

**RESOLUTION NO. 21-13**

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS STAFF TO ADVERTISE AND SEEK BIDS FOR A DELIVERY CREW TO TRANSPORT THE M/V SOLANO FROM MARE ISLAND, CA TO THE PUGET SOUND

**WHEREAS**, on January 5, 2021 the Board of Commissioners adopted Resolution No. 21-09 authorizing staff to purchase the M/V Solano; and

**WHEREAS**, a delivery crew is needed to transport the M/V Solano from Mare Island, CA to the Puget Sound; and

**WHEREAS**, the purchase of the M/V Solano is a unique opportunity that was recently presented that will allow Kitsap Transit to bolster the reliability of cross sound passenger only service; and

**WHEREAS**, this procurement was presented after the 2021 Ferry – Capital Budget was approved, and therefore, is not contained in the 2021 Ferry - Capital Budget approved through Resolution No. 20-52; and


**WHEREAS**, it is anticipated that this procurement will be added to the amended 2021Capital Budget that will be brought to the Board of Commissioners for approval later this year; and

**WHEREAS**, authorization to award the bid will subsequently be brought forward to the Board of Commissioners for final approval in accordance with Kitsap Transit procurement policies and procedures; and

**NOW THEREFORE, BE IT RESOLVED** the Board of Commissioners hereby authorizes staff to advertise and seek bids for a delivery crew to transport the M/V Solano from Mare Island, CA to the Puget Sound.

**ADOPTED** by the Kitsap Transit Board of Commissioners at a regular meeting held on the 2nd day of February, 2021.

  
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Robert Putaansuu, Chairperson

ATTEST:  
  
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Jill A. Boltz, MMC  
Clerk of the Board