

**Kitsap Transit Board of Commissioners
2010 Resolution Index**

DATE	RESO #	RESOLUTION TITLE
1/19/10	10-01	Authorizing Kitsap Transit staff to extend its Annual Maintenance Agreement with Trapeze group for one additional year
1/19/10	10-02	Authorizing Kitsap Transit staff to remit payment of 2010 annual property and liability insurance premium to the Washington State Transit Insurance Pool
1/19/10	10-03	Authorizing Kitsap Transit staff to retain Ahne, PLLC for four months as Legislative Liaison and consultant to support Kitsap Transit's interests in both general transit as well as the passenger-only ferry areas relative to state legislative activity
1/19/10	10-05	Authorizing Kitsap Transit staff to enter into a professional services contact with Ben McMakin of VanNess Feldman LLC for four months in 2010
2/16/10	10-06	Re-appointing members to the Kitsap Transit Citizens Advisory Committee
2/16/10	10-07	Authorizing Kitsap Transit to update the Small Works Construction Roster procedures with recent Washington State Legislative changes increasing the allowable dollar limits
2/16/10	10-04	Authorizing Kitsap Transit staff to extend the legal services contract with Ronald C. Templeton for three additional years
2/16/10	10-08	Authorizing Kitsap Transit staff to enter into a legal services contract with Summit Law Group for three years
2/16/10	10-09	Of the Board of Commissioners amending the By-Laws of Kitsap Transit
2/16/10	10-10	Authorizing Kitsap Transit staff to issue a Request for Proposals for a legislative liaison to represent the interests of Kitsap Transit with the Washington State Legislature for the next three to five years
2/16/10	10-11	Authorizing Kitsap Transit staff to pursue a program of replacing and expanding the current Worker/Driver fleet through an American Recovery and Re-investment Act opportunity, submitting a federal earmark request and increasing the cost of federal Transportation Incentive Program monthly fare passes to provide the local match

**Kitsap Transit Board of Commissioners
2010 Resolution Index**

DATE	RESO #	RESOLUTION TITLE
2/16/10	10-12	Authorizing Kitsap Transit staff to seek price quotes to furnish and install electric vehicle charging units for the Harper Church park-and-ride lot expansion
2/16/10	10-13	Authorizing Kitsap Transit staff to award a contract to Stanley Convergent Security Solutions to design, furnish and install a video surveillance system for the Harper Church park-and-ride lot expansion
2/16/10	10-14	Authorizing Kitsap Transit staff to execute agreements amending and adjusting tenant rent and lease terms with the Starbucks, Coldstone Creamery, Harborside Market and Fritz European Fryhouse tenants in the Harborside Office Building
3/16/10	10-15	Supporting the updated information submitted by Kitsap Transit staff for the Kitsap County Multi-Hazard Mitigation Plan
3/16/10	10-16	Authorizing Kitsap Transit staff to revise its architect/engineer services contract procurement policy
3/16/10	10-17	Authorizing Kitsap Transit staff to seek bids from passenger ferry engine manufacturers and distributors for the Admiral Pete engine replacement
3/16/10	10-19	Confirming the updating of Kitsap Transit's fare policy to reflect the increase in the monthly price of the Transportation Incentive Program pass to enhance the Navy's Rideshare program
3/16/10	10-20	Authorizing Kitsap Transit staff to submit a grant application for up to \$2 million, as a joint project with at least two local governments for the Federal Transit Administration's newly available sustainability funds
3/16/10	10-21	Authorizing Kitsap Transit staff to submit a grant application for Federal Highway Administration Ferry Boat Discretionary funds for \$4 million to expand and upgrade the agency's Annapolis passenger only ferry dock
4/20/10	10-18	Adopting Kitsap Transit's 2009-2015 Transit Development Plan

**Kitsap Transit Board of Commissioners
2010 Resolution Index**

DATE	RESO #	RESOLUTION TITLE
4/20/10	10-22	Authorizing Kitsap Transit staff to purchase seventeen 26-foot buses from EK Coach Sales for the Routed program through the State of Washington's Department of General Administration Services purchasing division
4/20/10	10-23	Authorizing Kitsap Transit staff to make certain changes to the agency's fare policy to re-introduce a limited paper transfer system and to continue rider incentives for choosing the ORCA card
5/18/10	10-24	Authorizing KT staff to award the bid for rebuilding of transmissions to Silverdale Transmissions and Pacific Power Products
5/18/10	10-25	Authorizing Kitsap Transit staff to award the bid for provision of air, oil and fuel filters to Seattle Automotive
5/18/10	10-26	Of the Board of Kitsap Transit amending and updating the By-Laws of Kitsap Transit
5/18/10	10-27	Authorizing Kitsap Transit staff to extend the consultant contract with Tom Luce LLC, for a period of 18 months at the reduced rate of \$4,000 per month as a part of the overall research and development of the Rich Passage I low-wake passenger ferry
6/15/10	10-28	Authorizing the acceptance of a settlement offered to Kitsap Transit for the damages to the Carlisle II in November 2007 in the amount of \$15,000
6/15/10	10-29	Authorizing Kitsap Transit staff to make certain amendments to the contract between Kitsap Transit and Kitsap Harbor Tours and then authorizing staff to proceed with purchasing and improving the Admiral Pete under the terms of that agreement
6/15/10	10-30	Kitsap Transit staff to seek drivetrain bids from passenger ferry engine manufacturers and distributors for the Admiral Pete engine replacement and the new spare boat
7/20/10	10-31	Authorizing Kitsap Transit staff to appoint an organizational member to the Kitsap Transit Citizens Advisory Committee

**Kitsap Transit Board of Commissioners
2010 Resolution Index**

DATE	RESO #	RESOLUTION TITLE
7/20/10	10-32	Authorizing Kitsap Transit staff to re-appoint members to the Kitsap Transit Citizens Advisory Committee
7/20/10	10-33	Authorizing Kitsap Transit staff to extend the Annual Maintenance Agreement with Greyhawk Technologies, Inc for one additional year
7/20/10	10-34	Authorizing Kitsap Transit staff to continue to administer a program for Taxi Cab driver identification in which all taxi cab drivers wishing to conduct business with Kitsap Transit will have to successfully complete an application process that includes a background check
7/20/10	10-35	Authorizing Kitsap Transit staff to seek bids for a unit price contract to re-coat steel piles at passenger-only terminals
7/20/10	10-36	Authorizing Kitsap Transit staff to award the bid for two sets of diesel engines and related drive train components for the Admiral Pete to Cummins NW, LLC and to retain an option to purchase another two sets of engines from the same firm for a sister ship
7/20/10	10-37	Authorizing Kitsap Transit staff to seek bids for the re-powering and extension of the Admiral Pete and the construction of a sister ship under three alternate scenarios to support the Kitsap Transit Foot Ferry service across Sinclair Inlet between Bremerton and Port Orchard, for an amount not to exceed \$2,375,000 in federal funding
7/20/10	10-38	Authorizing Kitsap Transit staff to issue a Request for Qualifications for construction management (Owner's Representative/Vessel Inspector) services for extension of and improvement to the Admiral Pete and the construction of a sister ship
7/20/10	10-39	Authorizing Kitsap Transit staff to purchase a new service truck for the Facilities Maintenance Department through the Washington State Procurement Office and its Contractor, Columbia Ford of Longview, WA, for an amount not to exceed \$55,000
7/20/10	10-40	Authorizing Kitsap Transit staff to purchase 10 solar-powered trash compactors for park and ride lots and transfer centers

**Kitsap Transit Board of Commissioners
2010 Resolution Index**

DATE	RESO #	RESOLUTION TITLE
7/20/10	10-41	Authorizing Kitsap Transit staff to retain Walgren Jensen Doty as Legislative Liaison to represent and advise Kitsap Transit at the Washington State Legislature
7/20/10	10-42	Authorizing Kitsap Transit staff to submit a grant application for up to \$500,000 for a Tiger II planning grant
7/20/10	10-43	Authorizing Kitsap Transit staff to enter into an Interlocal Agreement with the City of Poulsbo and the Kitsap Regional Coordinating Council to develop a pilot process for a potential Transit-Oriented Development site
9/21/10	10-44	Authorizing Kitsap Transit staff to award the bid for tires and related services
9/21/10	10-45	Accepting and approving staff's recommended modification to Kitsap Transit's emergency response chain of command
9/21/10	10-46	Authorizing Kitsap Transit staff to implement the Kitsap Transit Sustainability and Greenhouse Gas Emissions Policy
9/21/10	10-47	Amending Resolution 10-41 regarding retention of Jensen Walgren Doty Governmental Consulting as legislative liaison and consultant
9/21/10	10-48	Ratifying payment of the represented element of Kitsap Transit's 2010 Group Merit-Pay Plan
9/21/10	10-49	Authorizing Kitsap Transit staff to proceed with the procurement of the second set of passenger-ferry engines for the Kitsap Transit Foot Ferry spare vessel
9/21/10	10-50	Authorizing Kitsap Transit staff to go out to bid for the remodeling of the Admiral Pete and the construction of a spare vessel for the local Kitsap Transit Foot Ferry program
10/19/10	10-51	Authorizing Kitsap Transit staff to renew property and liability insurance policies for the Bremerton and Port Orchard passenger-only ferry facilities

**Kitsap Transit Board of Commissioners
2010 Resolution Index**

DATE	RESO #	RESOLUTION TITLE
11//19/10	10-52	Authorizing Kitsap Transit staff to award the bid for body repair and painting to Evergreen Collision
11//19/10	10-53	Authorizing Kitsap Transit staff to award the bid for tires and related services to Alpine Commercial Tire
11//19/10	10-54	Authorizing Kitsap Transit staff to contract with Haven Boatworks, LLC, of Port Townsend to carry out certain repairs and improvements to the Carlisle II required at its annual haul-out for an amount not to exceed \$50,000
12/16/10	10-55	Adopting the 2010 Operating and Capital budgets for Kitsap Transit