

RESOLUTION NO. 25-05

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS
ACKNOWLEDGING EXECUTIVE DIRECTORS' APPROVAL OF THE PURCHASE
OF TWO CATEPILLAR ENGINES

WHEREAS, Due to recent mechanical issues with the M/V Lady Swift and M/V Reliance, Kitsap Transit (KT) is in need of purchasing two (2) Caterpillar Engines; and

WHEREAS, having an additional two (2) swing engines will support KT's mission to provide safe and reliable service by helping to prevent future service disruptions; and


WHEREAS, KT's procurement policy requires that staff seek board approval to award contracts that exceed one hundred thousand (\$100,000); and

WHEREAS, due to the urgent need of two (2) swing engines the Executive Director consulted with the Board of Commissioners Chair and received concurrence to approve the purchase of two (2) Caterpillar Engines from All American Marine in the amount of three hundred thirty-five thousand dollars (\$335,000); and

WHEREAS, this project is included in the 2024 Ferry Capital Fund approved by Resolution 23-68 on November 07, 2023.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby acknowledges the Executive Director, with concurrence of Kitsap Transit's Board Chair, approved the purchase of two (2) Caterpillar Engines from All American Marine in the amount of three hundred thirty-five thousand dollars (\$335,000).

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 7th day of January, 2025.

Signed by:

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Rob Putaansuu, Chairperson

ATTEST:

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Jackie Bidon

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Jackie Bidon, Clerk of the Board