

RESOLUTION NO. 21-45

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO ADVERTISE AND SEEK BIDS FOR PROJECTS AND PROCUREMENTS DURING THE THIRD QUARTER OF 2021

WHEREAS, in an effort to streamline and expedite the procurement process, staff consolidates a list of capital projects, assets and services for the Board of Commissioners authorizing staff to begin the process of advertising and competitively bidding select projects each calendar quarter; and

WHEREAS, in accordance with amendments to Kitsap Transit's procurement policy in Resolution 20-20, Kitsap Transit staff must seek authorization from the Board of Commissioners to proceed with a competitive bid if the service or purchase is expected to be greater than five hundred thousand dollars (\$500,000) or not included with the Board approved budget; and

WHEREAS, for the third quarter of 2021, staff is requesting permission to proceed with competitive bids or purchases for the following procurements contained in the approved Capital and Operations Budget: and

- Annapolis Fendering
- Vanlink Replacement Vehicles

WHEREAS, for the third quarter of 2021, staff is also requesting permission to proceed with competitive bids or purchases for the following procurements contained in the proposed amended Capital and Operations Budget upon Board approval:

- South Base Roof Replacement
- Ruth Haines Road Design
- RP1 Foil Replacement
- Spare Engines for the Enetai and Commander

WHEREAS, bonding requirements for each capital project is one hundred percent (100%) unless staff otherwise reviews and requests alternate bonding levels with the Board of Commissioners; and

WHEREAS, upon completion of each procurement, staff will subsequently ask the Board of Commissioners for their final review and approval of contracts exceeding one hundred thousand dollars (\$100,000) in accordance with the procurement policy and procedures; and

WHEREAS, the Executive Director has the authority to execute contracts or purchases of one hundred thousand dollars (\$100,000) or less provided the cost has been authorized in the Board approved budget or subsequent authorizing resolution.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorizes staff to precede with the competitive bids or purchases as provided in this resolution.

ADOPTED by the Kitsap Transit Board of Commissioners at a special meeting held on the 6th day of July, 2021.



Robert Putaansuu, Chairperson

ATTEST:



Jill A. Boltz, MMC
Clerk of the Board