

RESOLUTION NO. 25-04

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 Reliance is currently in dry-dock for the scheduled engine replacements per Contract KT 24-908 Reliance Engine Replacement; and

WHEREAS, Pacific Fisherman Shipyard & Electric (Pac Fish) conducted inspections and discovered additional repairs needed to successfully replace both engines onboard the M/V Reliance; 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 additional expenditure is included in the 2024 Ferry Fund Operation Budget approved via Resolution 23-68 on November 07, 2023; and

WHEREAS, the board hereby acknowledges the urgency of executed Change Order 2 in the amount of seventy-seven thousand two hundred fifty dollars (\$77,250) authorized by the Executive Director on behalf of the Board 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 Board of Commissioners hereby acknowledges the Executive Director, with concurrence of Kitsap Transit's Board Chair, utilized his delegated authority to approve Change Order 2 for contract KT 24-908 Reliance Engine Replacement in the amount of seventy-seven thousand two hundred fifty

dollars (\$77,250). Total amount for Change Order 1 and 2 is seventy-nine thousand seven hundred fifty dollars (\$79,750). Increasing contract KT 24-908 with Pac Fish to, two hundred thirty-eight thousand seven hundred seventy dollars (\$238,770) 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