

## **RESOLUTION NO. 25-01**

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO ADVERTISE AND SEEK BIDS FOR PROJECTS AND PROCUREMENTS DURING THE FIRST QUARTER OF 2025

**WHEREAS**, in an effort to streamline and expedite the procurement process, staff consolidates a list of capital projects, assets and services for the Board of Commissioners authorizing staff to begin the process of advertising and competitively bidding select projects each calendar quarter; and

**WHEREAS**, all procurements presented in this resolution are included with in the 2025 operating or capital budget as approved by the Board through Resolution 24-77; and

**WHEREAS**, for the first quarter of 2025, staff is requesting permission to advertise and seek bids for the following procurements:

- Inductive Charge Installation at Transit Centers
- Inductive Charger Installation at Bases
- IP Camera and Security Upgrades
- Owner's Representative for Kingston Fast Ferry; and

**WHEREAS**, bonding requirements for each capital project is one hundred percent (100%) unless staff otherwise reviews and requests alternate bonding levels with the Board of Commissioners; and

**WHEREAS**, upon completion of each procurement, staff will subsequently ask the Board of Commissioners for their final review and approval of contract award in accordance with the procurement policy and procedures.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Commissioners hereby authorizes staff to advertise and seek bids for capital projects, assets, and services as presented in this resolution.

**ADOPTED** by the Board of Commissioners of Kitsap Transit at a regular meeting held on the 7<sup>th</sup> day of January 2025.

Signed by:

*Rob Putaansuu*

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Robert Putaansuu, Chairperson

ATTEST:

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*Jackie Bidon*

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Jackie Bidon, Clerk of the Board