

RESOLUTION NO. 26-28

A RESOLUTION OF THE KITSAP TRANSIT BOARD OF COMMISSIONERS ACKNOWLEDGING EXECUTIVE DIRECTOR'S DELEGATED AUTHORITY TO APPROVE KT 25-011 CHANGE ORDER 2.

WHEREAS, the M/V Enetai is currently in dry dock per Contract KT 25-011, Enetai Hull Repairs; and

WHEREAS, upon inspection, Nicholas Brothers Boat Builders (NBBB) determined that anodes need to be replaced as well as repairs to the thrust bearing, impeller shafts, and impeller housing; and

WHEREAS, the cost for these repairs is thirty-one thousand six dollars (\$31,006); 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 Two (2) in the amount of thirty-one thousand six dollars (\$31,006), authorized by the Executive Director, with concurrence of the Board Chair.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby acknowledges the Executive Director's use of delegated authority, with concurrence of the Board Chair, to approve KT 25-011 Change Order Two (2), in the amount of thirty-one thousand six dollars (\$31,006); 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 5th day of May, 2026.

Signed by:

Katherine T. Walters

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Katherine T. Walters, Chairperson

ATTEST:

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Jackie Bidon

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Jackie Bidon, Clerk of the Board