

RESOLUTION NO. 24-49

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS REAUTHORIZING SCI INFRASTRUCTURE LLC CONTRACT KT 21-734 FOR THE EXECUTIVE DIRECTOR'S AUTHORITY TO APPROVE FUTURE CHANGE ORDERS UP TO AN ADDITIONAL TWO PERCENT OF THE NEW CONTRACT TOTAL

WHEREAS, at its regular meeting on April 4, 2023, the Board of Commissioners approved Resolution No. 23-25 authorizing staff to modify the Silverdale Transit Center Construction Contract KT 21-734 to SCI Infrastructure, LLC increasing the total contract value to thirteen million four hundred twenty thousand nine hundred twenty-one dollars (\$13,420,921); and

WHEREAS, the Board of Commissioners approved Resolution No. 22-26, approving changes to Kitsap Transit's Procurement Policies allowing the Board to delegate approval authority to the Executive Director for change orders greater than one hundred thousand dollars (\$100,000), provided the cumulative sum of those change orders have not exceeded the ten percent (10%) cumulative contingency; and

WHEREAS, the Executive Director has approved change orders for SCI Infrastructure LLC's Silverdale Transit Center Construction contract in the amount of one million three hundred twenty thousand five hundred four dollars (\$1,320,504) or nine point eight four percent (9.84%) of the original Board authorized contract amount, increasing the total contract amount to fourteen million seven hundred forty-one thousand four hundred twenty-five dollars (\$14,741,425); and

WHEREAS, final contract completion is not expected until October 2025 due to long lead items for the inductive charging units; and

WHEREAS, based upon the remaining electrical work, water irrigation fixes and associated permitting, staff recommends adding an additional two percent (2%) or two hundred ninety-four thousand eight hundred twenty-eight dollars (\$294,828) contingency to the Executive Director's authority; and

WHEREAS, future change orders will only be issued upon warranted items; and
WHEREAS, the additional authority will be funded by local funds in the approved 2024 Capital Budget – Transit Fund.

NOW THEREFORE, BE IT RESOLVED the Kitsap Transit Board of Commissioners hereby approve the reauthorization of SCI Infrastructure LLC Contract KT 21-734 for the Executive Director’s authority to approve future change orders up to an additional two hundred ninety-four thousand eight hundred twenty-eight dollars (\$294,828) which increases the SCI Infrastructure LLC’s Silverdale Transit Center Construction contract to fifteen million thirty-six thousand two hundred fifty-three dollars (\$15,036,253).

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