

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-045

AUTHORIZE EXECUTION OF CHANGE ORDER NO. 1
TO CONTRACT NO. 2011-FT-9,
INSTALLATION SERVICES FOR GENERATORS
FOR THE M.V. MENDOCINO FERRY

May 27, 2011

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2011-004 at its meeting of January 28, 2011, authorized the award of Contract No. 2011-FT-9, *Installation Services for Generators for the M.V. Mendocino Ferry*, to Bay Ship & Yacht Co. (BSY), to remove two electrical generators and install two new, lower emission Tier 2 electrical generators, including structural and other required modifications, on the *M.V. Mendocino*; and,

WHEREAS, Contract No. 2011-FT-9 covers the first phase of the two-phase mid-life refurbishment (Refurbishment Project) of the *M.V. Mendocino*; and,

WHEREAS, the second phase of the Refurbishment Project includes replacing interior flooring, seat covers and ceiling systems; and,

WHEREAS, the floor coverings on the *M.V. Mendocino* have deteriorated faster than anticipated and now display numerous holes and tears; and,

WHEREAS, work to replace the floor coverings can be performed simultaneously with the generator installation work, precluding the need for a separate procurement specifically for floor covering repair, which would disrupt the ferry service schedule and result in additional expense; and,

WHEREAS, California state law permits an exception from the competitive bidding requirement when such a process would be unavailing and not in the public agency's best interests; and,

WHEREAS, staff has determined, in consultation with the District's attorney, that a separate competitive process would not only result in substantial delay and unnecessary duplication of administrative costs, but that the risk to public safety posed by the damaged floor coverings aboard the *M.V. Mendocino* imparts an unusual urgency for the work to be performed; and,

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WHEREAS, BSY has submitted a proposal to replace floor coverings on the *M.V. Mendocino*, in the amount of \$116,903.00, which staff has determined to be fair and reasonable; and,

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of May 26, 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 Order No. 1 to Contract No. 2011-FT-9, *Installation Services for Generators for the M.V. Mendocino Ferry*, with Bay Ship & Yacht Co., in the amount of \$116,903.00, to replace floor coverings on the *M.V. Mendocino*; and, be it further

RESOLVED, that the Board hereby authorizes an increase in the Contingency Fund to \$49,504.00; and, be it further


RESOLVED that requisite funds are included in the proposed FY 11/12 Ferry Transit Division Capital Budget.

ADOPTED this 27th day of May, 2011, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Boro, Campos, Chu, Cochran, Elsbernd, Moylan, Pahre, Rabbitt, Renée, Snyder, Stroeh; Second Vice President Grosboll; First Vice President Eddie; President Reilly
NOES (0): None
ABSENT (4): Directors Brown, Mar, Sobel and Theriault



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District