

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-016

**AUTHORIZE EXECUTION OF AN AMENDMENT TO THE
PROFESSIONAL SERVICES AGREEMENT WITH ANCHOR QEA, L.P.
(FORMERLY KNOWN AS ANCHOR ENVIRONMENTAL CA, L.P.)
RELATIVE TO REQUEST FOR PROPOSALS NO. 2008-FT-3,
CONSULTANT TO PROVIDE BERTH AND CHANNEL MAINTENANCE DREDGING
DESIGN AND PERMITTING SUPPORT SERVICES
FOR THE LARKSPUR FERRY TERMINAL**

February 26, 2010

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) authorized execution of a Professional Services Agreement with Anchor QEA, L.P. (formerly known as Anchor Environmental CA, L.P.), relative to Request for Proposals (RFP) No. 2008-FT-3, *Consultant to Provide Berth and Channel Maintenance Dredging Design and Permitting Support Services for the Larkspur Ferry Terminal*, in October 2007, to assist the District with permitting and design work, and to provide technical support for the next cycle of maintenance dredging of the Larkspur Ferry Terminal berths, turning basin and channel; and,

WHEREAS, the project, which was originally planned to be performed in two phases: 1) maintenance berth dredging in 2008; and, 2) channel/turning basin dredging in 2010, was postponed because bathymetric surveys performed in 2007 and 2008 indicated that the amount of sedimentation did not warrant dredging at that time; and,

WHEREAS, a subsequent bathymetric survey performed in 2009 indicated that the sedimentation is now at a level requiring dredging; and,

WHEREAS, staff has determined to combine the two phases into one construction dredging project; and,

WHEREAS, the postponement of the original project allowed the District to defer the construction costs; however, additional work for environmental documentation, permitting and design is needed to meet current regulatory requirements, at an additional cost; and,

WHEREAS, the Building and Operating Committee, at its meeting of February 25, 2010, has so recommended; now, therefore, be it

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BOARD OF DIRECTORS MEETING OF FEBRUARY 26, 2010
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RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of an Amendment to the Professional Services Agreement with Anchor QEA, L.P. (formerly known as Anchor Environmental CA, L.P.), relative to Request for Proposals No. 2008-FT-3, *Consultant to Provide Berth and Channel Maintenance Dredging Design and Permitting Support Services for the Larkspur Ferry Terminal*, in the amount of \$85,000.00, to provide additional environmental and design services related to assistance in obtaining dredging and disposal permits and to prepare bid documents for the Larkspur Ferry Terminal Berth and Channel Maintenance Dredging Project; and, be it further

RESOLVED that requisite funds are available in the FY 09/10 Ferry Transit Division Capital Budget.

ADOPTED this 26th day of February 2010, by the following vote of the Board of Directors:


AYES (16): Directors Brown, Campos, Chu, Dufty, Elsbernd, Kerns, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders, Snyder, Sobel and Stroeh; Second Vice President Eddie; President Boro

NOES (0): None

ABSENT (3): Directors Cochran and Grosboll; First Vice President Reilly



Albert J. Boro
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District