

RESOLUTION NO. 23-38

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO UPGRADE THE ANGELTRAX VIDEO SURVEILLANCE SYSTEM ON THE 40 REMAINING BUSES STILL UTILIZING VERSION 7.

WHEREAS, as part of the 2023 Capital Budget, it was identified that Kitsap Transit would need to upgrade the video surveillance system on forty (40) buses from Version 7 to Version 8 to allow for remote video download; and

WHEREAS, Kitsap Transit's procurement staff was asked to review PEPPM (technology purchasing cooperative) Contract 533902-015 to ensure it met Kitsap Transit's procurement standards; and

WHEREAS, Kitsap Transit's procurement staff reviewed the PEPPM contract and determined that it meets our procurement standards, and

WHEREAS, additionally, the procurement staff conducted a price analysis and determined that the pricing offered was "fair and reasonable"; and

WHEREAS, Kitsap Transit staff hereby recommends a purchase order to upgrade the forty (40) buses to version 8 be issued to AngelTrax under the terms and conditions of PEPPM Contract 533902-015 in the amount of one hundred twenty-five thousand seven hundred twenty-one dollars (\$125,721).

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorizes and directs staff to upgrade the video surveillance system to version 8 with AngelTrax.

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

ATTEST:

DocuSigned by:
Jackie Bidon
4EE72EA9B81F4B1...

Jackie Bidon, Interim Clerk of the Board

DocuSigned by:
Rebecca Erickson
77AA4B38C18A4BA...

Rebecca Erickson, Chairperson