

RESOLUTION NO. 25-03

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

WHEREAS, the M/V Carlisle II is currently in dry-dock for scheduled repairs per Contract KT 24-933 Carlisle II USCG Inspection; and

WHEREAS, Haven Boatworks conducted inspections and discovered additional repairs needed that were identified by the United States Coast Guard (USCG) for replacement; 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 Order 2 in the amount of twenty-eight thousand five hundred ninety-one dollars (\$28,591), authorized by the Executive Director on behalf of the Kitsap Transit Board of Commissioners in the interest of the need and urgency of repairs and mitigating additional expense and disruption to Marine Services operations.

NOW THEREFORE, BE IT RESOLVED the Kitsap Transit Board of Commissioners hereby acknowledges the Executive Director, with concurrence of Kitsap Transit's Board Chair, utilized delegated authority to approve Change Order 2 for contract KT 24-933 Carlisle II USCG Inspection in the amount of twenty-eight thousand five hundred ninety-one dollars (\$28,591), bringing the total Change Order amount to fifty-seven thousand eight hundred twenty-five dollars (\$57,825). Increasing contract KT 24-933, Carlisle USCG

Inspection with Haven Boatworks to one hundred twenty-one thousand six hundred fifty-six dollars (\$121,656) 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 7th day of January 2025.

Signed by:

Rob Putaansuu

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Rob Putaansuu, Chairperson

ATTEST:

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Jackie Bidon

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Jackie Bidon, Clerk of the Board