RESOLUTION NO. 23-72

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO AWARD A CHANGE ORDER SASCON LLC FOR THE SOUTHWORTH TERMINAL PARKING LOT AND RAMP CONSTRUCTION PROJECT

WHEREAS, at its regular meeting on June 6, 2023, Kitsap Transit Board of Commissioners authorized Resolution No. 23-34, authorizing staff to award a contract for the Southworth Terminal Parking Lot and Ramp Construction project; and

WHEREAS, staff awarded the contract to SASCON LLC in the amount of three hundred seventy-six thousand seven hundred forty-seven dollars and twenty-six cents (\$376,747.26); and

WHEREAS, the project includes constructing a ramp, curb removal, grading, signage, paving, parking lot re-striping, adding pedestrian pathways and a secondary entrance to the upper parking lot; and

WHEREAS, change orders #1 and #2 include a credit for removing paint lines and adjustment to add lot sealcoat and striping parking lot improvements; and

WHEREAS, on October 3, 2023, verbal approval was given by the Board Chair for a change order authorizing funds for work in accordance with Kitsap Transit's procurement policy; and

WHEREAS, the parking lot requires numbering for the lot stalls and staff requested a proposal from SASCON LLC; and

WHEREAS, staff completed an analysis and negotiations with SASCON for the stall numbering part of the sealcoat parking lot improvements and consider SASCON's cost proposal in the amount of eleven thousand five hundred ninety-five dollars and thirty-six cents (\$11,595.36) to be fair and reasonable; and

WHEREAS, this project was included in the approved 2023 Capital Budget.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby approves Resolution 23-72, reaffirming the contract change order for the stall numbering part of the

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sealcoat parking lot improvements to SASCON LLC for the Terminal Parking Lot and Ramp Construction project in the amount of eleven thousand five hundred ninety-five dollars and thirty-six cents (\$11,595.36), which increases the Executive Director contract authorization in accordance with Kitsap Transit's procurement policy.

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 7th day of November 2023.

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DocuSigned by:

Rebecca Erickson, Chairperson

ATTEST:

—DocuSigned by:

Jackie Bidon

Jackie Bidon, Interim Clerk of the Board