

**Kitsap Transit Board of Commissioners
2009 Resolution Index**

DATE	RESO #	RESOLUTION TITLE
1/20/09	09-01	Authorizing Kitsap Transit staff to extend the annual software maintenance agreement with the Trapeze Group for one additional year
1/20/09	09-02	Authorizing Kitsap Transit staff to contract with Lighthouse Holdings Inc. for use of the Spirit of '76 for Kitsap Transit Foot Ferry service during the time the Carlisle II is in Port Townsend for its annual United States Coast Guard inspection and repairs
1/20/09	09-03	Authorizing Kitsap Transit staff to extend the legal services contract with Ronald C. Templeton for one additional year
1/20/09	09-04	Authorizing Kitsap Transit staff to enter into a legal services contract with Summit Law Group for one year
1/20/09	09-05	Authorizing Kitsap Transit staff to retain CushmanGale LLC as Legislative Liaison and consultant to support Kitsap Transit's interests in both the general transit as well as the passenger-only ferry areas relative to state legislative activity in 2009
1/20/09	09-06	Authorizing Kitsap Transit staff to enter into a professional services contact with Ben McMakin of VanNess Feldman LLC for six months
1/20/09	09-07	Approving Kitsap Transit's 2009 annual insurance contribution to the Washington State Transit Insurance Pool in the amount of \$656,182
1/20/09	09-08	Authorizing Kitsap Transit staff to contract with Art Anderson and Associates for professional and engineering services for the Bremerton Transportation Center marine facility for an amount not to exceed \$50,000
1/20/09	09-09	Authorizing Kitsap Transit staff to enter into a change order with URS Corporation on a current federally funded contract and provide construction management services for the Charleston Base Expansion project for an amount not to exceed eighty thousand dollars
1/20/09	09-10	Authorizing a two-month extension to Kitsap Transit's current Kitsap Transit Foot Ferry contract with Kitsap Harbor Tours and authorizing Kitsap Transit staff and counsel to present specific terms and conditions for the extension of Kitsap Harbor Tours operating agreement at the Feb. 17, 2009 board meeting

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DATE	RESO #	RESOLUTION TITLE
2/17/09	09-11	Authorizing the appointment of Gayle Thomson as Deputy Clerk of the Board
2/17/09	09-12	Authorizing Kitsap Transit staff to seek bids for a demolition and construction contract for the Harper Church Park-and-Ride lot expansion
2/17/09	09-13	Authorizing Kitsap Transit staff to a four-year to eight-year extension to Kitsap Transit's current Kitsap Transit Foot Ferry operating contract with Kitsap Harbor Tours
2/17/09	09-14	Authorizing Kitsap Transit staff and counsel to assist the Washington State Department of Transportation, in its requirement to provide bus service on the Kitsap County side of the Hood Canal Bridge to supplement passenger-ferry service while the bridge is being repaired, by providing technical advice, by developing the request for proposals and by providing onsite management services
2/17/09	09-15	Authorizing Kitsap Transit to enter into a revised Inter-Local Agreement with King County Metro, Sound Transit, Community Transit, Pierce Transit, Everett Transit and Washington State Ferries for the Regional Fare Coordination System, defining more detailed requirements and responsibilities in preparation for public roll-out in 2009
3/17/09	09-16	Adopting Kitsap Transit's 2008-2014 Transit Development Plan
3/17/09	09-17	Establishing the non-represented element of Kitsap Transit's 2009 Group Merit-Pay Plan
3/17/09	09-18	Extending Kitsap Transit's operating contract with Kitsap Harbor Tours for the Kitsap Transit Foot Ferry for four years to include an option to purchase of a larger-capacity, upgraded version of the Admiral Pete and to provide for Kitsap Harbor Tours to operate cross-sound prototype passenger-ferry service during its testing period
3/17/09	09-19	Authorizing Kitsap Transit staff to add up to fifty thousand dollars to the Carlisle II capital repair budget to extend the contract with Haven Boat Works, LLC of Port Townsend, to fund a longer-term rental of a replacement boat from Lighthouse Holdings and to pay for a new stability test for the repaired vessel

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DATE	RESO #	RESOLUTION TITLE
4/21/09	09-20	Declaring certain Kitsap Transit Property as surplus and directing it to be disposed of in an appropriate manner
4/21/09	09-21	Authorizing Kitsap Transit staff to award the bid for laundry services
4/21/09	09-22	Authorizing Kitsap Transit staff to use federal stimulus funds to purchase forty-six Toyota Sienna vans off the state list for the Rideshare program for an amount not to exceed \$1,016,922
4/21/09	09-23	Authorizing Kitsap Transit staff to use federal stimulus funds to go out for bid for the purchase of large vans for the Rideshare program, for an amount not to exceed \$844,263 with the option to purchase additional vehicles in the event supplemental funding is obtained from the state
4/21/09	09-24	Authorizing Kitsap Transit staff, with the assistance of counsel, to execute a two-phase contract for the vessel design and then vessel construction phase of a high speed, low wake prototype ferry to be used to complete the Rich Passage wake wash and economic conditions research project at a cost of up to \$3,656,000 to be paid entirely with federal funds
4/21/09	09-25	Authorizing Kitsap Transit staff and counsel to use federal Surface Transportation Program funds to advertise a Request for Proposals for a spare vessel for Kitsap Transit Foot Ferry service for an amount not to exceed \$350,000
4/21/09	09-26	Amending Resolution 08-63 by making that fare increase a part of Kitsap Transit's ongoing response to declining sales tax revenue, rather than a separate and temporary fare increase
4/21/09	09-27	Authorizing Kitsap Transit to award a construction contract to Stan Palmer Construction to perform work at the Harper Park-and-Ride lot near Southworth for furnishing all labor, materials and equipment for expanding the lot on undeveloped adjacent acreages, for an amount not to exceed one million nine hundred eighty-one thousand dollars, plus Washington State sales tax on material

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DATE	RESO #	RESOLUTION TITLE
4/21/09	09-28	Authorizing Kitsap Transit staff to enter into a change order modification with OTAK to add construction support services for the Harper Park-and-Ride lot to its existing contract, for an amount not to exceed \$150,000
4/21/09	09-29	Adopting a State Environmental Policy Act Determination of Non-Significance for a proposed beach nourishment demonstration project in Rich Passage
5/19/09	09-30	Resolution re-appointing a member to the Kitsap Transit Citizens Advisory Committee
5/19/09	09-31	Authorizing Kitsap Transit staff to extend the Tom Luce Consulting Contract for an additional year as a government relations consultant to support Kitsap Transit's interests in financial management as it pertains to the agency's Rich Passage passenger-only ferry project for an amount not to exceed \$6,000 per month plus expenses
5/19/09	09-32	Authorizing Kitsap Transit staff to authorizing additional repairs to the Carlisle II by Haven Boatworks, LLC for an amount not to exceed \$46,000
5/19/09	09-33	Authorizing Kitsap Transit staff to enter into a change order with URS Corporation to provide additional construction management and commissioning agent services for the Charleston/ Main Base Expansion project for an amount not to exceed \$55,000
5/19/09	09-34	Authorizing Kitsap Transit staff to enter into a Memorandum of Understanding with In the Works, Inc. of Bainbridge Island, WA for an experimental exhaust after-treatment system for diesel-engine applications
5/19/09	09-35	Authorizing Kitsap Transit staff to authorizing Kitsap Transit staff to use federal stimulus funds to purchase thirty-one vans for the Rideshare Program from Bay Ford of Port Orchard, WA for an amount not to exceed \$844,263
5/19/09	09-36	Authorizing Kitsap Transit staff to authorizing Kitsap Transit staff to enter into a consultant agreement with Exeltech Consulting, Inc. to provide construction inspection services and compliance oversight for the Harper Park and Ride Expansion Project for an amount not to exceed \$120,000

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DATE	RESO #	RESOLUTION TITLE
5/19/09	09-37	Authorizing Kitsap Transit staff to authorizing Kitsap Transit staff to competitively seek indicative rates of interest for purposes of refunding Kitsap Transit's Series 1997 General Obligation Bonds
5/19/09	09-38	Authorizing Kitsap Transit staff and counsel to act as the representative of the fifteen agencies who have pledged to support the Washington Green Bus Project in order to submit an American Reinvestment and Recovery Act grant for \$12 million and to issue a Request for Proposals for a developer/builder as a project partner
6/16/09	09-39	Confirming the authority of Kitsap Transit Executive Director Richard M. Hayes or his designated representative to sign binding contracts and other documents for Kitsap Transit
6/16/09	09-40	Authorizing Kitsap Transit staff to request bids for the rebuilding of engines for a period of two years with an option for one additional year
6/16/09	09-41	Authorizing Kitsap Transit staff and counsel to advertise a request for qualifications and to award a contract for construction inspection and owner's representative services to the most qualified bidder on the construction of the prototype passenger-ferry vessel by All American Marine, Inc., for an amount not to exceed \$100,000 to be paid entirely with federal funds
7/21/09	<i>The July 21, 2009 meeting of the Kitsap Transit Board of Commissioners was cancelled due to the lack of a quorum.</i>	
7/30/09 <i>Special Meeting</i>	09-42	Adopting Kitsap Transit's Disadvantaged Business Enterprises Program Goal for federal fiscal year 2010
7/30/09 <i>Special Meeting</i>	09-43	Authorizing Kitsap Transit staff to extend the Annual Maintenance Agreement with Greyhawk Technologies, Inc. for one additional year
7/30/09 <i>Special Meeting</i>	09-44	Authorizing Kitsap Transit staff to implement a Community Service Vehicle Surplus Program allowing staff to surplus select vehicles earmarked for retirement to qualifying non-profit organizations within the community

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DATE	RESO #	RESOLUTION TITLE
7/30/09 <i>Special Meeting</i>	09-45	Authorizing Kitsap Transit staff to augment the contract with Art Anderson and Associates for professional engineering services for the Bremerton Transportation Center marine facility, for an amount not to exceed \$255,000
7/30/09 <i>Special Meeting</i>	09-46	Supplementing Resolution 08-56 which authorized 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
7/30/09 <i>Special Meeting</i>	09-47	Authorizing Kitsap Transit staff to begin discussion of a set of December service reductions affecting both Routed and <i>ACCESS</i> services in order to respond to continuing budget crises caused by sales tax revenues declining at rates higher than expected
8/18/09	09-48	Expressing appreciation to former Transit Board member Darlene Kordonowy
8/18/09	09-49	Authorizing Kitsap Transit staff and counsel to enter into a new lease with the Development Services of America at the Gateway Center at Sixth and Montgomery in Bremerton
8/18/09	09-50	Authorizing implementation and publication of a set of policies to guide currently proposed and subsequent service reductions and realignments and further to guide service restoration when Kitsap Transit's funding becomes stronger <i>Continued to the Sept. 15th Board meeting.</i>
8/18/09	09-51	Authorizing a set of service reductions and re-alignments following from the policies set in Resolution 09-50, most of which would take effect in December 2009 <i>Continued to the Sept. 15th Board meeting.</i>
9/15/09	09-50	<i>Authorizing implementation and publication of a set of policies to guide currently proposed and subsequent service reductions and realignments and further to guide service restoration when Kitsap Transit's funding becomes stronger</i> <i>(Continued from the Aug. 18th Board meeting and at this meeting, staff requested further continuance until the October Board meeting)</i>

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DATE	RESO #	RESOLUTION TITLE
9/15/09	09-51	<p><i>Authorizing a set of service reductions and re-alignments following from the policies set in Resolution 09-50, most of which would take effect in December 2009</i></p> <p><i>(Continued from the March 18th Board meeting and at this meeting, staff requested further continuance until the May 20th Board meeting)</i></p>
9/15/09	09-52	<p>Declaring certain Kitsap Transit property as surplus and directing it be disposed of in an appropriate manner</p>
9/15/09	09-53	<p>Authorizing Kitsap Transit staff to award the bid for the remanufacturing of engines to Pacific Power Products for a period of two years with an option for one additional year</p>
9/15/09	09-54	<p>Authorizing Kitsap Transit staff to advertise a request for qualifications for 2009-2010 varied professional architect/engineering services and to develop an on-call architect/engineering services roster for work under \$100,000</p>
9/15/09	09-55	<p>Authorizing Kitsap Transit staff to procure property and liability insurance policies for the Bremerton and Port Orchard passenger only ferry facilities</p>
10/08/09 <i>Special Meeting</i>	09-56	<p>Declaring certain Kitsap Transit property as surplus and directing it be disposed of in an appropriate manner by transferring it into the recently approved Community Surplus Program</p>
10/08/09 <i>Special Meeting</i>	09-50	<p>Authorizing implementation and publication of a set of policies to guide currently proposed and subsequent service reductions and realignments and further to guide service restoration when Kitsap Transit's funding becomes stronger</p>
10/08/09 <i>Special Meeting</i>	09-51	<p>Authorizing a set of service reductions and re-alignments, following from the policies set in Resolution 09-50, which would take effect in December 2009</p>
<p><i>The October 20, 2009 regularly scheduled meeting of the Kitsap Transit Board of Commissioners was cancelled due to the lack of action items.</i></p>		
11/17/09	09-57	<p>Declaring certain Kitsap Transit property as surplus and directing it to be disposed of in an appropriate manner</p>

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DATE	RESO #	RESOLUTION TITLE
11/17/09	09-58	Accepting and approving a staff-recommended modification to Kitsap Transit's emergency response chain of command
11/17/09	09-59	Re-appointing a member to the Kitsap Transit Citizens' Advisory Committee
11/17/09	09-60	Authorizing Kitsap Transit staff to authorizing Kitsap Transit staff to purchase computer equipment to aid in the relocation of the <i>ACCESS</i> department from its current location on Werner Road to the newly remodeled Charleston Base for an amount not to exceed \$98,000
11/17/09	09-61	Adopting the 2010 Operating and Capital budgets for Kitsap Transit
12/15/09	09-62	Declaring certain Kitsap Transit property as surplus and directing it to be disposed of in an appropriate manner
12/15/09	09-63	Authorizing Kitsap Transit staff to award bid for printing services for a period of two years with an option for one additional year
12/15/09	09-64	Expressing appreciation to retiring Transit Board member Kathryn Quade
12/15/09	09-65	Expressing appreciation to retiring Transit Board member Chris Snow
12/15/09	09-66	Authorizing Kitsap Transit staff to set operating and capital reserve policies