

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-079

**AUTHORIZE ACTIONS RELATIVE TO THE
PURCHASE AND INSTALLATION OF GENERATORS
FOR THE *M.S. SONOMA***

October 26, 2012

WHEREAS, on April 16, 2012, the General Manager awarded a Contract to Valley Power Systems North, Inc. (VPSNI) of Hayward, CA, in the amount of \$89,899.70, for the purchase of two new Environmental Protection Agency Tier 2 compliant 99kW marine generator sets for the *M.S. Sonoma*; and,

WHEREAS, the funding for these generators was originally included in the Ferry Transit Division Capital Equipment budget for FY 11/12 in the amount of \$88,000.00; and,

WHEREAS, due to the manufacturer, delivery was delayed and the generators did not arrive during the FY 11/12 Capital Budget year; and,

WHEREAS, the \$88,000.00 included in the Ferry Transit Division Capital Equipment budget for FY 11/12 was inadvertently not carried over to the FY 12/13 Budget, and the generators have now arrived and must be installed to meet California Air Resource Board requirements; and,

WHEREAS, it is appropriate to establish a Project Budget at this time, with the understanding that the installation contract will be presented to the Building and Operating Committee/Committee of the Whole for approval, in the future, as appropriate; and,

WHEREAS, based upon the costs to the District of replacing the generators on the *M.S. San Francisco* in 2009, staff has estimated that the purchase and installation of the two generators will require a budget of \$250,000.00, to be 100% District funded; and,

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of October 26, 2012, has so recommended; now, therefore, be it

RESOLUTION NO. 2012-079
BOARD OF DIRECTORS MEETING OF OCTOBER 26, 2012
PAGE 2

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (Board) hereby establishes a new Capital Project, *Purchase and Installation of Generators for the M.S. Sonoma*, in the FY 12/13 Ferry Transit Division Capital Budget; and, be it further

RESOLVED that the Board hereby establishes a total project budget in the amount of \$250,000.00; and, be it further

RESOLVED that the Board hereby authorizes a budget increase in the FY 12/13 Ferry Transit Division Capital Budget, in the amount of \$250,000.00, for said Project, to be funded from District Reserves.

ADOPTED this 26th day of October 2012, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Campos, Elsbernd, Fredericks, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel, Stroeh and Theriault; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (4): Directors Chu, Cochran and Mar; Second Vice President Grosboll



Janet Reilly
President of the Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District