

Action: Act on resolution(s) for Board reconsideration of its February 25, 2021 approval of a motion authorizing the President and General Manager to execute a contract with the selected shipyard to construct the new Peaks Island Vessel using Elliot Bay Design Group's final design specifications and available funding.

Motion: **I move that the Board reconsider its February 25, 2021 approval of a motion authorizing the President and General Manager to execute a contract with the selected shipyard to construct the new Peaks Island Vessel using Elliot Bay Design Group's final design specifications and available funding.**

Resolved: That at its May 23, 2019 meeting CBITD's Board authorized staff to design the new Peaks Island boat as a Subchapter K vessel (meaning that its capacity cannot exceed 599 passengers) to accommodate anticipated passenger volume within the confines of the existing pier and infrastructure and that the Board retains the right of final approval of the design and outbound passenger capacity from Portland to Peaks Island shall be limited to a maximum of 499 passengers and inbound passenger capacity from Peaks Island to Portland shall be limited to a maximum of 599 passengers.

Resolved: That at its June 25, 2020 meeting CBITD's Board authorized staff to proceed with the final design of the new Peaks Island vessel.

Resolved: That at its February 25, 2021 meeting CBITD's Board authorized the District's President and General Manager to execute a contract with the selected shipyard to construct the new Peaks Island Vessel using Elliot Bay Design Group's final design specifications and available funding.