

**RESOLUTION NO. 19-09**

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO MODIFY ITS AGREEMENT WITH ALL AMERICAN MARINE FOR JET CONTROL UPGRADES TO THE RICH PASSAGE CLASS VESSELS

**WHEREAS**, at its regular meeting on February 20, 2018, the Board approved Resolution 18-06, authorizing staff to execute the Build Phase Construction Agreement for the construction of two Rich Pass class vessels with All American Marine (AAM); and

**WHEREAS**, the contract required AAM to complete the design; construct, outfit and launch the vessels; and undertake extensive sea trials to ensure the vessels adhere to the contract specifications including most notable compliance with the wake wash, interior cabin noise and other performance requirements set forth in the specifications; and

**WHEREAS**, the specifications were negotiated by Kitsap Transit staff and consultants; and

**WHEREAS**, KT staff has determined that the Hamilton Jet Controls Maneuvering Joy Stick Module that was to be provided for the port and starboard bridge wing stations does not work with the current docking practice; and

**WHEREAS**, KT staff requested an option for bridge wing controls that are more in line with current procedures and allow the jets to apply an adjustable amount of maintained thrust during docking; and

**WHEREAS**, the need for the ability to remain in a forward thrust is vitally important for safe passenger loading and disembarking; and

**WHEREAS**, AAM has provided an option to upgrade the Rich Passage class vessels to Hamilton Jet Hand Held Remotes that will satisfy current operations and address safety issues; and

**WHEREAS**, this upgrade will change the control configuration complexity, increasing the hardware and price in an amount of one hundred eighteen thousand three hundred ninety five dollars and forty nine cents (\$118,395.49); and

**WHEREAS**, the change to controls specification will cause a delay in vessel delivery by fourteen (14) days; and

**WHEREAS**, the owner's representative and staff have analyzed pricing and recommends a change to the agreement to include the Hamilton Jet Hand Held Remotes for the Rich Passage class vessels; and

**NOW, THEREFORE, BE IT RESOLVED** the Board of Commissioners hereby authorize staff to modify its agreement with All American Marine for jet control upgrades in an amount of one hundred eighteen thousand three hundred ninety five dollars and forty nine cents (\$118,395.49).

**ADOPTED** by the Kitsap Transit Board of Commissioners at a special meeting held on the 8th day of January, 2019.

  
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Kol Medina, Chairperson

ATTEST:

  
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Jill A. Boltz, MMC  
Clerk of the Board