

RESOLUTION NO. 23-55

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO AWARD A CONTRACT MODIFICATION TO AURORA MARINE DESIGN ADDING BUDGET FOR THE M/V SOLANO REFURBISHMENT OWNER'S REPRESENTATIVE

WHEREAS, at its regular meeting on March 1, 2023, the Board approved Resolution 22-21, authorizing staff to award a contract to Aurora Marine Design (AMD) for the M/V Solano Refurbishment Owner's Representative; and

WHEREAS, Nichols Brothers Boat Builders (NBBB) is substantially complete with the refurbishment of the M/V Solano; and

WHEREAS, project completion has been delayed due to non-performance of services related to the carpet installation; and

WHEREAS, a third-party will be contracted to complete the carpet replacement; and

WHEREAS, Owner's Representative services are required to perform close-out of NBBB's contract and oversee the third-party contractor for carpet installation; and

WHEREAS, staff requested a budget from AMD; and

WHEREAS, AMD provided a cost proposal for its Owner's Representative services for an additional eight (8) weeks for an amount of twenty-seven thousand two hundred ninety dollars and seventy cents (\$27,290.70); and

WHEREAS, Kitsap Transit has completed responsiveness, responsibility checks and cost analysis for this contract modification and considers AMD's proposal fair and reasonable in the amount of twenty-seven thousand two hundred ninety dollars and seventy cents (\$27,290.70), and is within the 2023 Capital Budget – Ferry Fund.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorizes staff to award a contract modification to AMD for the M/V Solano Owner's Representative in the amount of twenty-seven thousand two hundred ninety dollars and seventy cents (\$27,290.70), which increases AMD's contract to four hundred eighteen thousand three

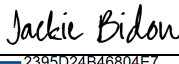
hundred sixty-four dollars and thirteen cents (\$418,364.13), and reauthorizes the Executive Director's contract authority in accordance with the procurement policy.

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 5th day of September, 2023.

DocuSigned by:

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Rebecca Erickson, Chairperson

ATTEST:

DocuSigned by:

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Jackie Bidon, Interim Clerk of the Board