RESOLUTION NO. 23-63

A RESOLUTION OF THE KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO AWARD A CONTRACT TO S3 CONSULTANTS LLC FOR THE KITSAP TRANSIT SAFETY AND SECURITY AUDIT PROJECT

WHEREAS, Kitsap Transit identified an opportunity to increase the safety and security of our operations facilities and our policies; and

WHEREAS, on November 1, 2022, the Board of Commissioners adopted Resolution No. 22-76 authorizing the Kitsap Transit 2023 Annual Budget, which included funding for a Safety and Security Audit Project; and

WHEREAS, on July 12, 2023, staff publicly advertised Request for Proposals (RFP) KT 23-849 for the Safety and Security Audit Project in accordance with the "Brooks Act"; and

WHEREAS, on August 7, 2023, staff received and evaluated qualifications/proposals from three (3) firms; and

WHEREAS, on review and evaluation of qualifications/proposals, staff found two vendors were non-responsive to the solicitation, and a third, S3 Consultants LLC, was responsive and able to complete the tasks required; and

WHEREAS, staff has completed a cost analysis and negotiations for the scope of work and considers S3 Consultants LLC's cost proposal to be fair and reasonable in the amount of two hundred eighty-two thousand eight hundred dollars and seventy cents (\$282,800.70).

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorize staff to award a contract for the Safety and Security Project to S3 Consultants LLC in the amount of two hundred eighty-two thousand eight hundred dollars and seventy cents (\$282,800.70).

ADOPTED by the Board of Commissioners of Kitsap Transit at a regular meeting held on the 3rd day of October 2023.

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Rebecca Erickson, Chairperson

ATTEST: DocuSigned by:
Jackie Bidon
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Jackie Bidon, Interim Clerk of the Board