

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-025

**APPROVE ACTIONS RELATIVE TO THE AWARD OF CONTRACT NO. 2008-FT-4,
INSTALLATION OF THE FOUR NEW MAIN ENGINES FOR RE-POWERING OF THE
M.V. MENDOCINO, AND DRY-DOCKING FOR ROUTINE U.S. COAST GUARD
INSPECTION, HULL MAINTENANCE AND REPAIRS, TO BAY SHIP & YACHT CO.**

March 28, 2008

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of March 27, 2008 has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves the following actions relative to the award of Contract No. 2008-FT-4, *Installation of the Four New Main Engines for Re-Powering of the M.V. Mendocino, and Dry-Docking for Routine U.S. Coast Guard Inspection, Hull Maintenance and Repairs*:

1. Authorize award of Contract No. 2008-FT-4 to Bay Ship & Yacht Co., Alameda, CA, in an amount not to exceed \$1,635,600.82, which includes all Category "A" items, one Category "B" item and all Categories "C" and "D" items;
2. Authorize a contract contingency fund in the amount of \$200,000, to cover anticipated sales tax and unanticipated items discovered while the vessel is in dry dock; and,
3. Authorize budget increases in the FY 07/08 Ferry Transit Division Capital Budget in the amount of \$777,000, to be funded with federal funds that have been secured for the M.V. Mendocino Repower Project, and in the FY 07/08 Ferry Transit Division Operating Budget in the amount of \$70,000, to be funded from District reserves; as concurred with by the Finance-Auditing Committee at its meeting of March 27, 2008.

ADOPTED this 28th day of March 2008, by the following vote of the Board of Directors:


AYES (15): Directors Brown, Cochran, Eddie, Grosboll, Kerns, McGlashan, McGoldrick, Middlebrook, Newhouse Segal, Reilly, Sandoval and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (4): Directors Dufty, Hernández, Pahre and Sanders


John J. Moylan
President, Board of Directors

ATTEST:


Janet S. Tarantino
Secretary of the District

Reference: March 27, 2008, Building and Operating Committee, Agenda Item No. 4
<http://goldengate.org/board/2008/Agendas/documents/BO080327s4Award2008-FT-4MendoRepower.pdf>