

RESOLUTION NO. 23-79

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO SIGN AN INTER LOCAL AGREEMENT (ILA) WITH CITY OF PORT ORCHARD FOR DESIGN OF SEWER IMPROVEMENTS AT RUBY CREEK PARK AND RIDE.

WHEREAS, Kitsap Transit is constructing the park and ride facility known as the Ruby Creek Park and Ride, located in the City of Port Orchard; and

WHEREAS, the Ruby Creek Park and Ride project will require a sewer lift station to support the development; and

WHEREAS, Kitsap Transit has requested that the City of Port Orchard enter into a Latecomer Agreement under Chapter 13.08 of the Port Orchard Municipal Code; and

WHEREAS, under the Interlocal Cooperation Act, Chapter 39.34 RCW, public agencies may contract with one another to perform governmental functions or services; and

WHEREAS, Kitsap Transit has requested that the city perform the design work and all permitting applications for the Sewer Lift Station; and

WHEREAS, Kitsap Transit will reimburse the city for all design and permitting costs; and

WHEREAS, the City of Port Orchard will review and approve all invoices before sending them to Kitsap Transit for payment; and

WHEREAS, upon design completion and permits garnered, Kitsap Transit will contract construction of the Sewer Improvements; and

WHEREAS, Port Orchard has begun pre-design work with its on-call consultant to identify the design parameters for the improvements; and

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorizes staff to award a contract to the City of Port Orchard not to exceed seven-hundred fifty thousand dollars (\$750,000.00).

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held

on the 5th day of December, 2023.

DocuSigned by:

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Rebecca Erickson, Chairperson

ATTEST:

DocuSigned by:

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Jackie Bidon, Interim Clerk of the Board