RESOLUTION NO. 25-57

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS ACKNOWLEDGING EXECUTIVE DIRECTOR'S APPROVED CHANGE ORDER FOR VESSEL MAINTENANCE

WHEREAS, the M/V Rich Passage 1 (RP1) is currently in dry-dock for engine replacements and repairs under Contract KT 25-957 RP1 Engine Replacements and Repairs; and

WHEREAS, upon inspection, Platypus Marine, Inc. identified additional parts requiring repair as outlined in Change Order five (5); and

WHEREAS, in accordance with Kitsap Transit's Board approved procurement policy, the Executive Director has exercised his delegated authority, with consultation and concurrence of Kitsap Transit's Board Chair, to approve change orders for time sensitive vessel repairs that would otherwise affect Marine Services operations or result in the duplication of repair costs if delayed for Board of Commissioner authorization; and

WHEREAS, in the absence of this delegated authority, Kitsap Transit could incur additional expenses and disruptions to Marine Services operations; and

WHEREAS, the Board hereby acknowledges the urgency of executed Change Order five (5) in the amount of thirty-three thousand nine hundred forty dollars ($33,940), authorized by the Executive Director, with concurrence of Kitsap Transit's Board Chair.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners formally acknowledges the Executive Director's use of delegated authority, with the concurrence of the Board Chair, to approve KT 25-957, Change Order five (5) in the amount of thirty-three thousand nine hundred forty dollars ($33,940), increasing the contract total to three hundred seventy-four thousand four hundred fifty-five dollars ($374,455) and reauthorizes the Executive Director's contract authority in accordance with Kitsap Transit's Procurement Policy.

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held

on the 2nd day of September 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