## **RESOLUTION NO. 23-02**

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO EXTEND THE ANNUAL MAINTENANCE AGREEMENT WITH TRAPEZE (TRIPSPARK) FOR ONE ADDITIONAL YEAR

WHEREAS, in 2002 via Resolution 02-14, Kitsap Transit purchased a variety of software packages from Trapeze Group (TripSpark), for scheduling, dispatching, certification, customer complaints and comments, and interfacing with the mobile data terminals in ACCESS vehicles; and

WHEREAS, that initial contract stipulated a term of agreement from February 2, 2003 through January 31, 2004, to be reviewed annually and with the provision that the schedule of annual maintenance fees be renewed; and

WHEREAS, the ACCESS department cannot operate efficiently or effectively without this specialized software; and

WHEREAS, the current annual maintenance contract expires January 31, 2023 and Kitsap Transit staff hereby recommends extending the annual maintenance agreement with Trapeze (TripSpark) for one (1) additional year in the amount of one hundred thirty-two thousand seven hundred ten dollars and seventy-eight cents (\$132,710.78).

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorizes and directs staff to renew the annual maintenance agreement originally entered in 2002 with Trapeze Group (Trip Spark) through January 31, 2024.

**ADOPTED** by the Kitsap Transit Board of Commissioners at a regular meeting held on the 3rd day of January, 2023.

ATTEST:

tephani Mlulas Stephanie Milne-Lane Clerk of the Board