

## **RESOLUTION NO. 25-22**

### **A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS ACKNOWLEDGING EXECUTIVE DIRECTOR'S APPROVED CHANGE ORDERS FOR VESSEL MAINTENANCE**

**WHEREAS**, the M/V Lady Swift is currently in dry-dock having three (3) engines removed and replaced per Contract KT 24-945, Lady Swift Engine Swing; and

**WHEREAS**, the overhaul of the fourth engine was completed sooner than expected and is now ready to be installed; and

**WHEREAS**, delegated authority is intended to accommodate urgency of repairs Marine Services would not otherwise be aware of until the vessel is in the shipyard; and

**WHEREAS**, in the absence of this delegated authority, Kitsap Transit could incur additional expenses and disruption to Marine Services; and

**WHEREAS**, in accordance with Kitsap Transit's Board approved procurement policy, with concurrence of Kitsap Transit's Board Chair to approve change orders. The Executive Director has exercised his delegated authority; and

**WHEREAS**, the Board hereby acknowledges the urgency of executed Change Order one (1) in the amount of thirty-four thousand three hundred twelve dollars (\$34,312). Authorized by the Executive Director with concurrence of Kitsap Transit's Board Chair, in the interest of the need and urgency of repairs and mitigating additional expenses and disruption to Marine Services operations.

**NOW THEREFORE, BE IT RESOLVED** the Board of Commissioners hereby acknowledges the Executive Director utilized his delegated authority to approve Change Order one (1) for contract KT 24-945, Lady Swift Engine Swing in the amount of thirty-four thousand three hundred twelve dollars (\$34,312). Increasing the contract amount to two hundred thirty-two thousand eight hundred thirteen dollars (\$232,813), and reauthorizes the Executive Director's contract authority in accordance with Kitsap Transit's Procurement Policy.

**ADOPTED** by the Kitsap Transit Board of Commissioners at a regular meeting held on the 4th day of March 2025.

Signed by:

*Rob Putaansuu*

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Rob Putaansuu, Chairperson

ATTEST:

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*Jackie Bidon*

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Jackie Bidon, Clerk of the Board