

RESOLUTION NO. 24-44

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO ADVERTISE AND SEEK BIDS FOR PROJECTS AND PROCUREMENTS DURING THE THIRD QUARTER OF 2024

WHEREAS, in an effort to streamline and expedite the procurement process, staff consolidates a list of capital projects, assets and services for the Board of Commissioners authorizing staff to begin the process of advertising and competitively bidding select projects each calendar quarter; and

WHEREAS, all procurements presented in this resolution are included within the 2024 Operating or Capital Budget as approved by the Board through Resolution 23-68; and

WHEREAS, for the third quarter of 2024, staff is requesting permission to advertise and seek bids for the following procurements:

- Sewer Lift Station Construction
- MV Finest COI and Repairs

WHEREAS, bonding requirements for each capital project is one hundred percent (100%) unless staff otherwise reviews and requests alternate bonding levels with the Board of Commissioners; and

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

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorizes staff to advertise and seek bids for capital projects, assets and services as presented.

ADOPTED by the Board of Commissioners of Kitsap Transit 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