RESOLUTION NO. 23-26

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO AWARD A CONTRACT FOR THE M/V SOLANO SPARE ENGINE OVERHAUL PROJECT TO PACIFIC POWER GROUP

WHEREAS, on February 3, 2022, Nichols Brothers Boat Builders (NBBB) was awarded KT 21-739 for the MV Solano Refurbishment; and

WHEREAS, under the scope of service it was determined that NBBB would remove two (2) MTU main engines for overhaul and dynamometer test one spare MTU main engine; and

WHEREAS, upon inspection, it was discovered that the third spare engine was corroded, requiring repair and overhaul; and

WHEREAS, Kitsap Transit staff maintains a ready spare engine for all vessels to serve as a backup in emergencies to keep operations running safely and smoothly; and

WHEREAS, Pacific Power Group (PPG) is the sole authorized sales, parts, and service distributor of MTU America Inc. and controls in the State of Washington; and

WHEREAS, staff has determined the bid pricing received from Pacific Power Group in the amount of three hundred sixty-four thousand six hundred ninety-eight dollars and seventy-three cents (\$364,698.73) to be fair and reasonable; and

WHEREAS, this project was included in the 2023 Operating Budget – Ferry Fund approved via Resolution 22-76 on November 01, 2022.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorizes staff to award a contract to Pacific Power Group for the overhaul of the M/V Solano MTU Spare Engine in the amount of three hundred sixty-four thousand six hundred ninety-eight dollars and seventy-three cents (\$364,698.73).

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 4^{th} day of April 2023.

DocuSigned by:

Rebecca Erickson, Chairperson

ATTEST:

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Charlotte Sampson

Charlotte Sampson

Deputy Clerk of the Board