

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-034

**APPROVE ACTIONS RELATIVE TO
CONTRACT NO. 2010-FT-10, INSTALLATION OF NEW PROPULSION SYSTEM FOR
RE-POWERING AND DRY-DOCKING OF THE M.V. DEL NORTE,
WITH ICE FLOE, LLC, DBA NICHOLS BROTHERS BOAT BUILDERS**

April 22, 2011

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2009-078 at its meeting of September 25, 2009, authorized the award of Contract No. 2010-FT-10, *Installation of New Propulsion System for Re-Powering and Dry-docking of the M.V. Del Norte*, to Ice Floe, LLC, dba Nichols Brothers Boat Builders (NBBB), Freeland WA; and,

WHEREAS, the Board, by Resolution No. 2010-031 at its meeting of April 23, 2010, approved change orders in the amount of \$312,939.60, authorized a transfer from the FY 09/10 Ferry Transit Division Capital Equipment Project Budget to the FY 09/10 Ferry Transit Division Capital Budget in the amount of \$32,000.00, and established a total Project budget in the amount of \$5,825,000.00; and,

WHEREAS, the Board, by Resolution No. 2010-043 at its meeting of May 28, 2010, approved additional change orders in the amount of \$177,619.60, authorized a budget increase in the FY 09/10 Ferry Transit Division Capital Budget in the amount of \$250,000.00, and established a total Project budget in the amount of \$6,075,000.00; and,

WHEREAS, while the *M.V. Del Norte* was being delivered to Larkspur on July 20, 2010, the crew reported a loud noise emanating from the vessel's waterjet hydraulic control system and one of the vessel's four waterjet hydraulic control systems blew a hose, likely the result of undersized hydraulic piping installation, and had to be secured for the remainder of the delivery; and,

WHEREAS, piping modifications were recommended by the waterjet manufacturer, Marine Jet Power and, after repair, the vessel passed all sea trials and has been operating successfully in District revenue service; and,

WHEREAS, the waterjet hydraulic piping repair work has resulted in an increase of \$285,407.14, in the contract with NBBB; and,

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WHEREAS, the District intends to endeavor to recover as much of the increased costs of the waterjet change order work as possible from those determined culpable, following further consultation with appropriate experts; and,

WHEREAS, cumulatively, change orders exceed the current \$375,000.00, contingency fund for this contract by a small amount; and,

WHEREAS, the total project budget of \$6,365,100.00, will be funded as follows: \$3,155,908.00 Carl Moyer grant funds, \$2,927,192.00 Federal Transit Administration (FTA) grant funds, and \$282,000.00 District Reserves (50% Carl Moyer/46% FTA/4% District); 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-10, *Installation of New Propulsion System for Re-Powering and Dry-Docking of the M.V. Del Norte*, with Ice Floe, LLC, dba Nichols Brothers Boat Builders, in the total amount of \$318,523.61, for waterjet hydraulic piping repair work; and, be it further

RESOLVED that the Board hereby establishes a Project Budget in the amount of \$6,365,100.00; 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 \$290,100.00, to be funded with Federal Transit Administration grant funds, for waterjet hydraulic piping repair work, 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