

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-032

**AUTHORIZE EXECUTION OF CHANGE ORDERS
WITH ICE FLOE, LLC, DBA NICHOLS BROTHERS BOAT BUILDERS, RELATIVE
TO CONTRACT NO. 2010-FT-1, REFURBISHMENT OF THE M.V. NAPA AND THE
M.V. CHINOOK (M.V. GOLDEN GATE) FERRIES**

April 22, 2011

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2010-026 at its meeting of March 26, 2010, authorized the award of Contract No. 2010-FT-1, *Refurbishment of the M.V. Napa and the M.V. Chinook (M.V. Golden Gate) Ferries*, in the amount of \$6,910,536.00, to Ice Floe, LLC, dba Nichols Brothers Boat Builders (NBBB), Freeland, WA, to repower the two newly acquired ferries, as well as refurbish the interiors and exteriors; and,

WHEREAS, the Board established a contingency fund in the amount of \$414,632.00 for this Contract; and,

WHEREAS, the Board, by Resolution No. 2010-090 at its meeting of October 22, 2010, authorized execution of Change Order No. 2, in the amount of \$257,846.25, to provide for the repair and replacement of the wet-deck structure of the *M.V. Golden Gate*, as identified and required by the United States Coast Guard; and,

WHEREAS, change orders associated with the refurbishment of the *M.V. Golden Gate*, include: 1) operational improvements, equipment repair/rebuilding or for increased reliability including the modifications to the waterjet hydraulic systems, in the amount of \$137,146.07; 2) items either required by the U. S. Coast Guard or items identified as safety and/or accessibility improvements, in the amount of \$53,324.62; and, 3) items related to, and affected by, the accelerated corrosion in the wetdeck and the sewage systems, in the amount of \$426,912.99; and,

WHEREAS, work on the *M.V. Golden Gate* is now complete, and the total amount of change orders associated with the refurbishment of that ferry is \$617,383.68, which exceeds the current contingency for this contract by \$202,751.68; and,

WHEREAS, based upon the District's experience with change orders for the *M.V. Golden Gate*, coupled with inspections of the *M.V. Napa's* wetdeck, staff estimates the change orders for the *M.V. Napa* will total approximately \$520,000.00; and,

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WHEREAS, an increase in the amount of \$725,000.00 in the FY 10/11 Ferry Transit Division Capital Budget, and establishment of a new Project budget in the amount of \$24,135,000.00, for both ferries, is necessary in order to repower the two newly acquired ferries, as well as refurbish the interiors and exteriors; and,

WHEREAS, the total Project will be funded with \$8,566,469.00 American Recovery and Reinvestment Act funds (35%), \$10,645,000.00 Federal Transit Administration grant funds (44%), \$2,116,322.00 California State I-Bond grant funds (9%), and \$2,807,209.00 District Reserves (12%); and,

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of April 21, 2011, 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 orders to Contract No. 2010-FT-1, *Refurbishment of the M.V. Napa and the M.V. Chinook (M.V. Golden Gate) Ferries*, with Ice Floe, LLC, dba Nichols Brothers Boat Builders, in the cumulative amount of \$359,537.43; and, be it further

RESOLVED that the Board hereby establishes a total Project Budget in the amount of \$24,135,000.00; and, be it further


RESOLVED that the Board hereby authorizes a budget increase in the FY 10/11 Ferry Transit Division Capital Budget, in the amount of \$725,000.00, to be funded with Federal Transit Administration grant funds, to fully fund the refurbishment of the *M.V. Golden Gate* and the anticipated change orders for the refurbishment of the *M.V. Napa*; as concurred with by the Finance-Auditing Committee at its meeting of April 21, 2011.

ADOPTED this 22nd day of April 2011, by the following vote of the Board of Directors:

AYES (15): Directors Boro, Campos, Chu, Cochran, Elsbernd, Mar, Moylan, Pahre, Rabbitt, Renée, Snyder and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly
NOES (0): None
ABSENT (3): Directors Brown, Sobel and Stroeh



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District