RESOLUTION NO. 23-29

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS REPEALING RESOLUTION NO. 23-25 AND REAUTHORIZING STAFF TO MODIFY THE SILVERDALE TRANSIT CENTER CONSTRUCTION CONTRACT KT 21-734 FOR ADDITIONAL BUS CHARGING INFRASTRUCTURE AND RETAINING WALLS

WHEREAS, Resolution No. 23-25 is hereby repealed and replaced in its entirety; and WHEREAS, at its regular meeting on January 4, 2022, the Board approved Resolution No. 22-09 authorizing staff to award the Silverdale Transit Center Construction Contract KT 21-734 to SCI Infrastructure LLC; and

WHEREAS, the contract included provisions to construct bus charging infrastructure for quantity two (2) inductive charging stations; and

WHEREAS, at its regular meeting on November 1, 2022, the Board approved Resolution 22-79 authorizing Kitsap Transit staff to purchase two (2) additional inductive charging units; and

WHEREAS, engineering consultant, Parametrix, Inc., was tasked with completing Design Change Notice (DCN) 10 – Additional Bus Charging Infrastructure, and DCN 12 - Retaining Wall; and

WHEREAS, additional work for DCN 10 and 12 includes excavation, electrical duct banks for electrical runs, grading for charger pads and electrical yard, soil nail and block retaining walls, electrical gear, and standby generators; and

WHEREAS, DCN 10 and 12 were submitted to SCI Infrastructure for cost proposals to complete the additional civil and electrical work for the bus charging infrastructure and retaining walls; and

WHEREAS, Parametrix and Kitsap Transit staff have completed an extensive cost analysis of SCI's cost proposals; and

WHEREAS, Kitsap Transit and SCI have completed negotiations and agreed to fair and reasonable pricing for DCN 10 and 12 in the amount of five million one hundred forty-two thousand thirty-three dollars and twenty-eight cents (\$5,142,033.28); and

WHEREAS, the contract modification adding DCN 10 and 12 to SCI Infrastructure contract KT 21-734 will be funded with local funds and is within the approved 2023 Capital Budget – Transit Fund.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners hereby directs staff to repeal Resolution No. 23-25 in its entirety and;

FURTHER, RESOLVES that staff is authorized to modify Silverdale Transit Center Construction Contract KT 21-734 adding DCN 10 and 12 for additional bus charging infrastructure and retaining walls in the amount of five million one hundred forty-two thousand thirty-three dollars and twenty-eight cents (\$5,142,033.28), which increases SCI's contract to thirteen million three hundred twenty five thousand three hundred eighteen dollars and fifty three cents (\$13,325,318.53) and resets the Executive Director's authority to approve future change orders up to ten percent (10%) of the new contract total.

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 2nd day of May 2023.

—Docusigned by:

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Rebecca Erickson, Chairperson

ATTEST:

—DocuSigned by: Jackie Bidon

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Interim Clerk of the Board