Arnold, Campos, Cochran, Elsbernd, Fredericks, Mar, Moylan, Pahre, Renée, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (4): Directors Chu, Rabbitt, Sears and Snyder



Janet Reilly
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District