RESOLUTION NO. 23-57

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO EXECUTE AN AGREEMENT WITH IPKEYS POWER PARTNERS FOR THE PURCHASE OF CRADLE POINT ROUTERS TO SUPPORT SUNDAY SERVICE

WHEREAS, it has been identified that there are thirty-six (36) routed and paratransit fleet vehicles that require new on-board Cradle Point Routers to allow for vehicle connectivity with our ORCA system and vehicle location systems to support Sunday service that is scheduled to begin on September 24, 2023; and

WHEREAS, on July 19, 2023, Kitsap Transit Executive Director authorized purchase order with Board of Commissioners Chair approval, in accordance with KT's procurement policy, to IPKeys Power Partners to acquire eighteen (18) Cradle Point Routers for eighteen (18) existing ACCESS coaches in the amount of ninety-seven thousand seventy-four dollars (\$97,074); and

WHEREAS, IPKeys Power Partners provided Kitsap Transit with a proposal for an additional eighteen (18) Cradle Point Routers for the new routed fleet vehicles that will be delivered in the fourth quarter of 2023; and

WHEREAS, IPKeys Power Partners will deliver eighteen (18) Cradle Point Routers for the routed fleet, for a price of ninety-seven thousand seventy-four dollars (\$97,074); and

WHEREAS, IPKeys Power Partners proposal is fair and reasonable for the equipment necessary.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorizes staff to purchase, through IPKeys Power Partners, eighteen (18) Cradle Point Routers in the amount of ninety-seven thousand seventy-four dollars (\$97,074), for a total contract price that includes the previously approved ACCESS routers of one hundred ninety-four thousand one hundred forty-eight dollars (\$194,148), and reauthorizes the Executive Director's 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:

Rebecca Erickson, Chairperson

ATTEST:

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Jackie Bidon

Jackie Bidon, Interim Clerk of the Board