

RESOLUTION NO. 17-40

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO AWARD A CONTRACT FOR SPARE VESSEL CONSTRUCTION FOR THE SMALL PASSENGER-ONLY FERRY VESSEL PROJECT

WHEREAS, Kitsap Transit has completed the design and engineering for the first hybrid propulsion vessel which will serve as a spare to the Port Orchard/Annapolis to Bremerton services; and

WHEREAS, at its regular meeting on October 4, 2016, the Board approved Resolution 16-48 authorizing staff to solicit bids for construction of the Small Passenger-Only Ferry Vessel project from the 2016 fourth quarter procurement list; and

WHEREAS, staff publicly advertised Invitation for Bids (IFB) KT 16-555 for scope of work including small passenger-only ferry vessel construction and received four (4) bids in response to the solicitation; and

WHEREAS, All American Marine was the lowest responsive and responsible bidder in the amount of four million seven hundred sixty eight thousand two hundred sixty dollars (\$4,768,260); and

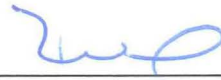
WHEREAS, Kitsap Transit's capital budget includes four million four hundred ninety seven thousand one hundred eight nine dollars (\$4,497,189) for small passenger only ferry vessel construction; and

WHEREAS, staff is completing the Buy America audit per FTA guidelines; and

WHEREAS, Kitsap Transit will award the contract to All American Marine within thirty (30) days after the Buy America audit is successfully reviewed and accepted.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorizes staff to award a contract for construction of the Small Passenger-Only Ferry Vessel project to All American Marine in an amount not to exceed four million seven hundred sixty eight thousand two hundred sixty dollars (\$4,768,260), pending successful completion of the Buy America audit.

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 6th day of June, 2017.



Robert Putaansuu, Chairperson

ATTEST:



Jill A. Boltz, CMC
Clerk of the Board