

## RESOLUTION NO. 23-24

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO AWARD A CONTRACT TO PARAMETRIX FOR THE JOHNSON ROAD PARK AND RIDE DESIGN PROJECT

**WHEREAS**, Kitsap Transit completed an Alternatives Location Study to identify park and ride locations near SR 305 in late 2021 and the consultant team recommended selection of Sites 3 and 4 on Johnson Road in Poulsbo just north of the new Johnson Road and SR 305 Roundabout; and

**WHEREAS**, on January 4, 2021, the Board of Commissioners adopted Resolution No. 22-08 authorizing staff to proceed with Environmental Site Assessment and property acquisition negotiations as recommended in the aforementioned Study as Sites 3 and 4; and

**WHEREAS**, the Phase I Environmental Site Assessment work was completed mid-2022; and

**WHEREAS**, on January 3, 2023, the Board of Commissioners adopted Resolution No. 23-01 authorizing staff to advertise and seek proposals for the Johnson Road Park and Ride Design Project; and

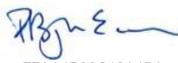
**WHEREAS**, on January 15, 2023, staff publicly advertised Request for Qualifications (RFQ) KT 23-811 for the Johnson Road Park and Ride Design Project in accordance with the "Brooks Act;" and

**WHEREAS**, on February 2, 2023, staff received and evaluated qualifications/proposals from two (2) firms and Parametrix scored highest based on the proposal evaluation criteria; and

**WHEREAS**, staff has completed a cost analysis and negotiations for the Phase 1 scope of work and considers Parametrix's cost proposal to be fair and reasonable in the amount of three hundred sixty-five thousand five hundred sixty-six dollars and twenty-nine cents (\$365,566.29).

**NOW, THEREFORE, BE IT RESOLVED** the Board of Commissioners hereby authorize staff to award a contract for the Johnson Road Park and Ride Design Project to Parametrix in the amount of three hundred sixty-five thousand five hundred sixty-six dollars and twenty-nine cents (\$365,566.29).

**ADOPTED** by the Board of Commissioners of Kitsap Transit at a regular meeting held on the 4<sup>th</sup> day of April 2023.

DocuSigned by:  
  
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Rebecca Erickson, Chairperson

ATTEST:   
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Charlotte Sampson  
Deputy Clerk of the Board