

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2010-039**

**APPROVE ACTIONS RELATIVE TO THE  
AWARD OF CONTRACT NO. 2010-BT-7,  
SAN RAFAEL BUS FACILITY WASH RACK REPLACEMENT,  
TO ARNTZ BUILDERS, INC.**

May 28, 2010

**WHEREAS**, the San Rafael Bus Facility is the Golden Gate Bridge, Highway and Transportation District's (District) main bus facility, which houses the maintenance shop, body shop, paint shop and wash building; and,

**WHEREAS**, the wash building was built in 1972 and has not received any major repairs or rehabilitation since its original construction and many of the components are at or near the end of their useful life; and,

**WHEREAS**, staff recommends replacing the 38-year old facility, and that the new facility include a bus wash rack, a water reclamation system, a metal building structure, a lighting system and a photovoltaic system on the roof to provide up to 7% of electric power; and,

**WHEREAS**, on April 13, 2010, the District advertised Contract No. 2010-BT-7, and six bids were received, opened and publicly read by the Secretary of the District by the deadline date of May 11, 2010; and,

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

**WHEREAS**, the Disadvantaged Business Enterprise (DBE) Program Administrator determined that Arntz has complied with the DBE requirements applicable to this Contract and, at this time, no DBE participation is anticipated during the performance of these services; and,

**WHEREAS**, a bid protest was submitted by Angotti & Reilly with respect to the water reclamation system asserting that Interclean Equipment, Inc., is the only manufacturer of a water reclamation system; and,

**WHEREAS**, staff recommended rejection of the protest in light of the fact that the water reclamation system is a performance specification, not a proprietary system specification and that Arntz has affirmed that it will provide a system that will meet the District's requirements; and,

**WHEREAS**, the total project budget will be funded as follows: \$2,447,279.00 ARRA funds, \$197,175.00 Federal Transit Administration funds and \$25,546.00 District Reserves; and,

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**BOARD OF DIRECTORS MEETING OF MAY 28, 2010**  
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**WHEREAS**, the Building and Operating Committee, at its meeting of May 27, 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 rejects the bid protest submitted by Angotti & Reilly, on its merits; and, be it further

**RESOLVED** that the Board hereby authorizes award of Contract No. 2010-BT-7, *San Rafael Bus Facility Wash Rack Replacement*, to Arntz Builders, Inc., Novato, CA, in the amount of \$1,746,157.00; and, be it further

**RESOLVED** that the Board hereby approves the establishment of a Contingency Fund in the amount of \$174,615.00, equal to 10% of the contract award; and, be it further


**RESOLVED** that the Board hereby approves a budget increase in the FY 09/10 Bus Transit Division Capital Budget in the amount of \$551,000.00, to be funded with American Recovery and Reinvestment Act funds, as concurred with by the Finance-Auditing Committee at its meeting of May 28, 2010; and, be it further

**RESOLVED** that the Board hereby establishes a total Project budget in the amount of \$2,670,000.00; and, be it further

**RESOLVED** that the requisite funds for this Project are available in the FY 09/10 Bus Transit Division Capital Budget.

**ADOPTED** this 28<sup>th</sup> day of May 2010, by the following vote of the Board of Directors:

**AYES (17):** Directors Brown, Campos, Chu, Cochran, Elsbernd, Kerns, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro  
**NOES (0):** None  
**ABSENT (2):** Directors Dufty and Grosboll

  
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**Albert J. Boro**  
**President, Board of Directors**

**ATTEST:**   
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**Janet S. Tarantino**  
**Secretary of the District**