

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-110

APPROVE ACTIONS RELATIVE TO CONTRACT NO. 2009-FT-2, TWO DIESEL GENERATORS FOR THE M.S. SAN FRANCISCO

December 19, 2008

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of December 12, 2008, have 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 Contract No. 2009-FT-2, *Two Diesel Generators for the M.S. San Francisco*:

- a. Reject the sole bid submitted by Bay Marine Boatworks, Inc., relative to Contract No. 2009-FT-2;
- b. Find and determine that the equipment may be purchased at a lower price on the open market; and,
- c. Authorize the General Manager to purchase up to three generator sets at a price not greater than the Manufacturer's Suggested List Price of \$39,551, per generator set, without further advertisement or issuance of bids, as consistent with State law.

ADOPTED this 19th day of December 2008, by the following vote of the Board of Directors:

AYES (15): Directors Cochran, Dufty, Eddie, Grosboll, Hernández, Kerns, McGlashan, McGoldrick, Pahre, Reilly, Sanders, Sobel and Stroeh; First Vice President Boro; President Moylan


NOES (0): None

ABSENT (3): Directors Brown, Newhouse Segal and Sandoval



John J. Moylan
President, Board of Directors

ATTEST:



Janet S. Tarantino
Secretary of the District

Reference: December 12, 2008, Building and Operating Committee, Agenda Item No. 1
<http://goldengate.org/board/2008/Agendas/documents/BO12.12.08s1-2009-FT-2RejectBids.pdf>