

**RESOLUTION NO. 26-34**

A RESOLUTION OF THE KITSAP TRANSIT BOARD OF COMMISSIONERS ACKNOWLEDGING EXECUTIVE DIRECTOR'S DELEGATED AUTHORITY TO APPROVE KT 25-014 CHANGE ORDERS TWO AND THREE.

**WHEREAS**, the M/V Reliance is currently in dry dock per Contract KT 25-014, Reliance Engine Swing and Repairs; and

**WHEREAS**, upon inspection, Platypus Marine and Kitsap Transit determined that new mounting locations are required for the new style of bike racks, as well as rub rail paint and upper deck soft patch repairs; and

**WHEREAS**, the cumulative cost for these repairs is fifty-three thousand seven hundred ninety-one dollars (\$53,791); 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 Orders Two (2) and Three (3) in the cumulative amount of fifty-three thousand seven hundred ninety-one dollars (\$53,791); 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 the concurrence of the Board Chair, to approve KT 25-014 Change Orders Two (2) and Three (3), in the cumulative amount of fifty-three thousand seven hundred ninety-one dollars (\$53,791);

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 2<sup>nd</sup> day of June, 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