

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-071

**APPROVE ACTIONS RELATIVE TO THE AWARD OF CONTRACT NO. 2012-FT-1,
LARKSPUR FERRY TERMINAL SECURITY IMPROVEMENTS,
TO KCK BUILDERS, INC.**

July 22, 2011

WHEREAS, the Larkspur Ferry Terminal (LFT) is the Golden Gate Bridge, Highway and Transportation District's (District) primary location used to fuel, stage, maintain and store the District's ferry fleet, and is the site of the Ferry Transit Division's Administrative offices; and,

WHEREAS, the District's security staff performed an evaluation of the LFT and determined that security improvements, such as security monitoring devices and a security monitoring center, are necessary to better protect the District's assets; and,

WHEREAS, various security monitoring devices have been installed in response to the evaluation of the LFT, and District staff and consultants have prepared design plans and specifications, and bid documents, for improvements to Kiosk E at the LFT, to adapt it for use as a security monitoring center; and,

WHEREAS, remodeling of the interior of Kiosk E is required, including adjustments for conformance with the Americans with Disabilities Act (ADA); modification of the existing electrical and data systems; installation of new electrical and data systems; modification of existing water and wastewater facilities; and, installation of new heating, ventilating and air conditioning systems; and,

WHEREAS, on May 31, 2011, the District advertised Contract No. 2012-FT-1 and four bids were received, opened and publicly read by the Secretary of the District by the deadline date of July 5, 2011; and,

WHEREAS, following review of the bids, staff determined that the lowest bidder, KCK Builders, Inc. (KCK), is responsive and responsible; and,

WHEREAS, the Disadvantaged Business Enterprise (DBE) Program Administrator has determined that KCK has complied with the DBE requirements, and that no DBE participation is anticipated during the performance of the contract; and,

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of July 21, 2011, has so recommended; now, therefore, be it

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BOARD OF DIRECTORS MEETING OF JULY 22, 2011
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RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes award of Contract No. 2012-FT-1, *Larkspur Ferry Terminal Security Improvements*, to KCK Builders, Inc., San Francisco, CA, in the amount of \$275,000.00; and, be it further

RESOLVED that the Board hereby establishes a Contingency Fund in the amount of \$27,500.00; and, be it further

RESOLVED that the Board hereby establishes a total project budget in the amount of \$512,550.00, to be funded with \$318,503.00 Transit Security Grant Program funds (62%) and \$194,047.00 District Reserves (38%); and, be it further

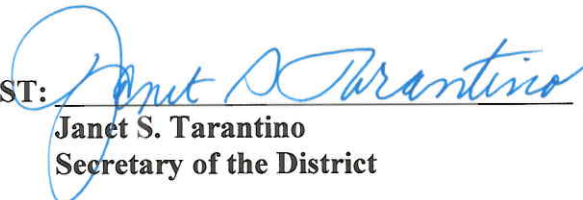
RESOLVED that the Board hereby authorizes a budget increase in the FY 11/12 Ferry Transit Division Capital Budget, in the amount of \$194,047.00, to be funded from District Reserves, as concurred with by the Finance-Auditing Committee/Committee of the Whole, at its meeting of July 21, 2011.

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

AYES (17): Directors Arnold, Boro, Campos, Chu, Cochran, Elsbernd, Mar, Moylan, Pahre, Renée, Snyder, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly
NOES (0): None
ABSENT (2): Directors Brown and Rabbitt



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District