

RESOLUTION NO. 24-53

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS
ACKNOWLEDGING EXECUTIVE DIRECTOR'S APPROVED CHANGE ORDER

WHEREAS, the M/V Enetai is currently in dry-dock for scheduled repairs; and

WHEREAS, Stabbert Maritime and Industrial (SMI) has conducted inspections with the United States Coast Guard and Kitsap Transit and there was additional work and repairs required to be completed; and

WHEREAS, in accordance with Kitsap Transit's Board approved procurement policy, the Executive Director has exercised his delegated authority, with concurrence of Kitsap Transit's Board Chair to approve change orders that, on a cumulative basis of all change orders, exceed 10% of the initial, or reauthorized, board approved contract award; and

WHEREAS, that delegated authority is intended to accommodate urgency of repairs Marine Services would not otherwise be aware of until the vessel is in the shipyard; and

WHEREAS, in the absence of this delegated authority, Kitsap Transit could incur additional expense and disruption to marine services in the event of the need of rescheduling repairs to accommodate subsequent board approval; and

WHEREAS, the board hereby acknowledges the urgency of the executed change orders 1-5 in the cumulative amount of two hundred sixty-nine thousand one hundred nine dollars (\$269,109). Authorized by the Executive Director, with concurrence of Kitsap Transit's Board Chair, in the interest of the need and urgency of repairs and mitigating additional expense and disruption to Marine Services.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby acknowledges the Executive Director utilized his delegated authority to approve change orders, with concurrence of Kitsap Transit's Board Chair, for the M/V Enetai Project.

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

DocuSigned by:
Greg Wheeler
782D47B21D054B5...

Greg Wheeler, Chairperson

ATTEST:

DocuSigned by:
Jackie Bidon
2395D24B46804E7...

Jackie Bidon, Clerk of the Board