

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-078

AUTHORIZE EXECUTION OF CONTRACT CHANGE ORDER NO. 4
TO CONTRACT NO. 2011-BT-1,
SAN FRANCISCO BUS FACILITY CONSTRUCTION,
WITH INTERSTATE GRADING & PAVING, INC.,
FOR MODIFICATION TO UTILITY CONDUITS

September 23, 2011

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2011-022 at its meeting of March 25, 2011, authorized the award of Contract No. 2011-BT-1, *San Francisco Bus Facility Construction*, to Interstate Grading & Paving, Inc. (Interstate), to make improvements to the leased parcel at Third, Fourth, Perry and Stillman Streets in San Francisco, CA, for use as the District's midday bus storage facility; and,

WHEREAS, Contract No. 2011-BT-1 includes installation of conduits for electric, data and communication lines to power and serve lights, cameras and gates located throughout and around the lot; and,

WHEREAS, modifications to the conduit details are required in order to provide more flexibility in the design of the mid-day bus lot configuration and, during construction of the final bus lot, to prevent rework of the new paving to be placed under the current construction contract; and,

WHEREAS, the cost of Change Order No. 4 has been negotiated with Interstate in the amount of \$75,828.00; and,

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of September 22, 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. 4 with Interstate Grading & Paving, Inc., relative to Contract No. 2011 BT-1, *San Francisco Bus Facility Construction*, in the amount of \$75,828.00, to modify conduit details; and, be it further

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RESOLVED that requisite funds are available in the FY 11/12 Bus Transit Division Capital Budget.

ADOPTED this 23rd day of September 2011, by the following vote of the Board of Directors:


AYES (16): Directors Arnold, Boro, Campos, Chu, Cochran, Elsbernd, Mar, Moylan, Pahre, Rabbitt, Snyder, Sobel, Stroeh and Theriault; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (3): Directors Brown and Renée; Second Vice President Grosboll



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District