

## **RESOLUTION NO. 23-36**

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO ISSUE A CONTRACT MODIFICATION TO COMPLETE CONTRACT DESIGN TO GLOSTEN FOR THE ALL-ELECTRIC VESSEL DESIGN PROJECT

**WHEREAS**, at its regular meeting on July 5, 2022, the Board approved Resolution 22-43, authorizing staff to award a contract to Glosten for the All-Electric Vessel Design project; and

**WHEREAS**, Phase 1 included design basis, preliminary design and contract design in the amount of eight hundred forty five thousand three hundred fifty four dollars (\$845,354); and

**WHEREAS**, the design basis documents the vessel design space, constraints, requirements, and priorities for the project; and

**WHEREAS**, it was determined that Kitsap Transit's requirements for the new ferry could not be fully met; and

**WHEREAS**, staff executed Change Order 1 to conclude an abbreviated preliminary design phase and conduct an alternative design concepts assessment to explore vessel options that might better meet Kitsap Transit's needs reducing the original award to five hundred five thousand two hundred four dollars (\$505,204); and

**WHEREAS**, the alternative design concepts assessment determined that a design meeting all vessel requirements would not be feasible even without sister vessel constraints; and

**WHEREAS**, an alternative concept was determined that would achieve most of Kitsap Transit's goals for the new ferry but not all; and

**WHEREAS**, staff agreed the new set of requirements maintained the integrity of the project; and

**WHEREAS**, a considerable amount of effort was spent on the design basis than initially envisioned; and

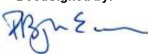
**WHEREAS**, additional effort is needed to complete the design basis, preliminary design, contract design and shoreside charging support; and

**WHEREAS**, staff has completed a cost analysis and considers Glosten's cost proposal to be fair and reasonable in the amount of one million four hundred six thousand five hundred forty-eight dollars (\$1,406,548); and

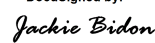
**WHEREAS**, this project was included in the approved 2023 Capital Budget Transit Fund.

**NOW THEREFORE, BE IT RESOLVED** the Board of Commissioners hereby authorizes staff to modify the All-Electric Vessel Design contract for additional effort in the amount of one million four hundred six thousand five hundred forty-eight dollars (\$1,406,548) which increases Glosten's contract to one million nine hundred eleven thousand seven hundred fifty-two dollars (\$1,911,752) and resets the Executive Director's authority to approve future change orders up to ten percent (10%) of the new contract total.

**ADOPTED** by the Board of Commissioners of Kitsap Transit at a regular meeting held on the 6<sup>th</sup> day of June 2023.

DocuSigned by:  
  
77AA4B38C18A4DA...  
Rebecca Erickson, Chairperson

ATTEST:

DocuSigned by:  
  
4EE72EA0B84F4B1...  
Jackie Bidon, Interim Clerk of the Board