

## **RESOLUTION NO. 24-27**

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS ISSUING A CONTRACT AMENDMENT TO LDC, INC. FOR CONSTRUCTION ENGINEERING AND MANAGEMENT SUPPORT SERVICES FOR THE RUTH HAINES ROAD CONSTRUCTION

**WHEREAS**, at its regular meeting on February 1, 2022, Resolution 22-15 authorized a contract for design services to LDC Inc. in the amount of one hundred seventy-three thousand eight hundred thirty-nine dollars (\$173,839); and

**WHEREAS**, On February 7, 2023, the Board approved Resolution 23-11 authorizing staff to award contract amendment adding scope and budget for construction engineering and management support services for the Ruth Haines Road Construction in the amount of two hundred eight thousand nine hundred seventy-five dollars (\$208,975); and

**WHEREAS**, an additional contract amendment was authorized under the executive authority for permitting services in the amount of thirty-four thousand six hundred sixty-one dollars (\$34,661); and

**WHEREAS**, the project with is contract amendments includes design, construction engineering, permitting and management support services for Ruth Haines Road Construction; and

**WHEREAS**, Kitsap Transit is requesting correction of an error in the contract that occurred during staffing transition adding an additional thirteen thousand seven hundred ninety-two dollars (\$13,792) for bid support and additional design that was inadvertently excluded from Resolution 23-11 and work has been completed; and

**WHEREAS**, Kitsap Transit has completed an analysis of the completed work and considers LDC, Inc.'s work in the amount of thirteen thousand seven hundred ninety-two dollars (\$13,792) to be fair and reasonable; and

**WHEREAS**, at the final punch-list walkthrough, the City of Poulsbo requested additional work onsite to ensure the roadway met City standards prior to the dedication of roadway to the City of Poulsbo; and

**WHEREAS**, the work necessary is requiring additional staff time be allocated to construction management and LDC, Inc. has submitted change order for eight thousand one hundred seventy-three dollars (\$8,173); and

**WHEREAS**, Kitsap Transit has completed an analysis for the contract amendment and considers LDC, Inc.'s proposal in the amount of eight thousand one hundred seventy-three dollars (\$8,173) to be fair and reasonable; and

**WHEREAS**, this project was included in the approved 2024 Capital Budget.

**WHEREAS**, staff recommends approval of the contract amendment to LDC, Inc. for the Ruth Haines Road construction engineering and management support services adding eight thousand one hundred seventy-three dollars (\$8,173) for additional construction management and approve prior completed work in the amount of thirteen thousand seven hundred ninety-two dollars (\$13,792).

**NOW THEREFORE, BE IT RESOLVED** the Board of Commissioners hereby authorizes staff to award a contract amendment to LDC, Inc. for the Ruth Haines Road construction engineering and management support services for a total contract amount of four hundred thirty-nine thousand four hundred forty-four dollars (\$439,440).

**ADOPTED** by the Kitsap Transit Board of Commissioners at a regular meeting held on the 7th day of May, 2024.

DocuSigned by:  
*Greg Wheeler*  
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Greg Wheeler, Chairperson

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