

RESOLUTION NO. 19-27

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS
AUTHORIZING STAFF TO ADVERTISE AND SEEK BIDS FOR PROJECTS AND
PROCUREMENTS DURING THE SECOND QUARTER OF 2019

WHEREAS, in an effort to streamline and expedite the procurement process, staff consolidates a list of capital projects, assets and services for the Board of Commissioners to authorize staff to begin the process of advertising and competitively bidding select projects each calendar quarter; and

WHEREAS, all procurements presented in this resolution are included with in the 2019 operating or capital budget as approved by the Board through Resolution 18-69; and

WHEREAS, for the second quarter of 2019, staff is requesting permission to advertise and seek bids for the following procurements;

- Bike Barn Construction
- Annapolis Dock Construction
- Fuel, Oil and Air Filters
- "B" Float Elevator
- Elevator Maintenance and Repair Services
- WWTC Driver Station Renovation Design
- VPN Network
- Ferry Impellers
- Bus Stop Pole Mounted Seating

WHEREAS, bonding requirements for each capital project is one hundred percent (100%) unless staff otherwise reviews and requests alternate bonding levels with the Board of Commissioners; and

WHEREAS, upon completion of each procurement, staff will subsequently ask the Board of Commissioners for their final review and approval of contract award in accordance with the procurement policy and procedures; and

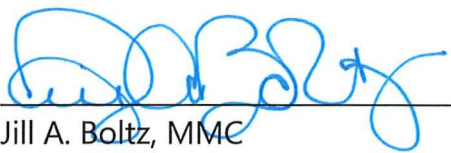
NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorizes staff to advertise and seek bids for capital projects, assets and services as presented.

ADOPTED by the Board of Commissioners of Kitsap Transit at a regular meeting held on the 2nd day of April, 2019.



Kol Medina, Chairperson

ATTEST:



Jill A. Boltz, MMC
Clerk of the Board