

RESOLUTION NO. 23-11

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO AWARD A CONTRACT AMENDMENT ADDING SCOPE AND BUDGET FOR CONSTRUCTION ENGINEERING AND MANAGEMENT SUPPORT SERVICES FOR THE RUTH HAINES ROAD CONSTRUCTION

WHEREAS, at its regular meeting on February 1, 2022, the Board approved Resolution 22-15 authorizing staff to award a contract to LDC, Inc. for the Ruth Haines Roadway Design Project; and

WHEREAS, LDC, Inc. has completed and delivered the design scope of work for the new roadway that will be called Ruth Haines Road, located from Viking Ave NW to Vetter Road NE in Poulsbo, WA and will be composed of one lane of traffic in each direction coupled with non-motorized improvements; and

WHEREAS, at its regular meeting on October 4, 2022, the Board approved Resolution 22-63 authorizing staff to advertise and seek bids for the Ruth Haines Road Construction; and

WHEREAS, staff will be seeking bids for Construction of the Ruth Haines Road and anticipates the construction phase will commence in spring 2023; and

WHEREAS, The Request For Qualifications #21-736 Ruth Haines Roadway Design Project was competitively bid and included optional work elements for construction engineering and management support service; and

WHEREAS, staff requested a revised scope and budget from LDC, Inc.; and

WHEREAS, LDC, Inc. provided a scope of work and cost proposal for its construction engineering and management support service during construction as the designated designer of record; and

WHEREAS, Kitsap Transit has completed responsiveness, responsibility checks and cost analysis for this contract amendment and considers LDC, Inc.'s proposal fair and

reasonable in the amount of two hundred eight thousand nine hundred seventy-five dollars (\$208,975) and is within the 2023 Capital Budget – Transit Fund.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorizes staff to award a contract amendment to LDC, Inc. for the Ruth Haines Road Design in the amount of two hundred eight thousand nine hundred seventy-five dollars (\$208,975.00).

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 7th day of February, 2023.

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Rebecca Erickson, Chairperson

ATTEST:

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Stephanie Milne-Lane
Clerk of the Board