

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-031

**APPROVE ACTIONS RELATIVE TO CONTRACT NO. 2010-FT-10,
INSTALLATION OF NEW PROPULSION SYSTEM FOR RE-POWERING
AND DRY-DOCKING OF THE M.V. DEL NORTE,
FOR THE OVERHAUL OF WATERJETS AND
THE INSTALLATION OF NEW RADAR EQUIPMENT**

April 23, 2010

WHEREAS, in 1997, to begin the high-speed ferry program, the Golden Gate Bridge, Highway and Transportation District (District) commissioned the construction of the *M.V. Del Norte*, and said ferry now has 31,000 hours of operation on its engines and no longer meets the current Environmental Protection Agency (EPA) emissions regulations; and,

WHEREAS, the District received a grant from the Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), which Program provides funds to replace older marine diesel engines with new engines meeting current EPA standards, to repower the *M.V. Del Norte*; and,

WHEREAS, the Board of Directors, by Resolution No. 2009-078 at its meeting of September 25, 2009, awarded Contract No. 2010-FT-10, to Ice Floe, LLC, dba Nichols Brothers Boat Builders, and authorized a Contingency Fund in the amount of \$375,000 to be used for unanticipated work to be accomplished through change orders; and,

WHEREAS, there are two items of anticipated work, that include the overhaul of the waterjets and the replacement of the primary navigation radar unit, and the work requires the execution of three change orders to Contract No. 2010-FT-10, separate from the established contingency; and,

WHEREAS, the Building and Operating Committee, at its meeting of April 22, 2010, 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 Nos. 1, 25 and 26, relative to Contract No. 2010-FT-10, *Installation of New Propulsion System for Re-Powering and Dry-Docking of the M.V. Del Norte*, in the total amount of \$312,939.60, with Ice Floe, LLC, dba Nichols Brothers Boat Builders, for the overhaul of the waterjets and the installation of new radar equipment; and, be it further

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RESOLVED that the Board hereby authorizes a budget transfer from the FY 09/10 Ferry Transit Division Capital Equipment Budget to the FY 09/10 Ferry Transit Division Capital Budget in the amount of \$32,000.00, as concurred with by the Finance-Auditing Committee at its meeting of April 22, 2010; and, be it further

RESOLVED that a Project budget be established in the amount of \$5,825,000.00; and be it further

RESOLVED that the total Project will be funded as follows: \$3,162,142.00 Carl Moyer Program; \$2,630,858.00 Federal Transit Administration; and, \$32,000.00 District Reserves.

ADOPTED this 23rd day of April 2010, by the following vote of the Board of Directors:


AYES (16): Directors Brown, Chu, Cochran, Grosboll, Kerns, McGlashan, Moylan, Newhouse Segal, Pahre, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (3): Directors Campos, Elsbernd and Sanders



Albert J. Boro
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District