

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

**RESOLUTION NO. 2010-042**

**APPROVE ACTIONS RELATIVE TO  
CONTRACT NO. 2009-BT-3, SAN RAFAEL DATA CENTER,  
WITH SONOMA COUNTY BUILDERS, INC.**

May 28, 2010

**WHEREAS**, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2009-025 at its meeting of March 27, 2009, authorized the award of Contract No. 2009-BT-3 to Sonoma County Builders for the construction of a new data center building located at the San Rafael Bus Facility to replace the existing server room located at that District site; and,

**WHEREAS**, during construction of the Data Center, staff discovered that there were missing items which required additional work or modifications to the work in order for the Data Center to function properly; and,

**WHEREAS**, the cost to implement the identified necessary changes is estimated to be \$250,000.00, which exceeds the 10% amount of the Contingency Fund, but will not result in an increase to the total Project budget; and,

**WHEREAS**, this Project is included in the FY 09/10 Bus Transit Division Capital Budget, at a total cost of \$2,451,850.00, and is funded with \$1,600,000.00 State I-Bond funds, \$680,000.00 Federal Transit Administration funds and \$171,850.00 District Reserves; and,

**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 approves an increase in the Contingency Fund for Contract No. 2009-BT-3, *San Rafael Data Center*, with Sonoma County Builders, Inc., from \$135,264.00, which is equal to 10% of the contract award, to \$250,000.00, which is equal to 15% of the contract award, to be funded with savings from the reduction in the indirect cost rate and other savings from within the original project budget; and, be it further

**RESOLVED** that the Board hereby authorizes the General Manager to approve change orders to Contract No. 2009-BT-3, up to the maximum Contingency Fund amount, with the understanding that any individual change order exceeding \$50,000.00 requires the concurrence of the President of the Board and the Building and Operating Committee Chair; and, be it further

**RESOLUTION NO. 2010-042**  
**BOARD OF DIRECTORS MEETING OF MAY 28, 2010**  
**PAGE 2**

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


**ADOPTED** this 28<sup>th</sup> day 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

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

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