

RESOLUTION NO. 25-78

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS ACKNOWLEDGING THE EXECUTIVE DIRECTOR'S DELEGATED AUTHORITY WITH CONCURRENCE OF THE BOARD CHAIR, TO APPROVE CHANGE ORDER 1 FOR CONTRACT KT 25-997

WHEREAS, the M/V Rich Passage 1 (RP1) is currently in dry-dock for the United States Coast Guard (USCG) Inspection and Repairs under Contract KT 25-997; and

WHEREAS, upon inspection, the USCG identified additional parts requiring repair; and

WHEREAS, the additional repairs are detailed in KT 25-997 Change Order One (1) in the amount of ninety-seven thousand forty dollars (\$97,040); and

WHEREAS, completing these repairs while the vessel remains in dry dock will reduce duplication of certain dry-dock and repair costs while minimizing the duration of RP1's service outage; and

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

WHEREAS, the Board acknowledges the urgency of executing KT 25-997 Change Order One (1) in the amount of ninety-seven thousand forty dollars (\$97,040); and

WHEREAS, in accordance with Kitsap Transit's Board approved Procurement Policy, the Executive Director exercised delegated authority, with the concurrence of the Board Chair, to approve change orders for time-sensitive vessel repairs that would otherwise impact Marine Services operations or result in the duplicative repair costs if delayed for Board authorization; and

WHEREAS, this action also reauthorizes the Executive Director's ten (10) percent contract authority in accordance with Kitsap Transit's Procurement Policy.

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 25-997 Change Order One (1), in the amount of ninety-seven thousand forty dollars (\$97,040), increasing the contract total to one hundred forty-four thousand nine hundred ten dollars (\$144,910), 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 December, 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