

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-102

**APPROVE ACTIONS RELATIVE TO THE AWARD OF
CONTRACT NO. 2011-FT-8, GOLDEN GATE FERRY TERMINALS SITE
CONSTRUCTION FOR TICKET MACHINES, TO VALENTINE CORPORATION**

December 17, 2010

WHEREAS, at its Special Meeting of October 30, 2009, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) adopted the *FY 09/10 Financial Plan for Achieving Long-Term Financial Stability (Plan)* to address the District's then \$132 million five-year projected deficit; and,

WHEREAS, Phase I of the *Plan* includes Initiative No. 5, "Automate Ferry Revenue Collection," which will help restore the District to stable financial footing; and,

WHEREAS, the Board, by Resolution No. 2010-017 at its meeting of February 26, 2010, approved actions relative to the procurement of equipment and services for the Ferry Electronic Fare System Project, including authorizing the General Manager to enter into a Cooperative Agreement (Agreement) with the Metropolitan Transportation Commission (MTC) for procurement of electronic ticket vending machines (TVMs) and related hardware and software enhancements from Cubic Corporation, dba Cubic Transportation Systems (Cubic); and,

WHEREAS, under the terms of the Agreement, the MTC shall procure, on the District's behalf, TVMs and associated hardware and software from Cubic for use as part of the regional ClipperSM program; and,

WHEREAS, the District's three ferry terminal sites must be prepared for installation of new, electronic TVMs; and,

WHEREAS, pursuant to the Agreement between the District and the MTC, the District is required to pay the MTC for provision and installation of the twelve TVMs and associated software and hardware, as well as direct costs associated with the administration of the MTC's contract with Cubic; and,

WHEREAS, on November 2, 2010, the District advertised Contract No. 2011-FT-8 and four bids were received, opened and publicly read by the Secretary of the District by the deadline date of December 7, 2010; and,

WHEREAS, following review of the bids, staff determined that the lowest bidder, Valentine Corporation (Valentine) is responsive and responsible; and,

RESOLUTION NO. 2010-102
BOARD OF DIRECTORS MEETING OF DECEMBER 17, 2010
PAGE 2

WHEREAS, the Disadvantaged Business Enterprise (DBE) Program Administrator has determined that Valentine has complied with the DBE requirements applicable to this Contract and that a 38.7% DBE participation is anticipated during the performance of this Contract; and,

WHEREAS, the Building and Operating Committee, at its meeting of December 16, 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-8, *Golden Gate Ferry Terminals Site Construction for Ticket Machines*, to Valentine Corporation, San Rafael, CA, in the amount of \$258,369.00, contingent upon receiving permits from the San Francisco Bay Conservation and Development Commission; and, be it further

RESOLVED that the Board hereby authorizes establishment of a Contingency Fund in the amount of \$25,836.00; and, be it further,

RESOLVED that requisite funds are available in the FY 10/11 Ferry Transit Division Capital Budget.

ADOPTED this 17th day of December 2010, by the following vote of the Board of Directors:


AYES (17): Directors Campos, Chu, Cochran, Dufty, Elsbernd, Grosboll, Kerns, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders, Snyder and Stroeh; First Vice President Reilly; Second Vice President Eddie; President Boro

NOES (0): None

ABSENT (2): Directors Brown and Sobel



Albert J. Boro
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District