

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-078

**APPROVE ACTIONS RELATIVE TO THE AWARD OF
CONTRACT NO. 2011-FT-3, LARKSPUR FERRY TERMINAL UTILITY REHABILITATION
TO JMB CONSTRUCTION, INC.**

September 24, 2010

WHEREAS, the existing sewer and bilge systems that service ferryboats at the terminal berths systems at the Larkspur Ferry Terminal are deteriorated and need to be rehabilitated to maintain efficient ferry transit operation; and,

WHEREAS, on July 27, 2010, the Golden Gate Bridge, Highway and Transportation District (District) advertised Contract No. 2011-FT-3 and two bids were received, opened and publicly read by the Secretary of the District by the deadline date of August 31, 2010; and,

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

WHEREAS, the Disadvantaged Business Enterprises (DBE) Program Administrator determined that JMB Construction has complied with the DBE requirements applicable to this Contract and, at this time, no DBE participation is anticipated during the performance of this Contract; and,

WHEREAS, staff is recommending that a budget increase in the amount of \$625,000.00 be authorized for additional rehabilitation work identified in the design stage; and,

WHEREAS, the Building and Operating Committee, at its meeting of September 23, 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 authorizes award of Contract No. 2011-FT-3, *Larkspur Ferry Terminal Utility Rehabilitation*, to JMB Construction, Inc., South San Francisco, CA, in the amount of \$844,000.00; and be it further

RESOLVED, that the Board hereby authorizes the establishment of a Contingency Fund in the amount of \$84,400.00, equal to 10% of the contract award; and, be it further,

RESOLVED, that the Board hereby authorizes a budget increase in the FY 10/11 Ferry Transit Division Capital Budget in the amount of \$625,000.00, as concurred with by the Finance-Auditing Committee at its meeting of September 23, 2010; and, be it further

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BOARD OF DIRECTORS MEETING OF SEPTEMBER 24, 2010
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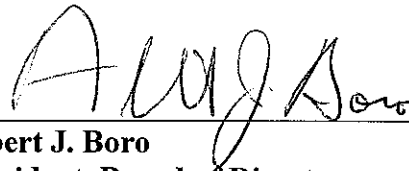
RESOLVED, that the Board hereby authorizes the establishment of a total Project budget in the amount of \$1,425,000.00, to be funded with \$1,140,000.00 Federal Transit Administration grant funds (80%) and \$285,000.00 District Reserves (20%).

ADOPTED this 24th day of September 2010, by the following vote of the Board of Directors:


AYES (16): Directors Campos, Chu, Cochran, Dufty, Elsbernd, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (3): Directors Brown, Grosboll and Kerns



Albert J. Boro
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District