

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

**RESOLUTION NO. 2010-043**

**APPROVE ACTIONS RELATIVE TO THE  
AWARD OF CONTRACT NO. 2010-FT-10,  
INSTALLATION OF NEW PROPULSION SYSTEM FOR  
RE-POWERING AND DRY-DOCKING OF THE M.V. DEL NORTE,  
TO NICHOLS BROTHERS BOAT BUILDERS**

May 28, 2010

**WHEREAS**, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2009-078 at its meeting of September 25, 2009, authorized the award of Contract 2010-FT-10 to Ice Floe, LLC, dba Nichols Brothers Boat Builders, and authorized the General Manager to approve change orders up to the maximum Contingency Fund, with any change order over \$50,000.00 requiring the concurrence of the President of the Board and the Building and Operating Committee Chair; and,

**WHEREAS**, the Board of Directors, by Resolution No. 2010-031 at its meeting of April 23, 2010, approved three change orders for work related to the overhaul of *M.V. Del Norte's* waterjets and the replacement of its radar system; and,

**WHEREAS**, staff is recommending that additional change orders be approved to cover the cost of work that was identified while the ferry was drydocked, including the work that was deemed necessary for maximum safety and that was identified by the U.S. Coast Guard inspection; and,

**WHEREAS**, in order to fund these change orders, pay all required sales tax and leave a sufficient amount available for possible remaining change order items that may occur during final commissioning, funds in the amount of \$250,000.00 must be added to the Contingency Fund; and,

**WHEREAS**, this Project is included in the FY 09/10 Ferry Transit Division Capital Budget and will be funded as follows: \$3,162,142.00 Carl Moyer grant funds, \$2,630,858.00 Federal Transit Administration grant funds and \$282,000.00 District Reserves; and,

**WHEREAS**, the Building and Operating Committee, at its meeting of May 27, 2010, has so recommended; now, therefore, be it

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**BOARD OF DIRECTORS MEETING OF MAY 28, 2010**  
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**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of Change Order Nos. 5, 6, 9, 12, 16, 17, 23, 24, 27, 29, 30, 31, 32 and 34, relative to Contract No. 2010-FT-10, *Installation of New Propulsion System for Re-Powering and Dry-Docking of the M.V. Del Norte* with Ice Floe, LLC, dba Nichols Brothers Boat Builders, in the amount of \$177,619.60; and, be it further

**RESOLVED** that the Board hereby authorizes a budget increase in the FY 09/10 Ferry Transit Division Capital Budget for the *M.V. Del Norte* Repower project in the amount of \$250,000.00, to be funded from District Reserves, 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 \$6,075,000.00; and, be it further

**RESOLVED** that requisite funds for this Project are included in the FY 09/10 Ferry 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**