

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-024

**APPROVE THE SALE
OF MISCELLANEOUS FERRYBOAT SPARE PARTS
TO PACIFIC MARINE EQUIPMENT, INC.**

April 27, 2012

WHEREAS, the Golden Gate Bridge, Highway and Transportation District owns obsolete spare parts and components, including engines, generators and associated spare parts, as a result of several projects to repower the District's ferryboats; and,

WHEREAS, said obsolete spare parts and components are stored in the Ferry Transit Division's storage area where space is limited; and,

WHEREAS, on January 3, 2012, the District issued a Notice of Sale (Notice) and advertised the Notice in local publications and in an international marine industry daily news publication for the purchase of the District's obsolete ferryboat spare parts and components, and no bids were received by the deadline date of January 17, 2012; and,

WHEREAS, thereafter, pursuant to its Procurement Policy, the District began to negotiate directly for the sale of the obsolete spare parts and components, in order to maximize the disposal value to the District; and,

WHEREAS, on February 15, 2012, the District received an offer from Pacific Marine Equipment, Inc., of San Rafael, CA, in the amount of \$20,000.00, for purchase of the District's obsolete spare parts and components; and,

WHEREAS, pursuant to the District's Procurement Policy, disposition of equipment for which acquisition cost was greater than \$100,000.00 requires the approval of the Board of Directors; and,

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WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of April 27, 2012, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the sale of miscellaneous ferryboat spare parts and components, to Pacific Marine Equipment, Inc., of San Rafael, CA, in the amount of \$20,000.00.

ADOPTED this 27th day of April 2012, by the following vote of the Board of Directors:

AYES (19): Directors Arnold, Campos, Chu, Cochran, Elsbernd, Fredericks, Mar, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (0): None



Janet Reilly
President of the Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District