

**Kitsap Transit Board of Commissioners  
2007 RESOLUTION INDEX**

DATE	RESO #	RESOLUTION TITLE
1/16/07		The January meeting of the Kitsap Transit Board of Commissioners was cancelled due to snowy weather.
2/20/07	07-01	Authorizing Kitsap Transit staff to award the bid for provision of air, oil and fuel filters
2/20/07	07-02	Authorizing Kitsap Transit staff to seek bids for janitorial services at the Bremerton Transportation Center
2/20/07	07-03	Authorizing Kitsap Transit Staff to seek requests for proposals for on-call Professional services to assist Kitsap Transit with State Environmental Protection Act and National Environmental Protection Act-related documents and federal transit administration consultation in budget year 2007 for an amount not to exceed one hundred and fifty thousand dollars
2/20/07	07-04	Authorizing Kitsap Transit staff to terminate passenger only ferry vessel leases
3/20/07	07-05	Adopting Kitsap Transit's 2006-2012 Transit Development Plan
3/20/07	07-06	Establishing the group merit pay element of the 2007 Non-Represented Merit Pay Plan
3/20/07	07-07	Permitting Kitsap Transit staff to develop a weight loss campaign for Kitsap Transit employees
4/17/07	07-08	Adopting proposed changes to Kitsap Transit's fare structure to coordinate with the regional fare coordination policy established for the Smart Card or ORCA Project and to reflect changes in ferry parking-lot management

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4/17/07	07-09	Authorizing Kitsap Transit staff to award the contract for janitorial services at the Bremerton Transportation Center to ABM Janitorial Services
4/17/07	07-10	Of the Board of Commissioners of Kitsap Transit recognizing and supporting National Transportation Week May 13-19, 2007
5/15/07	07-11	<i>Outlining Kitsap Transit policies on stewardship of cross-Sound Passenger-Only Ferry assets</i>  <i>HELD</i>
5/15/07	07-12	Authorizing Kitsap Transit staff to participate in the American Public Transportation Association Emergency Response and Preparedness Program
5/15/07	07-13	Re-appointing members to the Kitsap Transit Citizens Advisory Committee
5/15/07	07-14	Approving, authorizing and ratifying a wire transfer of funds in the amount of \$650,000 to Pacific Northwest Title for the purchase of the Vetter Road property
5/15/07	07-15	Authorizing an agreement between Kitsap Transit and a selected community service organization allowing it to charge for parking at the Annapolis Ferry parking lot on July 4, 2007 in exchange for the organization enforcing safety and clean up during the Fourth of July holiday
5/15/07	07-16	Authorizing support for free passenger-only ferry service on Kitsap Transit ferries during special community events and on weekends during the Farmer's Market season, from May 19, 2007 through October 13, 2007
5/15/07	07-17	Authorizing Kitsap Transit staff to seek multiple bids for the fabrication and installation of elements for the Bremerton Transportation Pedestrian Improvement Project

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5/15/07	07-18	Authorizing Kitsap Transit staff to award the bid for the remanufacturing of engines to Pacific Torque
5/15/07	07-19	Outlining Kitsap Transit policies on stewardship of Cross-Sound Passenger-Only Ferry assets
5/15/07	07-20	Authorizing Kitsap Transit staff to terminate Charter Agreements, compromise and reduce Kitsap Ferry's Company's outstanding fuel bill and to amend Kitsap Transit's Joint Development Agreement with Kitsap Ferry Company
5/15/07	07-21	Authorizing Kitsap Transit staff to seek bids for a two million dollar Tax Anticipation Note or line of credit
5/15/07	07-22	Authorizing Kitsap Transit staff to negotiate and execute a second supplement to Kitsap Transit's Kingston Joint Development Agreement with Aqua Express
6/19/07	07-23	Declaring certain Kitsap Transit property as surplus and directing it to be disposed of in an appropriate manner
6/19/07	07-24	Authorizing Kitsap Transit staff to award the bid for tires and related services tires
6/19/07	07-25	Authorizing Kitsap Transit staff to establish and 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
6/19/07	07-26	Adopting proposed changes to Kitsap Transit's fare structure

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6/19/07	07-27	Authorizing Kitsap Transit Staff to purchase a replacement eight hundred MHz trunked radio system on a sole-source basis from Bro-Comm and to purchase an antenna, combiner and other necessary equipment and supplies from a yet-to-be-determined vendor to install the system at CenCom's radio tower site on Gold Mountain
6/19/07	07-28	Of the Board of Commissioners of Kitsap Transit expressing appreciation to retiring Transit Board member Chris Endresen
7/17/07	07-29	Authorizing Kitsap Transit staff to award the bid for remanufacturing of engines to Pacific Torque
7/17/07	07-30	Of the Board of Commissioners of Kitsap Transit authorizing an emergency response chain of command
7/17/07	07-31	Adopting Kitsap Transit's Disadvantaged Business Enterprises Program and Goal for federal fiscal year 2008
7/17/07	07-32	Authorizing Kitsap Transit staff to enter into a professional services contract with OTAK to re-design the Harper Park and Ride lot for low-impact storm water credits, to secure new federal, county and state permits and to provide construction support, for an amount not to exceed two hundred and fifty thousand dollars
7/17/07	07-33	Authorizing Kitsap Transit staff to award the bids for the Bremerton Transportation Center art and canopy project
7/17/07	07-34	Authorizing the appointment of Deborah Russell and Maranda Schooler as Intermittent Deputy Clerks of the Board

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DATE	RESO #	RESOLUTION TITLE
7/17/07	07-35	A Resolution of the Board of Commissioners of the Kitsap County Public Transportation Benefit Area Authority, Kitsap County, Washington, establishing a revolving line of credit and providing for the issuance and sale of limited sales tax general obligation bond and tax anticipation notes (subordinate lien) in the aggregate principal amount of not to exceed two million dollars to evidence the line of credit; providing the form and terms of the note; and accepting the offer of Bank of America, N.A. to purchase the notes.
9/18/07	07-35B	Authorizing Kitsap Transit to advertise and update its Small Works Roster for eligible contractors to award contracts with an estimated cost of one hundred thousand dollars or less for construction, renovation, demolition, alteration, maintenance, repair or improvement of real property
9/18/07	07-36	Authorizing Kitsap Transit staff to advertise a request for qualifications for 2007-2008 varied professional engineering services and to develop an on-call engineering services roster for work under fifty thousand dollars
9/18/07	07-37	Approving a new Mission Statement for Kitsap Transit's Citizens Advisory Committee
9/18/07	07-38	Authorizing Kitsap Transit staff to approve additional expenses, up to ten percent more than the original contract price for the ORCA project
9/18/07	07-39	Authorizing a collaborative relationship with Western Washington University's Center for Vehicle Research, to focus on the shared development of an ultra-low-weight electric and high-electric hybrid bus, whose primary features will be low-floor, very low fuel consumption, ULEV emissions levels, substantially improved accessibility of wheelchair positions and substantially reduced board times for all passengers but especially for wheelchair users

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9/18/07	07-40	Authorizing Kitsap Transit staff to award a federal architects/engineer services contract to Tetra-Tech for the Main (Charleston) Base Expansion project final design for an amount not to exceed three hundred thousand dollars
9/18/07	07-41	Authorizing the creation of a position entitled Director of <i>ACCESS</i> and Non-Routed Operations and amending the Kitsap Transit 2007 organization chart and budget to include this position immediately
10/16/07	07-42	Authorizing Kitsap Transit staff to purchase up to thirty new, small transit buses for use in the <i>ACCESS</i> service from EK Coaches of Mukilteo, WA, through a cooperative purchasing agreement or piggyback arrangement with King County Metro
10/16/07	07-43	Authorizing KT staff to enter into a five-year lease agreement for a digital copier
10/16/07	07-44	Declaring certain Kitsap Transit property as surplus and directing it to be disposed of in an appropriate manner
11/20/07	Motion to acknowledge labor contract	<p>Commissioner Brockus moved to:</p> <p>Accept the terms and conditions of the agreement between Kitsap Transit and the International Association of Machinists &amp; Aerospace Workers District Lodge 160, Local Lodge 282 and the International Brotherhood of Chauffeurs, Teamsters, Helpers Local 589, ratified by the membership on October 22, 2007 for the period of November 1, 2007 through October 31, 2010.</p> <p>Commissioner Bauer seconded the motion. Chairperson Abel called for those in favor of the motion. All voted yes. Chairperson Abel called for those opposed to the amendment to the motion. There were none. She called for abstentions. There were none.</p>

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11/20/07	07-45	Declaring certain Kitsap Transit property as surplus and directing it to be disposed of in an appropriate manner
11/20/07	07-46	Authorizing Kitsap Transit staff to award the bid for body repair and painting to Evergreen Collision
11/20/07	07-47	<p>Authorizing Kitsap Transit staff to implement a Physical Examination Incentive Plan, in which current employees and their spouses can receive one hundred dollars each, per year, as an incentive for participating in a complete annual physical examination that is age and gender applicable</p> <p><i>Continued to the December board meeting, where there was no action taken, essentially tabling this resolution.</i></p>
11/20/07	07-48	Authorizing Kitsap Transit staff to implement a year-round community support campaign for the Kitsap County food bank network
11/20/07	07-49	Authorizing Kitsap Transit staff to complete the purchase and installation of a new phone system and to upgrade the agency's computer network system
11/20/07	07-50	Awarding a merit pay award of four and twenty hundredths percent of 2007 annual salary to the non-represented employees of the agency
11/20/07	07-51	Adopting the 2008 Operating and Capital budgets for Kitsap Transit
12/18/07	07-52	Authorizing Kitsap Transit staff to retain CushmanGale LLC as legislative liaison and consultant to support Kitsap Transit's interests in both the general transit as well as the passenger-only ferry areas relative to state legislative activity in 2008
12/18/07	07-53	Authorizing Kitsap Transit staff to extend the legal services contract with Ronald C. Templeton for one additional year

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12/18/07	07-54	Authorizing Kitsap Transit staff to enter into a legal services contract with Summit Law Group for one year
12/18/07	07-55	Authorizing Kitsap Transit staff to enter into a professional services contact with Ben McMakin of VanNess Feldman LLC
12/18/07	07-56	Authorizing Kitsap Transit staff to enter into an Interlocal agreement with the Port of Bremerton concerning installation of a passenger-only ferry operations and service float in Bremerton
12/18/07	07-57	To express appreciation to retiring Transit Board member Kim Abel