

RESOLUTION NO. 24-57

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS
ACKNOWLEDGING EXECUTIVE DIRECTORS DELEGATED AUTHORITY TO
APPROVE CHANGE ORDERS FOR VESSEL MAINTENANCE

WHEREAS, the M/V Enetai is currently in dry-dock for scheduled repairs per Contract
KT 24-899 Enetai USCG Inspection and Repairs; and

WHEREAS, Stabbert Maritime and Industrial (SMI) conducted inspections with the
United States Coast Guard (USCG) and Kitsap Transit and discovered additional parts of the
vessel that are required to be repaired; and

WHEREAS, the hull fitting that was ordered on July 11, 2024, with an expected delivery
date of late October arrived early on August 09, 2024; and

WHEREAS, in the interest of reducing duplication of certain dry dock and repair costs
and the time the M/V Enetai is out of service, the hull fitting will be installed now while in dry
dock; and

WHEREAS, in accordance with Kitsap Transit's Board approved procurement policy,
the Executive Director has exercised his delegated authority with consultation and
concurrence of Kitsap Transit's Board Chair to approve Change Orders for time sensitive vessel
repairs that would otherwise affect Marine Services operations or result in the duplication of
repair costs if delayed for Board of Commissioner authorization; and

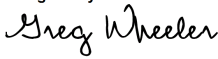
WHEREAS, in the absence of this delegated authority, Kitsap Transit could incur
additional expenses and disruptions to Marine Services operations; and

WHEREAS, the board hereby acknowledges the urgency of executed Change Orders
6-8 in the cumulative amount of three hundred thirty-five thousand one hundred fifty-seven
dollars (\$335,157) authorized by the Executive Director on behalf of the Board of
Commissioners in the interest of the need and urgency for repairs and mitigating additional
expense and disruption to Marine Services operations.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby
acknowledges the Executive Director, with concurrence of Kitsap Transit's Board Chair,

utilized his delegated authority to approve change orders 6-8 for contract KT 24-899, Enetai USCG Inspection and Repairs in the amount of three hundred thirty-five thousand one hundred fifty-seven dollars (\$335,157). The addition expenditure increases contract KT 24-899 Enetai USCG Inspection and Repair with Stabbert Marine to one million thirty-four thousand two hundred sixty-six dollars (\$1,034,266) and reauthorizes the Executive Director's contract authority in accordance with Kitsap Transit's Procurement Policy.

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 3rd day of September 2024.

Signed by:

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Greg Wheeler, Chairperson

ATTEST:

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Jackie Bidon, Clerk of the Board