

RESOLUTION NO. 21-04

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING THE BID AWARD AND CONTRACT WITH NELSON NYGAARD FOR THE LONG RANGE TRANSIT PLAN NOT TO EXCEED ONE HUNDRED NINETY-NINE THOUSAND EIGHT HUNDRED NINETY-SIX DOLLARS (\$199,896)

WHEREAS, at its meeting on December 3, 2019, the Board approved Resolution No. 19-100 authorizing the 2020 Capital and Operating Budget with eighty-five thousand dollars (\$85,000) allocated for a Long Range Transit Plan; and

WHEREAS, staff advertised Request for Proposals (RFP) KT 20-683 on October 20, 2020 for the Long Range Transit Plan; and

WHEREAS, staff received a two proposals in response to (RFP) KT 20-683 and staff has evaluated and scored each of the proposals; and

WHEREAS, both proposals estimated costs were in excess of the budgeted \$85,000; and

WHEREAS, staff requested each proposer present a best and final offer after scope of work adjustments are completed with a budget target of less than two hundred thousand dollars (\$200,000); and

WHEREAS, staff is requesting up to one hundred fifteen thousand dollars (\$115,000) to be reallocated from unexpended 2020 operations funds to the LRTP; and

WHEREAS, the LRTP is critical in planning for growth assumption changes as outlined in the Puget Sound Regional Council Vision 2050 Plan.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorizes staff to award a contract to Nelson Nygaard for development of a Long Range Transit Plan in the amount of one hundred ninety-nine thousand eight hundred ninety-six dollars (\$199,896).

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 5th day of January, 2021.



Robert Putaansuu, Chairperson

ATTEST:



Jill A. Boltz, MMC
Clerk of the Board