

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-103

**APPROVE ACTIONS RELATIVE TO THE SOLE SOURCE PROCUREMENT OF
MARINE DIESEL ENGINES FOR THE *M.V. DEL NORTE***

November 21, 2008

WHEREAS, the *M.V. Del Norte* was built in 1997 and has accumulated approximately 30,000 hours of service on its main diesel engines and no longer meets current U.S. Environmental Protection Agency (EPA) emissions regulations; and,

WHEREAS, staff applied for and received Carl Moyer Program grant funds in the amount of \$3,173,854 to purchase four new Tier 2 ferry engines for the *M.V. Del Norte*, which engines will be designed and manufactured in accordance with the latest EPA and California Air Resources Board (CARB) regulations; and,

WHEREAS, the District must use MTU 12V4000M60 marine diesel engines for the re-powering of the *M.V. Del Norte* for the following reasons: (1) use of the MTU 12V4000M60 engine is a condition of the Carl Moyer grant that will fund this procurement; (2) the District re-powered the *M.V. Mendocino* with the same type of engine; and, (3) having similar types of marine diesel engines in the District's high-speed ferry fleet will reduce the amount of the District's overhead and eliminate any additional operator and maintenance staff training requirements; and,

WHEREAS, because only a single engine type is possible for use in re-powering the *M.V. Del Norte*, and because the engine is only available from a single source, staff and the Attorney for the District have determined that this procurement is consistent with federal regulations and meets the requirement for a sole source procurement as set forth in the District's Procurement Manual; and,

WHEREAS, the Building and Operating Committee, at its meeting of November 20, 2008, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (Board) hereby authorizes award of a sole source procurement to Pacific Power Products, Kent, WA, in the amount of \$1,388,604.00, for the purchase of four MTU 12V4000M60 Tier 2 Marine Diesel Engines for the *M.V. Del Norte* and installation support services; and, be it further

RESOLVED that the Board hereby authorizes a contingency fund in the amount of \$130,000.00, equal to 10% of the purchase price, to cover sales tax, travel expenses and any unanticipated procurement costs; and, be it further

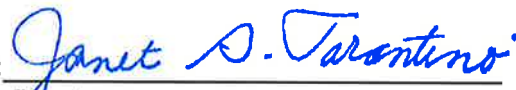
RESOLVED that requisite funds are available in the FY 08/09 Ferry Transit Division Capital Budget.

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BOARD OF DIRECTORS MEETING OF NOVEMBER 21, 2008
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ADOPTED this 21st day of November 2008, by the following vote of the Board of Directors:

- AYES (16):** Directors Brown, Cochran, Dufty, Eddie, Grosboll, Kerns, McGlashan, McGoldrick, Newhouse Segal, Reilly, Sanders, Sobel and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan
- NOES (0):** None
- ABSENT (3):** Directors Hernández, Pahre and Sandoval


John J. Moylan
President of the Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District