

RESOLUTION NO. 25-54

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS APPROVING CHANGE ORDER 1 FOR CONTRACT KT 23-870 TRAINING FACILITY SITING STUDY

WHEREAS, at its meeting on February 6, 2024, the Board of Commissioners approved Resolution No. 24-10 authorizing staff to award the Training Facility Siting Study to Perteet, Inc. to perform siting studies, site programming, community outreach and NEPA for the preferred project location; and

WHEREAS, at its meeting on January 21, 2025, the Board of Commissioners approved Resolution No. 25-12 selecting to adopt the Puget Sound Industrial Alpine Evergreen Co. Inc. property as the locally preferred alternative for a training facility as recommended in the Training Facility Siting Study; and

WHEREAS, Perteet Inc. has completed its concept design and Phase 1 Environmental Site Assessment; and

WHEREAS, Perteet Inc. have identified the need for additional effort and time to complete the project and advance NEPA Categorical Exclusion (CE) documentation for FTA review; and

WHEREAS, rules changed in mid-2024 and increased the scrutiny of 6PPD-Q, a transformation product of the chemical 6PPD, which is commonly used in tires and has been shown to have harmful impacts on salmon habitat; and

WHEREAS, the rule change has set new requirements for Section 7 Endangered Species Act (ESA) consultation with the National Marine Fisheries Service (NMFS) and the US Fish and Wildlife Service (USFWS); and

WHEREAS, the rule change requires projects like the training facility to complete an expanded analysis of potential stormwater effects on ESA-listed species as documented in a biological assessment; and

WHEREAS, the cost to complete this additional effort is seventy-four thousand two hundred sixty-three dollars (\$74,263), increasing the contract total to four hundred ninety-two thousand five hundred thirty-six dollars (\$492,536); and

WHEREAS, staff has completed a cost analysis and considers Perteet Inc.'s proposal to be fair and reasonable; and

WHEREAS, the cost of this change order exceeds Kitsap Transit's Executive Director's authority and, in accordance with Kitsap Transit's Procurement Policy must receive authorization of the Board of Commissioners; and

WHEREAS, this project was included in the approved 2025 Capital Budget Transit Fund.

NOW THEREFORE, BE IT RESOLVED the Kitsap Transit Board of Commissioners hereby authorizes staff to approve contract Change Order 1, in the amount of seventy-four thousand two hundred sixty-three dollars (\$74,263), reauthorizing the Executive Director's authority in accordance with Kitsap Transit's Procurement Policy.

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 15th day of July 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