RESOLUTION NO. 24-61

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS ACKNOWLEDGING EXECUTIVE DIRECTOR APPROVAL OF KT 24-897 WAKE AND BEACH MONITORING CHANGE ORDER 01

WHEREAS, Argosy Cruises (Argosy) reported witnessing excessive wakes created by a Kitsap Transit (KT) vessel and a King County Marine Division (KCMD) vessel sending a large wake through Argosy's tethered fleet; and

WHEREAS, Argosy has requested the proposed wake study of both vessels be started as quickly as possible for the purpose of determining a solution; and

WHEREAS, KT currently has a contract with Blue Coast Engineering (BCE) to measure and analyze vessel operations and beach response to vessel wake wash generated during operations on the Bremerton to Seattle fast ferry in Rich Passage; and

WHEREAS, BCE has submitted a cost proposal for conducting wake measurements of vessels owned and operated by KT and KCMD adjacent to Pier 55 in the amount of eighty-one thousand four hundred eighty-two dollars (\$81,482), bringing the total contract amount to one hundred fourteen thousand four hundred eighty-two dollars (\$114,482); and

WHEREAS, the cost proposal submitted by BCE exceeds the Executive Director's authority to approve contracts up to one hundred thousand dollars (\$100,000); and

WHEREAS, due to the urgent need to conduct wake measurements adjacent to Pier 55 the Executive Director consulted with the Kitsap Transit Board of Commissioners Chairperson and received concurrence to approve KT 24-897 Wake and Beach Monitoring Change Order 1 in the amount of eighty-one thousand four hundred eightytwo dollars (\$81,482).

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby acknowledges the Executive Director's approved Change Order 1 for Contract KT 24-897, Wake and Beach Monitoring, with concurrence of Kitsap Transit's Board Chair.

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Additional expenditure in the amount of eighty-one thousand four hundred eighty-two dollars (\$81,482); increasing the contract amount to one hundred fourteen thousand four hundred eighty-two dollars (\$114,482), 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.

Greg Wheeler

Greg Wheeler, Chairperson

ATTEST:

-Docusigned by: Mackie Bidon

Jackie Bidon, Clerk of the Board