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RESOLUTION NO. 26-53

A RESOLUTION OF THE KITSAP TRANSIT BOARD OF COMMISSIONERS ACKNOWLEDGING THE EXECUTIVE DIRECTOR'S DELEGATED AUTHORITY TO APPROVE KT 26-040 MV FINEST 2-YEAR USCG DRY DOCK CHANGE ORDERS 1-5.

WHEREAS, the M/V Finest is currently in dry dock per Contract KT 26-040, Finest 2-Year United States Coast Guard (USCG) Dry Dock; and

WHEREAS, upon inspection, the United States Coast Guard (USCG) determined that structural and piping repairs are required to receive dry dock certification; and

WHEREAS, upon inspection, Kitsap Transit and Nichols Brothers Boat Builders determined that additional repairs are needed to the bilge manifold, spool piece piping, underwater hull and jet paint, external water hydraulic hoses, port waterjet steering ram, transducers, PVC ball valves, exhaust pipe, and bilge water cleanup; and

WHEREAS, the cumulative cost for these repairs is two hundred thirty-three thousand three hundred sixty-six dollars ($233,366); 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 KT 26-040 Change Orders one through five (1-5) in the cumulative amount of two hundred thirty-three thousand three hundred sixty-six dollars ($233,366); authorized by the Executive Director, with concurrence of the Board Chair.

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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 26-040 Change Orders one through five (1-5), in the cumulative amount of two hundred thirty-three thousand three hundred sixty-six dollars ($233,366); 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 20th day of October, 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