

RESOLUTION NO. 24-62

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS ACKNOWLEDGING AND APPROVAL OF THE ISSUING OF IBF KT 24-925, M/V COMMANDER REPAIRS, AND TO APPROVE DELEGATING AUTHORITY TO KITSAP TRANSIT'S EXECUTIVE DIRECTOR TO AWARD A CONTRACT FOR BID KT 24-925: WITH CONSULTATION AND CONCURRENCE FROM THE KITSAP TRANSIT BOARD OF COMMISSIONERS CHAIRPERSON

WHEREAS, staff prepared an Independent Cost Estimate (ICE) and estimated for anticipated repairs to the M/V Commander and determined that due to the estimate falling under five hundred thousand dollars (\$500,000), issued an Invitation For Bid (IFB) KT 24-925; and

WHEREAS, on September 03, 2024, Kitsap Transit released the IFB KT 24-925, M/V Commander Repairs, solicitation is currently open with a bid opening for September 18, 2024; and

WHEREAS, after IFB KT 24-925 was released Kitsap Transit received billing for repair work currently underway on the M/V Commander's sistership, M/V Enetai, staff found that the ICE used to approve the issuing of IFB KT 24-925 was low; and

WHEREAS, staff updated the ICE and determined that the estimated project cost would exceed the five hundred thousand dollar (\$500,000) level, therefore requiring Board approval to go out to bid; and

WHEREAS, in accordance with Kitsap Transit's Procurement policy, staff must obtain Board approval to seek bids for projects expected to exceed five hundred thousand dollars (\$500,000); and

WHEREAS, staff planned to recommend award of IFB KT 24-925 at the Board of Commissioners meeting scheduled on October 01, 2024, with work beginning as soon as October 07, 2024; and

WHEREAS, the October 01, 2024, Board of Commissioners meeting is cancelled, delaying Board approval to October 15, 2024; and

WHEREAS, due to the importance and timeliness of these repairs, staff is asking for acknowledgement and approval of the issuing of IFB KT 24-925 and to approve to delegate authority to Kitsap Transit’s Executive Director to award IFB KT 24-925: with consultation and concurrence from the Kitsap Transit Board of Commissioners Chairperson; and

WHEREAS, this project is included in the 2024 Ferry Operating Budget approved via Resolution 23-68.


NOW THEREFORE, BE IT RESOLVED the Kitsap Transit Board of Commissioners hereby acknowledges and approves the issuing of IFB KT 24-925, M/V Commander Repairs, and approves the delegation of authority to Kitsap Transit’s Executive Director to award IFB KT 24-925: with consultation and concurrence from the Kitsap Transit Board of Commissioners Chairperson.

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 17th day of September 2024.

Signed by:

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Greg Wheeler, Chairperson

ATTEST:

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Jackie Bidon, Clerk of the Board