

## **RESOLUTION NO. 24-40**

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO CONTRACT WITH 3P TRANSPORTATION TO COORDINATE THE ACTIVITIES OF THE PENINSULA REGIONAL TRANSPORTATION PLANNING ORGANIZATION (PRTPO)

**WHEREAS**, at its meeting on July 2, 2019, the Board approved Resolution No. 19-60 adopting to become the Peninsula Regional Transportation Planning Organization's (PRTPO) lead planning agency (LPA); and

**WHEREAS**, staff sought a qualified consultant to perform the PRTPO responsibilities of coordinating the Executive Board, Transportation Advisory Committee, and all tasks associated with RCW 47.80 directing Regional Transportation Planning Organizations; and

**WHEREAS**, staff advertised Request for Qualifications (RFQ) KT 24-894 on April 2, 2024, in accordance with federal and state requirements for the PRTPO Coordinator duties as identified in the RFQ; and

**WHEREAS**, staff received two (2) submissions in response to its RFQ; and

**WHEREAS**, the firms experience, qualifications, project understanding and approach, were evaluated; and

**WHEREAS**, the cost and scope were negotiated to ensure that Kitsap Transit's needs were met for coordination of the PRTPO; and

**WHEREAS**, 3P Transportation was the most qualified respondent and after evaluation has been determined responsive and responsible; and

**WHEREAS**, staff is requesting permission to enter into a consultant contract with 3P Transportation for PRTPO Coordinator services.

**NOW THEREFORE, BE IT RESOLVED** the Board of Commissioners hereby authorizes staff to award a contract to 3P Transportation in an amount not to exceed two

hundred fifty thousand dollars (\$250,000) to June 30, 2026, and authorizes 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 2nd day of July 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