

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 16-12
APPROVAL OF CONSTRUCTION PROJECT –
SUBSTATION 107 SWITCHGEAR**

WHEREAS, the Presidio Trust Board of Directors is authorized by [16 U.S.C. §460bb appendix](#) to expend funds to carry out the duties of the Presidio Trust; and

WHEREAS, the Presidio Trust is charged with managing the leasing, maintenance, rehabilitation, repair and improvement of property within the Presidio of San Francisco under its administrative jurisdiction; and

WHEREAS, the Board of Directors has adopted an [Approval Process for Budget Adjustments](#) providing that for projects costing \$1M or more, approval by the Board of Directors of the final pre-construction project cost estimate is required prior to placing the project out to bid or letting a construction contract; and

WHEREAS, the Board of Directors desires to approve the final pre-construction project cost estimate for the replacement of Substation 107 switchgear (“Project”), which involves an amount over \$1M, in an amount not to exceed \$1,937,052;

NOW, THEREFORE, BE IT RESOLVED that the Presidio Trust Board of Directors hereby approves the final pre-construction project cost estimate for the Project.

Adopted: February 25, 2016