

RESOLUTION NO. 21-47

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO AWARD A CONTRACT CHANGE ORDER FOR ADDITIONAL DESIGN SUPPORT AND CONSTRUCTION MANAGEMENT SERVICES TO PND ENGINEERS, INC. FOR THE ANNAPOLIS DOCK FENDERING DESIGN PROJECT

WHEREAS, at its regular meeting on December 3, 2019 the Board approved Resolution No. 19-100, which included the 2020 operating and capital budgets for the Transit Fund and the Ferry Fund; and

WHEREAS, staff advertised Invitation For Bid (IFB) KT20-676 on June 24, 2020 in accordance with federal and state requirements and awarded the contract to PND Engineers, Inc. for the Annapolis Dock Fendering Design with an option for construction management services in the amount of fifty-five thousand six hundred seventy-five dollars (\$55,675); and

WHEREAS, Annapolis dock design project work includes terminal modifications to fully utilize the float capacity and support berthing vessels including adding fendering for passenger loading and unloading; and

WHEREAS, contract change order #1 for the rework and ramp design was authorized by the Executive Director in accordance with Kitsap Transit's procurement policy in the amount of forty thousand seven hundred dollars (\$40,700); and

WHEREAS, this project was impacted by COVID-19, environmental compliance and design modifications. PND provided a scope of work and cost proposal for the additional design support and construction management services; and

WHEREAS, staff has completed cost analysis and negotiations with PND Engineers, Inc. for additional design support and construction management services and consider PND's cost proposal in an amount of fifty-one thousand seven hundred seventy dollars (\$51,770) to be fair and reasonable; and

WHEREAS, the contract is funded with Federal Transit Administration grant funds approved within 2021 budget; and

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorizes staff to award a contract change order for additional design support and construction management services to PND Engineers, Inc. for the Annapolis Dock Fendering Design project for an amount of fifty-one thousand seven hundred seventy dollars (\$51,770).

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



Robert Putaansuu, Chairperson

ATTEST:



Jill A. Boltz, MMC
Clerk of the Board