

RESOLUTION NO. 24-35

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO REQUEST FOR QUALIFICATIONS TO ADVERTISE AND SEEK PROPOSALS FOR THE SHORESIDE ELECTRICAL INFRASTRUCTURE DESIGN

WHEREAS, in accordance with Resolution 20-20, staff must seek Board of Commissioners approval to advertise and seek proposals in the event staff anticipates services or design will exceed five hundred thousand dollars (\$500,000); and

WHEREAS, this procurement is contained in the approved Capital Budget as approved by the Kitsap Transit Board of Commissioners through Resolution 23-68; and

WHEREAS, the local foot ferry program is under design for an all-electric vessel that will require electric infrastructure on both the Port Orchard and Bremerton Docks; and

WHEREAS, staff is requesting permission to issue a Request for Qualifications to advertise and seek proposals for the Shoreside Electrical Infrastructure Design; and

WHEREAS, upon completion of this procurement, staff will subsequently ask the Kitsap Transit Board of Commissioners for their final review and approval of contract award in accordance with the procurement policy and procedures.

NOW THEREFORE, BE IT RESOLVED the Kitsap Transit Board of Commissioners hereby authorizes staff to issue a Request for Qualifications to advertise and seek proposals for Shoreside Infrastructure Design as presented.

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 4th day of June, 2023.

DocuSigned by:

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Greg Wheeler, Chairperson

ATTEST:

DocuSigned by:

Jackie Bidon

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Jackie Bidon, Clerk of the Board