RESOLUTION NO. 24-58

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING THE AWARD OF PHASE TWO NORTH BASE HEAVY DUTY MAINTENANCE FACILITY DESIGN

WHEREAS, Kitsap Transit completed construction of the North Base and North Viking Park & Ride in late 2016; and

WHEREAS, on March 5, 2022, the Board of Commissioners adopted Resolution No. 22-25 authorizing staff to proceed with competitive bids for the North Base Heavy Duty Maintenance Facility Planning and Design project; and

WHEREAS, on May 2, 2023, Resolution No. 23-30; the Board of Commissioners awarded this project to TCF Architecture, authorizing expenditure tasks 0 through 5, planning and programming, for Phase 1 of the project; and

WHEREAS, in Resolution 23-30, additional phased awards (Phases 2 & 3) would be brought to the board for authorization; and

WHEREAS, Phase 1 of the project is complete and staff is ready to move forward with bidding Phase 2, Schematic Design tasks 6 through 8; and

WHEREAS, staff has completed cost analysis and negotiations for Phase 2 of the project and considers TCF Architectures cost proposal to be fair and reasonable in the amount of one million three hundred twenty-four thousand one hundred forty-six dollars (\$1,324,146) plus applicable taxes; and

WHEREAS, the work to be completed for Phase 2 will bring the project to construction bidding in time to meet the RAISE Grant Construction Award spending requirements; and

WHEREAS, this project is included in the 2024 Capital Budget – Transit Fund.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorize staff to award Phase 2 of the North Base Heavy Duty Maintenance Facility

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Design project to TCF Architecture in the amount of one million three hundred twentyfour thousand one hundred forty-six dollars (\$1,324,146), plus applicable taxes.

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

Signed by: Greg Wheeler

Greg Wheeler, Chairperson

ATTEST:

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Jackie Bidon

Jackie Bidon, Clerk of the Board