

RESOLUTION NO. 2012-04

**A RESOLUTION BY THE MASON COUNTY TRANSPORTATION
AUTHORITY APPROVING THE
CONTRACT AWARD FOR HUMAN RESOURCES CONSULTING SERVICES**

WHEREAS, the Mason County Transportation Authority Board desires to conduct a review and assessment of Agency Human Resources policies and procedures; and

WHEREAS, the Request for Proposal solicitation was approved and conducted for consulting services; and

WHEREAS, proposals were received by two firms, reviewed and ranked; and

WHEREAS, the lowest most responsive bidder is Sound Employment Solutions, LLC.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS approve the contract award for Human Resources Consulting Services.

BE IT FURTHER RESOLVED, that the contract award not exceed \$10,500.00.

Adopted this 17th day of April, 2012.

Lynda Ring-Erickson, Chair

Steve Bloomfield
Steve Bloomfield, Authority Member

John Campbell
John Campbell, Authority Member

Herb Gerhardt
Herb Gerhardt, Authority Member

Pat McGanney
Pat McGanney, Authority Member

Deborah Petersen
Deborah Petersen, Vice Chair

Mike Olsen
Mike Olsen, Authority Member

Tim Sheldon
Tim Sheldon, Authority Member

Leroy Valley, Authority Member

APPROVED AS TO CONTENT: _____

Brad Patterson
Brad Patterson, General Manager

APPROVED AS TO FORM: _____

Robert W. Johnson
Robert W. Johnson, Legal Counsel

ATTEST: _____

Kathy Cook
Kathy Cook, Clerk of the Board

DATE: 4/17/12