

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-006

**AUTHORIZE AWARD OF CONTRACT NO. 2010-FT-12,
SALE OF FOUR SURPLUS CUMMINS DIESEL ENGINES AND
MISCELLANEOUS SPARE PARTS,
TO WAGNER & PIGOZZI, INC.**

January 22, 2010

WHEREAS, as part of Contract No. 2008-FT-4, *Installation of Four New Main Engines for Re-Powering of the M.V. Mendocino, and Dry-Docking for Routine U.S. Coast Guard Inspection, Hull Maintenance and Repairs*, four Cummins KTA50 main propulsion engines were removed and are no longer of use to the District as they do not meet current Environmental Protection Agency requirements, and the parts are not interchangeable with any other asset the District possesses; and,

WHEREAS, since the four Cummins KTA50 engines were originally valued at over \$100,000.00, under the District's Procurement Policy, Board approval for disposal is required; and,

WHEREAS, on November 24, 2009, the District issued Request for Proposals No. 2010-FT-12, *Sale of Four Surplus Cummins Diesel Engines and Miscellaneous Spare Parts*, and a sole bid was received from Wagner & Pigozzi, Inc., by the deadline date of December 29, 2009, for the purchase of the four Cummins KTA50 engines, and no bid was received for the inventory of spare Cummins parts; and,

WHEREAS, staff has determined that the sole bid from Wagner & Pigozzi Inc., in the amount of \$83,052.96, is fair and reasonable; and,

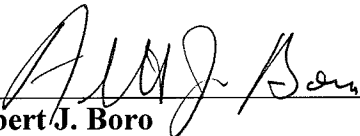
WHEREAS, the Building and Operating Committee, at its meeting of January 21, 2010, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the award of Contract No. 2010-FT-12, *Sale of Four Surplus Cummins Diesel Engines and Miscellaneous Spare Parts*, to Wagner & Pigozzi, Inc., Oakland, CA, in the amount of \$83,052.96; with the understanding that the proceeds from the sale will be set aside for a future District project to be funded and approved by the Federal Transportation Administration.


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BOARD OF DIRECTORS MEETING OF JANUARY 22, 2010
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ADOPTED this 22nd day of January 2010, by the following vote of the Board of Directors:

- AYES (16):** Directors Brown, Chu, Campos, Cochran, Dufty, Elsbernd, Grosboll, Kerns, Moylan, Newhouse Segal, Pahre, Sanders and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro
- NOES (0):** None
- ABSENT (3):** Directors McGlashan, Snyder and Sobel



Albert J. Boro
President of the Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District