

**Kitsap Transit Board of Commissioners
2008 Resolution Index**

DATE	RESO #	RESOLUTION TITLE
1/15/08	08-01	Declaring certain Kitsap Transit property as surplus and directing staff to dispose of in an appropriate manner
1/15/08	08-02	Authorizing Kitsap Transit staff to purchase up to seventy replacement workstations and other necessary information technology components and to upgrade network switches and routers as needed
1/15/08	08-03	Authorizing Kitsap Transit staff to purchase a Trapeze scheduling software module to be used in Routed Operations
<i>2/5/08 Special Meeting</i>		<i>No action was taken at this meeting.</i>
2/19/08	08-04	Re-appointing members to the Kitsap Transit Citizens Advisory Committee
2/19/08	08-05	Authorizing Kitsap Transit staff to award the bid for the provision of uniform services to Aramark Uniform Services
2/19/08	08-06	Authorizing Kitsap Transit staff to 06 authorizing Kitsap Transit staff to purchase a new Vehicle Maintenance service truck through the Washington State Procurement Office and its contractor, Columbia Ford of Longview, WA
2/19/08	08-07	Authorizing Kitsap Transit staff to purchase four new staff relief vehicles through the Washington State Procurement Office and its contractor, Ford of Kirkland of Kirkland, Washington
2/19/08	08-08	Authorizing Kitsap Transit staff to extend the annual software maintenance agreement with the Trapeze Group for one additional year
2/19/08	08-09	Amending the parking citation rate structure to allow for an increase in citation amounts
2/19/08	08-10	Authorizing Kitsap Transit staff and counsel to proceed with implementing a new markets tax credit program in the amount of approximately \$6 million for the purpose of securing two passenger ferries and related facility improvements

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DATE	RESO #	RESOLUTION TITLE
3/18/08	08-11	Authorizing Kitsap Transit staff to seek bids and award a contract to install cathodic protection on the steel guide piles supporting the dock at the Bremerton Transportation Center Passenger Only Ferry facility
3/18/08	08-12	Authorizing Kitsap Transit staff to continue a weight loss campaign for Kitsap Transit employees
3/18/08	08-13	Of the Board of Commissioners of Kitsap Transit recognizing and supporting National Transportation Week
3/18/08	08-14	Authorizing Kitsap Transit staff to requests for proposals for professional consultant services for the SR 305 Corridor Alternatives Analysis Technical Study
3/18/08	08-15	Establishing the group merit pay element of the 2008 Non-Represented Merit Pay Plan
3/18/08	08-16	Adopting Kitsap Transit's 2007-2013 Transit Development Plan
3/18/08	08-17	Authorizing continuation of Kitsap Transit's federally funded Rich Passage wake research efforts via authorization of Contract Modification No. 8 with its contractor Pacific International Engineering for an amount not to exceed \$2 million
3/18/08	08-18	<p>Authorizing Kitsap Transit staff and counsel(s) to secure a total of \$4.2 million in short-term financing, either by extending Kitsap Transit's current capital-oriented \$2 million line of credit or by obtaining a separate passenger-only ferry line of credit</p> <p><i>(Continued to the April 15th Transit Board meeting)</i></p>
4/15/08	08-19	Authorizing Kitsap Transit staff to award a contract to SME Solutions, LLC to upgrade the agency's fuel and fluid tank monitoring system to current Washington State Department of Ecology standards
4/15/08	08-20	Authorizing Kitsap Transit staff to enter into an amendment to the Kitsap Transit/Port of Bremerton Interlocal Agreement for the lease and installation of the Bremerton Transportation Center A-Float on the south side of the Bremerton Marina specifically for fender installation

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DATE	RESO #	RESOLUTION TITLE
4/15/08	08-21	Authorizing Kitsap Transit staff to purchase a Trapeze scheduling software module to be used in <i>ACCESS</i>
4/15/08	08-22	Allowing staff to purchase 10 replacement and expansion vans off the state contract list
4/15/08	08-23	Authorizing the implementation of a previously approved fuel surcharge in Kitsap Transit's fare structure <i>(First Reading)</i>
4/15/08	08-24	Adopting proposed changes to Kitsap Transit's fare calculations for Puget Sound Naval Shipyard under the Federal Transportation Incentive Program
4/15/08	08-25	Authorizing Kitsap Transit staff to enter into a consultant agreement with Tom Luce LLC., to provide certain consulting services focused on development of a Passenger-Only Ferry partnership with King County
4/15/08	08-26	Authorizing an amendment to Resolution 08-17 to allow Kitsap Transit to advance to Pacific International Engineering a portion of the 2007 Ferry Boat Discretionary Funds not to exceed \$300,000 to keep the research project going
4/15/08	08-18	Authorizing Kitsap Transit staff and counsel(s) to secure a total of \$4.2 million in short-term financing, either by extending Kitsap Transit's current capital-oriented two million dollar line of credit or by obtaining a separate passenger-only ferry line of credit <i>(Continued from the March 18th Board meeting and at this meeting, staff requested further continuance until the May 20th Board meeting)</i>
5/20/08	08-27	Authorizing Kitsap Transit staff to seek bids for security guard services for its facilities
5/20/08	08-28	Authorizing support for free passenger-only ferry service on Kitsap Transit ferries during special community events and on weekends during the Farmers' Market season from April 26, 2008 through October 12, 2008

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DATE	RESO #	RESOLUTION TITLE
5/20/08	08-29	To seek requests for proposals for construction management services for the Main Base expansion project and the Harper Church park-and-ride lot expansion project
5/20/08	08-30	Seeking authorization to award a contract to Ace Paving Company, Inc. to install asphalt paving at specific park-and-ride lots
5/20/08	08-23	Adopting proposed changes to Kitsap Transit's fare structure <i>(Second Reading-Revised RESOLUTION)</i>
5/20/08	08-31	Authorizing Kitsap Transit staff to implement select service reductions to lower operating costs and allow Routed and ACCESS services to run more efficiently effective with the start of service on September 7, 2008 in conjunction with a regularly scheduled bid change for transit operators
5/20/08	08-32	Authorizing Kitsap Transit staff to enter into a professional services contract with Nelson Nygaard Consulting Associates for the continuation of the SR 305 Corridor Technical Study for an amount not to exceed \$400,000
5/20/08	08-18 TABLED	<i>Authorizing Kitsap Transit staff and counsel(s) to secure a total of \$4.2 million in short-term financing, either by extending Kitsap Transit's current capital-oriented \$2 million line of credit or by obtaining a separate passenger-only ferry line of credit</i> <i>(Continued from the March and April 15th Board meetings and, <u>due to changing circumstances staff now requests this be tabled</u>)</i>
6/24/08 <i>Special Meeting</i>	08-33	Amending and clarifying Resolution 08-10 which authorized Kitsap Transit staff and counsel to proceed with implementing a new markets tax credits financing program in the amount of approximately \$6 million for the purpose of securing two passenger ferries and related facility improvements
7/15/08	08-34	Authorizing Kitsap Transit staff to purchase heavy-duty, mobile bus lifts through the Washington State Procurement Office from Liftlogic of North Plains, Oregon

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DATE	RESO #	RESOLUTION TITLE
7/15/08	08-35	Authorizing Kitsap Transit staff to advertise and seek bids for the Charleston/ Main Base Expansion Construction Project
7/15/08	08-36	Adopting Kitsap Transit's Disadvantaged Business Enterprises Program Goal for federal fiscal year 2009
7/15/08	08-37	Authorizing Kitsap Transit staff to award a professional services contract to URS Corporation for the construction management services for Charleston Base Expansion construction project for an amount not to exceed \$30,000
7/15/08	08-38	Authorizing Kitsap Transit staff to contract with Lighthouse Holdings Inc. for use of the Spirit of '76 during the time the Carlisle II is in Port Townsend for its annual haul-out for inspection, including Coast Guard inspection, and any needed repairs
7/15/08	08-39	Authorizing Kitsap Transit staff to contract with Haven Boatworks, LLC, of Port Townsend to carry out certain repairs and improvements to the Carlisle II required at its annual haul-out
7/15/08	08-40	Authorizing Kitsap Transit staff to increase the total allowed expenditures on the 2008 legal services contract with Summit Law Group
7/15/08	08-41	Authorizing and directing Kitsap Transit staff and general counsel to carry out the necessary combination of measures to secure or transfer into the research vessel program the necessary funds to purchase the vessel, including a proportionate increase in required loan amounts
8/19/08	08-42	Authorizing Kitsap Transit staff to advertise a request for qualifications for 2008-2009 varied professional engineering services and to develop an on-call engineering services roster for work under \$50,000
8/19/08	08-43	Declaring certain Kitsap Transit property as surplus and directing staff to dispose of it in an appropriate manner

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DATE	RESO #	RESOLUTION TITLE
8/19/08	08-44	Re-appointing members to the Kitsap Transit Citizens Advisory Committee
8/19/08	08-45	Authorizing Kitsap Transit staff to award a contract for security guard services to the most responsive and responsible bidder, Securitas Security Services USA, Inc.
8/19/08	08-46	Authorizing Kitsap Transit staff to increase the total allowed expenditures on the 2008 legal services contract with Summit Law Group
8/19/08	08-47	Authorizing Kitsap Transit to enter into an aquatic land lease with the Washington State Department of Natural Resources for the land underlying the Bremerton Transportation Center Passenger Only Ferry facility and to make annual lease payments
8/19/08	08-48	Authorizing Kitsap Transit and Low Wake LLC staff and Kitsap Transit counsel to, if necessary, to pay certain additional design and delay-related costs and to reduce the basic design parameters (on Research Vessel Three) from 149 passengers and 37 knots to a minimum of 125 passengers and 32 knots to ensure clear improvement compared to the most recent wake standards
8/19/08	08-49	Authorizing Kitsap Transit staff and counsel to purchase the barge at the Port of Kingston ferry dock, for an amount not to exceed \$52,500 and related acquisition costs, and to transfer the barge to the Port to as part of the \$100,000 dollars Kitsap Transit owes the Port for environmental mitigation expenses
The regularly scheduled Sept. 16th Transit Board meeting was cancelled for lack of a quorum.		
9/30/08 <i>Special Meeting</i>	08-50	Authorizing Kitsap Transit staff to extend the annual maintenance agreement with Greyhawk Technologies, Incorporated for one additional year
9/30/08 <i>Special Meeting</i>	08-51	Authorizing Kitsap Transit staff to award a construction contract to Wright Roofing, Inc. to replace the roof of the existing vehicle maintenance building as part of the Charleston Base expansion project, for an amount not to exceed \$174,565

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DATE	RESO #	RESOLUTION TITLE
9/30/08 <i>Special Meeting</i>	08-52	Authorizing Kitsap Transit staff to provide \$174,500 in grant match funds to the City of Bremerton as part of the State Route 304 corridor improvement project
10/21/08	08-53	Re-appointing a member to the Kitsap Transit Citizens' Advisory Committee
10/21/08	08-54	Authorizing and directing Kitsap Transit staff to award a contract to Fischer General Contracting of Poulsbo, Washington for the Charleston/Main Base Expansion Construction Project for an amount not to exceed \$4,575,000
10/21/08	08-55	Authorizing Kitsap Transit staff to open and maintain a bank account for the Kitsap Transit/Washington State Green Bus Partnership and to increase the Kitsap Transit's spending authorization for this project to \$75,000
10/21/08	08-56	<p>Authorizing Kitsap Transit staff to execute the Harborside Conference Center Parking and Plaza Agreement with the City of Bremerton and to reimburse the City for Kitsap Transit's accrued share of the maintenance costs associated with the Plaza and Parking Garage through 2008, net of parking revenues due from the City, of an amount not to exceed \$120,000</p> <p><i>Continued to the Nov. 18th Board meeting</i></p>
10/21/08	08-57	Authorizing Kitsap Transit staff to procure property and liability insurance policies for the Bremerton and Port Orchard passenger only ferry facilities
10/21/08	08-58	Authorizing Kitsap Transit staff and counsel to enter into negotiations with Kitsap Harbor Tours, LLC on the allowed extensions to its contract to operate the Kitsap Transit Foot Ferry
11/18/08	08-59	Authorizing the cancellation of outstanding warrants in accordance with RCW 39.56.040
11/18/08	08-56	<p>Authorizing Kitsap Transit staff to execute the Harborside Conference Center Parking and Plaza Agreement with the City of Bremerton and to reimburse the City for Kitsap Transit's accrued share of the maintenance costs associated with the Plaza and Parking Garage through 2008, net of parking revenues due from the City, of an amount not to exceed \$120,000</p>

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DATE	RESO #	RESOLUTION TITLE
11/18/08	08-60	Awarding a merit pay award of four and seventy-five hundredths percent of 2008 annual salary to the non-represented employees of the agency
12/16/08	08-61	Approving Kitsap Transit's 2009 Capital budget in the amount of \$22,678,000 and 2009 Operating budget in the amount of \$31,509,702 and to specifically include fare increases and service reductions. <i>Amended to eliminate funding for special service in the 2009 budget and to direct staff to return to the board with policy options for providing special service prior to the 2009 special events season.</i>
12/16/08	08-62	To express appreciation to retiring Transit Board member Jan Angel.
12/16/08	08-63	Authorizing Kitsap Transit staff to authorizing Kitsap Transit staff to contract with Haven Boatworks, LLC, of Port Townsend to carry out necessary emergency repairs to the Carlisle II discovered by the United States Coast Guard at its inspection earlier this year
12/16/08	08-64	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 two years