

RESOLUTION NO. 19-12

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO PROCEED WITH THE BID PROCESS FOR CONSTRUCTION AND INSTALLATION OF A RAMP AT PIER 50 AND INCLUDING PROVISIONS FOR AWARD

WHEREAS, staff asks for authorization of the Board of Commissioners to advertise and seek bids for an unbudgeted, time sensitive capital project; and

WHEREAS, in the event of a time sensitive capital projects, staff will seek Board of Commissioner authorization on as needed basis; and

WHEREAS, staff is requesting permission to advertise and seek bids for the construction and installation of a ramp to be utilized at Pier 50; and

WHEREAS, Kitsap Transit (KT) and King County Marine Division (KCMD) entered into an Interagency Agreement dated July 5, 2017 for the coordination of KT's Passenger Only Ferry (POF) operations with KCMD's ongoing POF operations at the temporary facility at Colman Dock's Pier 52; and

WHEREAS, KT currently utilizes a ramp owned and shared by KCMD at Pier 52; and

WHEREAS, KT plans to continue operating service from Pier 52 when KCMD moves POF operations to Pier 50 in June 2019; and

WHEREAS, KCMD has agreed to leave the current ramp at Pier 52 provided KT constructs and installs a ramp at Pier 50; and

WHEREAS, if KCMD removes the ramp currently located at Pier 52 KT will have to have a ramp constructed and installed at Pier 52, therefore, causing service disruptions during the permitting and installation process; and

WHEREAS, staff is requesting permission to proceed with requesting bids for the construction and installation of a ramp to be utilized at Pier 50 so that Kitsap Transit can continue to utilize the ramp currently at Pier 52; and

WHEREAS, due to the time sensitive nature of this project, staff is also requesting the Executive Director be granted authority to award the bid with concurrence of the Board Chair, in an amount not to exceed seven hundred thousand dollars (\$700,000) upon proper evaluation and conducting responsive and responsibility verifications; and

WHEREAS, Kitsap Transit's 2019 capital mid-year amended budget will include the cost to construct and install a ramp to be utilized at Pier 50; and

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorize staff to advertise and seek bids for the construction and installation of a ramp at Pier 50; and


BE IT FURTHER RESOLVED the Board of Commissioners hereby authorize the Executive Director with concurrence of the Board Chair to award the bid for construction and installation of a ramp at Pier 50 in an amount not to exceed seven hundred thousand dollars (\$700,000).

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



Kol Medina, Chairperson

ATTEST:



Jill A. Boltz, MMC
Clerk of the Board