

RESOLUTION NO. 19-32

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO AWARD A SOLE SOURCE CONTRACT TO PORT MADISON ENTERPRISE CONSTRUCTION CORPORATION (PMECC) FOR THE TRANSIT BUS LANE ON THE SUQUAMISH CLEARWATER CASINO PROPERTY

WHEREAS, at its regular meeting on February 3, 2015, the Board approved Resolution 15-09, authorizing Kitsap Transit to enter into an agreement with Washington State Department of Transportation to design and construct the SR 305/Suquamish Way Intersection Improvement Project; and

WHEREAS, Kitsap Transit received three million seventy six thousand dollars (\$3,076,000) in the 2015 budget from a state Regional Mobility Grant; and

WHEREAS, the scope to complete this project was to improve mobility by reducing delay to transit riders at Suquamish Way/State Highway 305 intersection through selected intersection improvements; and

WHEREAS, the selected improvements included a right hand turn lane to improve traffic flow leaving Bainbridge Island, a bus only lane, a large passenger island and sidewalk improvements were all constructed and completed in 2017; and

WHEREAS, the Washington State Legislature re-appropriated funds in the 2017 Transportation Budget in the amount of seven hundred fifty six thousand five hundred dollars (\$756,500) to continue this project; and

WHEREAS, the need to further improve the delay, provide safe passenger transition and a turn-around location for transit vehicles at this intersection exists; and

WHEREAS, staff has identified the Suquamish Clearwater Casino property located at the intersection Suquamish Way/State Highway 305 to be the best location to construct a transit bus lane; and

WHEREAS, the project is located on Tribal property owned by the Suquamish Tribe; and

WHEREAS, the Suquamish Tribe is agreeable to this project as long as their contractors, PMECC are contracted to complete the work to the specifications that meet the needs of the Tribe and the casino; and

WHEREAS, grant funding to continue the SR 305/Suquamish Way Intersection Improvement Project was included in the 2019 Capital Budget; and

WHEREAS, PMECC has provided a quote to complete the scope in the amount not to exceed five hundred eighty three thousand four hundred twenty five dollars (\$583,425); and

WHEREAS Kitsap Transit has determined the price to be fair and reasonable based on research and the Independent Cost Estimate.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorize staff to award a sole source contract to Port Madison Enterprise Construction Corporation for the transit bus lane on the Suquamish Clearwater Casino property in an amount not to exceed five hundred eighty three thousand four hundred twenty five dollars (\$583,425);

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



Kol Medina, Chairperson

ATTEST:


Jill A. Boltz, MMC
Clerk of the Board