

RESOLUTION NO. 25-70

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS
ACKNOWLEDGING EXECUTIVE DIRECTOR'S DELEGATED AUTHORITY TO
APPROVE CHANGE ORDER FOUR (4) FOR VESSEL MAINTENANCE

WHEREAS, the M/V Commander is currently in dry dock for scheduled repairs per Contract KT 25-967, Commander USCG Inspection and Repairs; and

WHEREAS, upon inspection, Nicholas Brothers Boat Builders (NBBB) determined that the southwest exhaust pipe required upgrading and replacement; and

WHEREAS, the cost to upgrade and replace the exhaust pipe is fifty-nine thousand four hundred fifty-three dollars (\$59,453) as outlined in the Change Order Log, attached as Exhibit A; 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 Commissioners authorization; and

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

WHEREAS, the Board acknowledges the urgency of Change Order four (4) in the amount of fifty-nine thousand four hundred fifty-three dollars (\$59,453), authorized by the Executive Director, with concurrence of the Board Chair.

NOW THEREFORE, BE IT RESOLVED that the Kitsap Transit Board of Commissioners formally acknowledges the Executive Director's use of delegated authority, with the concurrence of the Board Chair, to approve KT 25-967 Change Order four (4), in the amount of fifty-nine thousand four hundred fifty-three dollars (\$59,453), increasing the cumulative contract total to one million six hundred nine thousand seven

hundred sixteen dollars (\$1,609,716), 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 21st day of October 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