

## **RESOLUTION NO. 23-12**

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS  
AUTHORIZING STAFF TO EXERCISE OPTIONAL TASK OF IMPLEMENTATION  
SUPPORT TO IBI GROUP CONTRACT KT 22-745

**WHEREAS**, at its regular meeting on May 3, 2022, the Board approved Resolution 18-57, authorizing staff to award a contract to IBI Group for the Needs Assessment and Development of Scope of Work for the Computer Aided Dispatch/Automated Vehicle Location (CAD/AVL), Automatic Passenger Counting (APC), Automated Voice Announcements (AVA), Real Time Passenger Information (RTPI) systems replacement project; and

**WHEREAS**, Kitsap Transit (KT) entered into an agreement, KT 22-745, with IBI Group to include the following tasks: project administration and management, perform a needs assessment, prepare a scope of work including technical requirements, request for proposals support and provide consultation during implementation (optional); and

**WHEREAS**, in consultation with IBI Group, staff published the Request for Proposals for the systems replacement project on October 19, 2022; and

**WHEREAS**, staff is currently evaluating proposals received for the systems replacement project; and

**WHEREAS**, IBI Group has been instrumental in providing guidance and feedback regarding the technical details; and

**WHEREAS**, our agreement allows KT to exercise the option for implementation support; and

**WHEREAS**, staff and IBI Group negotiated a fair and reasonable price for the established scope of work; and

**WHEREAS**, staff has completed a cost analysis and considers IBI Group's cost proposal to be fair and reasonable in the amount of two hundred ninety-nine thousand eight hundred nineteen dollars and thirty-two cents (\$299,819.32); and


**WHEREAS**, this project was included in the approved 2023 Capital Budget Transit Fund.

**NOW THEREFORE, BE IT RESOLVED** the Board of Commissioners hereby authorizes staff to exercise the optional task of implementation support to IBI Group contract KT 22-745 in the amount of two hundred ninety-nine thousand eight hundred nineteen dollars and thirty-two cents (\$299,819.32).

**ADOPTED** by the Board of Commissioners of Kitsap Transit at a regular meeting held on the 7<sup>th</sup> day of February 2023.

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Rebecca Erickson, Chairperson

ATTEST:

DocuSigned by:  
  
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Stephanie Milne-Lane  
Clerk of the Board