RESOLUTION NO. 23-04

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO AWARD A CONTRACT FOR THE CHARLESTON BASE ELECTRIC VEHICLE (EV) INFRASTRUCTURE PHASE 2 PROJECT TO UNITED STATES ELECTRIC OF WASHINGTON (USE)

WHEREAS, at its regular meeting on April 5, 2022, the Board approved Resolution No. 22-25 authorizing staff to solicit bids for the Charleston Base EV Infrastructure Phase 2 Project from the second quarter procurement list; and

WHEREAS, on November 2, 2022, Kitsap Transit procurement staff publicly advertised an Invitation for Bids (IFB) KT 22-803 for the Charleston Base EV Infrastructure Phase 2 Project in accordance with plans and specifications developed by licensed engineers and Kitsap Transit; and

WHEREAS, the phase 2 work consists of site preparation including charging station foundations, bollards, power distribution panels, conduits and conductors to support installation of eleven (11) additional EV chargers for a total of eighteen (18) charging stations; and

WHEREAS, on December 28, 2022, Kitsap Transit received five (5) bids and United States Electric of Washington (USE) was the lowest responsive and responsible bidder in the amount of one hundred twenty-five thousand dollars (\$125,000); and

WHEREAS, staff has determined the bid pricing received from USE to be fair and reasonable; and

WHEREAS, this project was included in the approved 2023 Capital Budget – Transit Fund with WSDOT Green Transportation Grant funds.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorizes staff to award a contract to USE for the Charleston Base EV Infrastructure Phase Project in the amount of one hundred twenty-five thousand dollars (\$125,000).

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

on the 3rd day of January 2023.

Rebecca Erickson, Chairperson

ATTEST:

Stephanie Milne-Lane

Clerk of the Board