

**RESOLUTION NO. 23-54**

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS  
AUTHORIZING STAFF TO SEEK BIDS TO PURCHASE THREE (3) CONEX BOXES  
TO STORE THREE (3) SPARE VESSEL ENGINES

**WHEREAS**, in accordance with Kitsap Transit’s Procurement Policy, capital projects not previously authorized by the Board of Commissioners must receive Board authorization prior to the solicitation of third-party bids or expense is incurred on the project; and

**WHEREAS**, Kitsap Transit staff is seeking authorization to purchase three (3) 20ft Conex Boxes to house three (3) spare vessel engines that were not included in the 2023 board authorized capital budget; and

**WHEREAS**, Kitsap Transit purchased two (2) MTU spare vessel engines in 2022 and received one (1) with the purchase of the Solano and will soon take possession of these engines provided we have proper secure storage; and

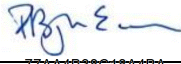
**WHEREAS**, the cost to house three (3) spare vessel engines off site is approximately two thousand four hundred dollars (\$2,400) a month; and

**WHEREAS**, staff has determined that it will be more cost effective to purchase three (3) Conex Boxes and store the three (3) spare vessel engines in-house, as well as provide easier access for Marine Services staff; and


**WHEREAS**, staff will utilize excess Capital budget from under budget items to offset this unbudgeted capital purchase.

**NOW THEREFORE, BE IT RESOLVED** the Board of Commissioners hereby authorize and direct staff to seek bids for the purchase of three (3) Conex Boxes to store three (3) spare vessel engines.

**ADOPTED** by the Kitsap Transit Board of Commissioners at a regular meeting held on the 5th day of September 2023.

DocuSigned by:  
  
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Rebecca Erickson, Chairperson

ATTEST:

DocuSigned by:  
  
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Jackie Bidon, Interim Clerk of the Board