

**Kitsap Transit Board of Commissioners
2011 Resolution Index**

DATE	RESO #	RESOLUTION TITLE
1/18/11	11-01	Declaring certain miscellaneous Kitsap Transit assets as surplus and directing staff to dispose of them in an appropriate manner
1/18/11	11-02	Declaring certain Kitsap Transit rolling stock as surplus and directing staff to dispose of it in an appropriate manner
1/18/11	11-03	Authorizing Kitsap Transit staff to authorizing Kitsap Transit staff to extend its Annual Maintenance Agreement with Trapeze group for the <i>ACCESS</i> software system for one additional year
1/18/11	11-04	Authorizing Kitsap Transit staff to remit payment of 2011 annual property and liability insurance premium to the Washington State Transit Insurance Pool
1/18/11	11-05	Authorizing Kitsap Transit staff to extend the special services agreement with the City of Bremerton for after-hours police services at the Bremerton Transportation Center and for other services as requested for a period of one year
1/18/11	11-06	Authorizing Kitsap Transit staff to award a professional services contract to TCF Architecture for the North Maintenance Base design
1/18/11	11-07	Authorizing Kitsap Transit staff to make certain changes to the agency's fare policy to extend the use of the limited paper transfer system
2/15/11	Motion to acknowledge labor contract	<p>Motion of the Kitsap Transit Board of Commissioners to accept the terms and conditions of the agreement between Kitsap Transit and the International Association of Machinists and Aerospace Workers District Lodge 160, Local Lodge 282, ratified by the membership on January 27, 2011 for Facilities Maintenance for the period of November 1, 2010 through October 31, 2013.</p> <p>Commissioner Garrido moved to approve the motion and Commissioner Lent seconded the motion. Chairperson Maupin called for those in favor of the motion. All voted yes. Chairperson Maupin called for those opposed to the amendment to the motion. There were none. He called for abstentions. There were none.</p>
2/15/11	Motion to acknowledge labor contract	<p>Motion of the Kitsap Transit Board of Commissioners to accept the terms and conditions of the agreement between Kitsap Transit and the International Association of Machinists and Aerospace Workers District Lodge 160, Local Lodge 282 and the International Brotherhood of Chauffeurs, Teamsters, Helpers Local 589, ratified by the membership on January 28, 2011 for Vehicle Maintenance for the period of November 1, 2010 through October 31, 2013.</p> <p>Commissioner Coppola moved to approve the motion and Commissioner Putaansuu seconded the motion. Chairperson Maupin called for those in favor of the motion. All voted yes. Chairperson Maupin called for those opposed to the amendment to the motion. There were none. He called for abstentions. There were none.</p>

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DATE	RESO #	RESOLUTION TITLE
2/15/11	11-08	Authorizing Kitsap Transit staff to authorizing Kitsap Transit staff to seek quotes for replacement buses for the Worker/Driver program
2/15/11	11-09	Authorizing Kitsap Transit staff to accept the single bid from Devlin Designing Boat Builders, Inc. on both the remodeling of and improvements to the Admiral Pete and the design element of the design build contract on the sister spare for the Kitsap Transit Foot Ferry
2/15/11	11-10	Authorizing Kitsap Transit staff to proceed expeditiously to finish the design for and also build an interim transit center for the Central Kitsap/Silverdale area on a portion of Clear Creek Road off Greaves Way
2/15/11	11-11	Expressing appreciation to retiring Transit Board member Commissioner Bauer
3/15/11	11-12	Authorizing Kitsap Transit staff to advertise a request for qualifications for 2011-2012 varied professional architect/engineering services and to update the on-call architect/engineering services roster
3/15/11	11-13	Authorizing Kitsap Transit staff to competitively seek indicative rates of interest for purposes of refunding Kitsap Transit's Series 1997 General Obligation bonds
4/15/11	11-14	Authorizing Kitsap Transit staff to enter into an Inter-Local Agreement with Kitsap County for the primary purpose of passing grant funds to Kitsap Transit for the North Base expansion project
4/15/11	11-15	Authorizing Kitsap Transit staff to enter into an Inter-local Agreement with Kitsap County for task order work performed by Kitsap County Public Works
4/15/11	11-16	Authorizing Kitsap Transit staff to purchase computer software to upgrade agency workstation operating systems to Windows 7 Pro and to upgrade the entire suite of Microsoft Office on agency workstations, from 2003 to Office 2010, for an amount not to exceed \$67,134
4/15/11	11-17	Authorizing Kitsap Transit staff to go out to bid for a multi-year purchase of bus passenger shelters, benches and related amenities
4/15/11	11-18	Authorizing Kitsap Transit staff to execute a contract with the consultant research team to complete the first phase of the Rich Passage Cross-Sound wake-wash and operations analysis research for a total consultant contract not to exceed \$312,036, to be paid for entirely with federal Ferry Boat Discretionary grant funds, matched by state toll credits
4/15/11	11-19	Authorizing Kitsap Transit staff to purchase 28 used buses for the Worker/Driver program from Northwest Bus Sales for \$1,288,551, to exercise an option for up to eight additional vehicles and then authorizing an additional \$250,000 in Transportation Incentive Program funds be allocated to complete the exercise of this option

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DATE	RESO #	RESOLUTION TITLE
4/15/11	11-20	Declaring certain Kitsap Transit rolling stock as surplus and directing staff to dispose of it in an appropriate manner
4/15/11	11-21	Authorizing Kitsap Transit staff to seek bids for and then award a contract to the lowest responsive and responsible bidder for the production and installation of graphics for Worker/Driver buses, ARBOC buses and passenger ferries
4/15/11	11-22	Authorizing Kitsap Transit staff to enter into an Inter-Local Agreement with the Kitsap Regional Coordinating Council to begin a county-wide multi-modal long-range transportation plan
4/15/11	11-23	Authorizing Kitsap Transit staff to refund Kitsap Transit's Series 1997 General Obligation bonds
5/17/11	11-24	Re-appointing members to the Kitsap Transit Citizens Advisory Committee
5/17/11	11-25	Authorizing Kitsap Transit staff to renew a cooperative park and ride lease for five years at Christ Memorial in Poulsbo with the renamed Gateway Fellowship Church
5/17/11	11-26	Authorizing Kitsap Transit staff to 26 authorizing Kitsap Transit staff to make certain changes to the agency's fare policy, effective July 1, 2011 to permanently reinstate the use of the paper transfer system for one-way travel
5/17/11	11-27	Authorizing Kitsap Transit staff to enter into an inter-local agreement with Kitsap County for the Silverdale Transfer Center and to increase the project budget by \$50,000
5/17/11	11-28	Authorizing Kitsap Transit staff to waive the charter fee normally charged to Kitsap Harbor Tours for its summer Sunday foot ferry charter service for the cities of Bremerton and Port Orchard
5/17/11	11-29	Authorizing Kitsap Transit staff to authorizing Kitsap Transit staff and legal counsel to enter into a Second Memorandum of Settlement to the construction contract with All American Marine for the Rich Passage I, Kitsap Transit's low-wake prototype passenger ferry
6/21/11	11-30	Authorizing Kitsap Transit staff to extend the annual maintenance agreement with Greyhawk Technologies Inc. for one additional year
6/21/11	11-31	Authorizing Kitsap Transit staff to request bids for uniform services for routed and ACCESS operators
6/21/11	11-32	Authorizing Kitsap Transit staff to issue a Request for Qualification for transit planning services for the Kariotis Flex-Route Pilot Planning Project

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DATE	RESO #	RESOLUTION TITLE
7/19/11	11-33 REVISED	Authorizing Kitsap Transit Kitsap Transit staff is authorized to award the bid for Automatic Passenger Counters and three additional options to MV Transportation Technologies, Inc., in the amount of \$204,031.09 and an option to acquire 32 additional Automatic Passenger Counter units together with the three associated options at a cost not to exceed an additional \$375,000
7/19/11	11-34	Authorizing Kitsap Transit staff to seek quotes to replace and upgrade its management software for vehicle and facilities maintenance
7/19/11	11-35	Authorizing Kitsap Transit staff to utilize the State contract for uniform services for routed and <i>ACCESS</i> operators
7/19/11	11-36	Approving changes to Kitsap Transit Board of Commissioners Resolution 05-24 adopting the agency's Code Section 125 plan, referred to as the Cafeteria Plan, to reflect new 2011 Internal Revenue Service rules governing Flexible Spending Account reimbursements for over-the-counter drugs
7/19/11	11-37	Authorizing Kitsap Transit staff to award a unit price construction contract to Long Painting Company to restore coatings at the passenger-only ferry dock at the Bremerton Transportation Center for an amount not to exceed \$26,000 in 2011
7/19/11	11-38	Authorizing Kitsap Transit staff to purchase nine, twenty-six foot buses from EK Coach Sales for the Routed program through the State of Washington's Department of General Administration Services purchasing division
7/19/11	11-39	Adopting Kitsap Transit's Disadvantaged Business Enterprises Program Goal for federal fiscal years 2012 through 2014
7/19/11	11-40	Authorizing Kitsap Transit staff to award a consultant agreement to Perteet, Inc. for transit planning services for the Kariotis Flex-Route Planning Project for an amount not to exceed \$50,000
7/19/11	11-41	Resolution adopting mid-year 2011 Operating and Capital budgets for Kitsap Transit
9/20/11	11-42	Resolution authorizing Kitsap Transit staff to renew property and liability insurance policies for the Kitsap Transit-owned passenger only ferry vessels and facilities
9/20/11	11-43	Authorizing the cancellation of outstanding warrants in accordance with RCW 39.56.040
9/20/11	11-44	Authorizing Kitsap Transit staff to seek bids for sewer hook-up at the North Base in Poulsbo
9/20/11	11-45	Authorizing Kitsap Transit staff to adopt the 2010-2016 Transit Development Plan

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DATE	RESO #	RESOLUTION TITLE
9/20/11	11-46	Approving Kitsap Transit's sponsorship of the Port of Kingston into the regional smartcard ORCA system and authorizing Kitsap Transit to enter into an Affiliate Agreement between the ORCA Joint Board and the Port of Kingston for inclusion of the port's SoundRunner passenger ferry service in the ORCA program
9/20/11	11-47	Authorizing Kitsap Transit to purchase an approximately five-acre parcel of land from Viking Way Industrial Park, LLC for a price not to exceed \$849,500, together with related transaction costs, for the development of a park-and-ride lot and transfer center
10/17/11	11-48	Declaring certain Kitsap Transit property as surplus and directing it to be disposed of in an appropriate manner
10/17/11	11-49	Restoring \$162,000 to the Admiral Pete remodel project budget
10/17/11	11-50	Authorizing Kitsap Transit staff to go out to bid for eight additional used Motor Coach Industries buses as replacement vehicles for the Worker/Driver program
10/17/11	11-51A	Authorizing Kitsap Transit staff to increase the authorizing level of the Art Anderson Associate consulting design contract for the Bremerton Transfer Center dock outfitting for an additional \$75,000
<i>There was no Transit Board meeting in November 2011 due to the lack of a quorum</i>		
12/20/11	11-51B	Approving the extension of the Avue Technologies Corporation Lease in the Harborside Office Building for an additional five-year term
12/20/11	11-52	Authorizing Kitsap Transit staff to increase the award amount of the construction contract for sewer utilities at the North Base in Poulsbo to \$43,300
12/20/11	11-53	Authorizing Kitsap Transit staff to delegate alternate responsibility for executing grants and signing Kitsap Transit's Annual Certifications and Assurances document in the Transportation Electronic Award and Management system in the Executive Director's absence to Wendy Clark-Getzin, Capital Development Director as specified in Kitsap Transit Board of Commissioners Resolution 06-18 dated April 18, 2006 and signed by Kitsap Transit's Executive Director Richard M. Hayes and Kitsap Transit General Counsel Ronald C. Templeton
12/20/11	11-54	Authorizing Kitsap Transit staff to extend the Annual Maintenance Agreement with the Trapeze group for one additional year
12/20/11	11-55	Authorizing Kitsap Transit staff to extend the special services agreement with the City of Bremerton for after-hours police services at the Bremerton Transportation Center and for other services as requested for a period of one year

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DATE	RESO #	RESOLUTION TITLE
12/20/11	11-56	Authorizing Kitsap Transit staff to extend the transit advertising agreement for six months
12/20/11	11-57	Authorizing Kitsap Transit staff to issue an Invitation For Bid for vehicle towing services
12/20/11	11-58	Expressing appreciation to retiring Transit Board member Kim Brackett
12/20/11	11-59	Expressing appreciation to retiring Transit Board member Lary Coppola
12/20/11	11-60	Expressing appreciation to retiring Transit Board member Will Maupin
12/20/11	11-61	Adopting the 2012 Operating and Capital budgets for Kitsap Transit
12/20/11	11-62	Authorizing Kitsap Transit's support for and participation in the Kitsap Regional Coordinating Council's multi-modal planning process and authorizing the expenditure of \$75,000 for plan activities and \$10,357 for routine support of this and other coordinating council activities in which the transit agency participates