

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-044

**APPROVE ACTIONS RELATIVE TO THE PROFESSIONAL SERVICES AGREEMENT
WITH MARINE SYSTEMS CORPORATION
REGARDING REQUEST FOR PROPOSALS NO. 2009-FT-10,
ENGINEERING AND DETAILED DESIGN SERVICES FOR THE
REFURBISHMENT OF THE M.V. SNOHOMISH (M.V. NAPA)
AND THE M.V. CHINOOK (M.V. GOLDEN GATE) FERRIES,
FOR ADDITIONAL CONSULTANT SERVICES**

May 28, 2010

WHEREAS, the Board of Directors (Board), by Resolution No. 2009-038 at its meeting of April 24, 2009, authorized execution of a Professional Services Agreement with Marine Systems Corporation relative to Request for Proposals (RFP) No. 2009-FT-10, *Engineering and Detailed Design Services for the Refurbishment of the M.V. Snohomish (M.V. Napa) and the M.V. Chinook (M.V. Golden Gate) Ferries*; and,

WHEREAS, on December 18, 2009, the Board, by Resolution No. 2009-104 at its meeting of December 18, 2009, authorized execution of Amendment No. 1 to RFP No. 2009-FT-10 and approved an increase in the Project budget to \$635,000.00, to cover the expansion in the scope of work covered in the Amendment; and,

WHEREAS, the District issued Contract No. 2010-FT-1, *Refurbishment of the M.V. Napa and the M.V. Chinook Ferries*, and the Board, by Resolution No. 2010-026 at its meeting of March 26, 2010, awarded the contract to Ice Floe, LLC, dba Nichols Brothers Boat Builders (Nichols Brothers); and,

WHEREAS, initial meetings with Nichols Brothers indicated that some equipment will need to be replaced and Nichols Brothers advised the District to address these issues early in the project to avoid costly change orders; and,

WHEREAS, in order to facilitate the newly contemplated work by Nichols Brothers, additional design engineering work is required of Marine Systems Corporation (Marine) at the same hourly rates set forth in its original Agreement with Marine; 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 the General Manager to execute amendments to the Professional Services Agreement with Marine Systems Corporation relative to Request for Proposals (RFP) No. 2009-FT-10, *Engineering and Detailed Design Services for Refurbishment of the M.V. Snohomish (M.V. Napa) and M.V. Chinook (M.V. Golden Gate* in an amount not to exceed \$65,000.00, for additional consultant services; and, be it further

RESOLVED that the Board hereby authorizes an increase in the Contingency Fund in the amount of \$65,000.00, for a total of \$154,000.00; and, be it further

RESOLVED that the Board hereby establishes a total Project budget in the amount of \$700,000.00; 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 28th 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



Albert J. Boro
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District