RESOLUTION NO. 24-50

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO AWARD PACIFIC POWER GROUP (PPG) A CONTRACT FOR THE PURCHASE OF OEM PARTS FOR THE M/V FINEST ENGINE OVERHAULS

WHEREAS, the M/V Finest is scheduled for dry-docking in October 2024, as the United States Coast Guard (USCG) requires marine vessels to adhere to an inspection schedule of every two-years (6-years) with addition of scheduled repairs; and

WHEREAS, Kitsap Transit is planning to complete a major overhaul of two (2) engines on the M/V Finest; and

WHEREAS, there is estimated to be a lead time in excess of 90 days for several of the parts needed to complete the engine overhauls; and

WHEREAS, because of the lengthy lead time, parts need to be purchased prior to the scheduled dry docking in order for work to commence on time; and

WHEREAS, procurement staff has submitted a Sole Source Justification to award this project as Pacific Power Group (PPG) is the sole authorized sales, parts, and service distributor of Original Equipment Manufacturer (OEM) parts; and

WHEREAS, staff agrees that to maintain the manufactures' warranty, OEM parts need to be used and PPG is the only certified OEM part supplier; and

WHEREAS, staff has reviewed PPG's quote in the amount of one million four hundred thirty-five thousand eight hundred fourteen dollars and forty-four cents (\$1,435,814.44) and compared it against our Independent Cost Estimate developed using past pricing; and

WHEREAS, staff has determined the quote pricing from PPG to be fair and reasonable; and

WHEREAS, this project was included in the 2024 Operating Budget–Ferry Fund approved via Resolution 23-68 on November 07, 2023.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorizes staff to award a contract to Pacific Power Group for the purchase of OEM parts

for the M/V Finest Engine Overhaul in the amount of one million four hundred thirty-five thousand eight hundred fourteen dollars and forty-four cents (\$1,435,814.44).

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 16th day of July 2024.

DocuSigned by:

Linea Wheeler

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Greg Wheeler, Chairperson

ATTEST:

—Docusigned by:

Jackie Bidon

Jackie Bidon, Clerk of the Board