

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-061

AUTHORIZE A BUDGET INCREASE
IN THE FY 07/08 FERRY TRANSIT DIVISION CAPITAL BUDGET
RELATIVE TO
THE DRY-DOCKING AND RE-POWERING OF THE *M.V. MENDOCINO*

June 27, 2008

WHEREAS, the engines on the *M.V. Mendocino* required re-powering because the engines no longer met current EPA emissions regulations, and the District applied for and received California Air Resources Board Carl Moyer Program grant funds for the *M.V. Mendocino* Re-power Project; and,

WHEREAS, the Board of Directors, by Resolution No. 2008-025 at its meeting of March 28, 2008, awarded 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 and Yacht Co, Alameda, CA, and as part of that action, a budget increase of \$777,000 in the FY 07/08 Ferry Division Capital Budget was authorized in order to fully fund the project; and,

WHEREAS, the Board of Directors, by Resolution No. 2007-105 at its meeting of December 14, 2007, awarded Contract No. 2008-FT-5, *Four Main Diesel Engines for the M.V. Mendocino*, to Valley Power Systems North, Inc.; and,

WHEREAS, a mathematical error was made when determining the total budget for the *M.V. Mendocino* Repower Project, in the amount of the \$95,000, the amount reserved for the sales tax on the engines purchased under Contract No. 2008-FT-5, and as a result of this mathematical error a budget increase in the amount of \$95,000 is required to correct this mathematical error and bring the total budget for the *M.V. Mendocino* Repower Project to \$3,172,000; and,

WHEREAS, the Finance-Auditing Committee, at its meeting of June 26, 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 authorizes a budget increase in the FY 07/08 Ferry Transit Division Capital Budget in the amount of \$95,000, to be funded with Federal Transit Administration grant funds, relative to the dry-docking and re-powering of the *M.V. Mendocino*.

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BOARD OF DIRECTORS MEETING OF JUNE 27, 2008
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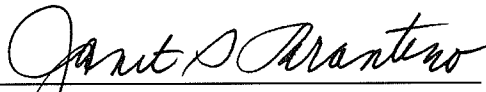
ADOPTED this 27th day of June 2008, by the following vote of the Board of Directors:

AYES (10): Directors Brown, Cochran, Eddie, Grosboll, Kerns, McGlashan, Newhouse Segal and Pahre; First Vice President Boro; President Moylan

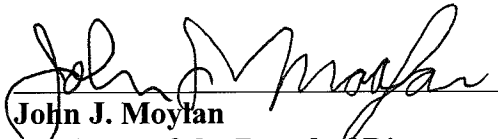
IN OES (0): None

ABSENT (8): Directors Dufty, Hernández, McGoldrick, Reilly, Sanders, Sandoval and Stroeh; Second Vice President Ammiano

ATTEST:



Janet S. Tarantino
Secretary of the District



John J. Moylan
President of the Board of Directors