RESOLUTION NO. 25-21

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO AWARD A CONTRACT AMENDMENT TO LDC, INC. FOR THE STATE ROUTE (SR) 16 PARK AND RIDE DESIGN PROJECT

WHEREAS, at its regular meeting on April 5, 2022, the Board of Commissioners adopted Resolution No. 22-27, authorizing staff to award a contract for the SR 16 Park and Ride Design Project to LDC, Inc., in the amount of one million eighteen thousand two hundred eighty-one dollars (\$1,018,281); and

WHEREAS, the design consultant has completed 90% design plans for the SR16 Park and Ride to align with the vision for the Ruby Creek Subarea Plan and submitted a permitting package to the City of Port Orchard; and

WHEREAS, staff requested a proposal from LDC, Inc. for engineering and design services for two (2) InductEV 300kW inductive chargers with supporting infrastructure, ten (10) parking stalls fitted with level 2 electric vehicle chargers and solar power enhancements; and

WHEREAS, the inclusion of battery electric bus (BEB) charging, electric vehicle (EV) charging, and solar power enhancements support agency goals included in Kitsap Transit's 2024-2029 Transit Development Plan (TDP) to enhance Washington's quality of life through transportation investments that promote energy conservation, enhance healthy communities, and protect the environment; and

WHEREAS, on February 21, 2025, staff completed a cost analysis, negotiations and considers LDC's cost proposal to be fair and reasonable in the amount of ninety-nine thousand one hundred twenty-seven dollars (\$99,127); and

WHEREAS, this project was included in the approved 2025 Capital Budget Transit Fund and includes Federal Transit Administration grant funding.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorize staff to award a contract amendment to LDC, Inc. for the State Route (SR) 16

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Park and Ride Design Project for two (2) InductEV 300kW inductive chargers with supporting infrastructure, ten (10) parking stalls fitted with level 2 electric vehicle chargers, solar powered enhancement design and engineering services for ninety-nine thousand one hundred twenty-seven dollars (\$99,127). Total contract amount of one million one hundred fifty-four thousand four hundred forty-three dollars (\$1,154,443) and reauthorizes the Executive Director's contract authority in accordance with Kitsap Transit's Procurement Policy.

ADOPTED by the Board of Commissioners of Kitsap Transit at a regular meeting held on the 4^{th} day of March, 2025.

Rob Putaansun

Robert Putaansuu, Chairperson

ATTEST:

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Jackie Bidon

Jackie Bidon, Clerk of the Board