

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-049

**APPROVE ACTIONS RELATIVE TO THE AWARD OF
CONTRACT NO. 2010-FT-13,
SAN FRANCISCO FERRY TERMINAL ACCESSIBLE RESTROOMS,
TO INTEGRA CONSTRUCTION SERVICES, INC.**

June 11, 2010

WHEREAS, the existing San Francisco Ferry Terminal (SFFT), originally constructed in the 1970s, has a covered area that includes waiting areas and restrooms, through which ticketed passengers pass to board the Golden Gate Bridge, Highway and Transportation District (District) ferries; and,

WHEREAS, the SFFT Restrooms Accessibility Modifications Project (Project) will improve the paid waiting areas and improve access to the paid waiting area restrooms; and,

WHEREAS, on April 6, 2010, the District advertised Contract No. 2010-FT-13 and ten 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, Integra Construction Services, Inc. (Integra) is responsive and responsible; and,

WHEREAS, the Disadvantaged Business Enterprise (DBE) Program Administrator has determined that Integra Construction Services, Inc., has complied with the DBE requirements applicable to this Contract and that, at this time, a 24.8% DBE participation is anticipated during the performance of this Contract; and,

WHEREAS, the total Project will be funded as follows: \$60,986.00 FTA grant funds and \$171,314.00 Public Transportation Modernization, Improvement and Service Enhancement Account grant funds from the California State I-Bond program; 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 JUNE 11, 2010
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RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes award of Contract No. 2010-FT-13, *San Francisco Ferry Terminal Restrooms Accessibility Modifications*, to Integra Construction Services, Inc., Livermore, CA, in the amount of \$124,352.00; and, be it further

RESOLVED, that the Board hereby authorizes a Contingency Fund in the amount of \$12,435.00, equal to 10% of the contract award; and, be it further,

RESOLVED, that the Board hereby authorizes a budget decrease in the amount of \$87,700.00, as concurred with by the Finance-Auditing Committee at its meeting of June 10, 2010; and, be it further

RESOLVED, that the Board hereby establishes a total project budget in the amount of \$232,300.00; and be it further

RESOLVED that requisite funds are available in the FY 09/10 Ferry Transit Division Capital Budget.

ADOPTED this 11th day of June 2010, by the following vote of the Board of Directors:

AYES (16): Directors Campos, Chu, Cochran, Dufty, Elsbernd, Grosboll, Kerns, McGlashan, Moylan, Newhouse Segal, Sanders, Snyder, Sobel and Stroeh; Second Vice President Eddie; Acting President and First Vice President Reilly
NOES (0): None
ABSENT (3): Directors Brown and Pahre; President Boro



Janet Reilly
Acting President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District