

RESOLUTION NO. 2012-08

A RESOLUTION BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD APPROVING THE CONTRACT FOR OAC SERVICES INC TO SERVE AS PROJECT MANAGER FOR THE TRANSIT CENTER PROJECT

WHEREAS, Mason County Transportation Authority purchased a facility to serve as a Transit Community Center in Shelton, Washington; and

WHEREAS, a Request for Qualifications (RFQ) solicitation was approved and conducted for qualified firms to serve as Project Manager or the redevelopment of the transit center; and

WHEREAS, the board has approved the selection of OAC Services, Inc. to serve as Project Manager.

NOW, THEREFORE, BE IT RESOLVED THAT THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD that the Manager is authorized sign a contract with OAC Services, Inc. as Project Manager the form of which is attached hereto and in corporate by this reference.

BE IT FURTHER RESOLVED, that the contract award not exceed \$296,730.00.

Adopted this 15 day of May, 2012.

Lynda Ring-Erickson, Chair

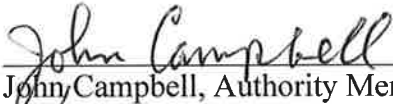


Deborah Petersen, Vice Chair

Steve Bloomfield, Authority Member



Mike Olsen, Authority Member



John Campbell, Authority Member

Tim Sheldon, Authority Member




Herb Gerhardt, Authority Member



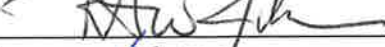
Leroy Valley, Authority Member



Pat McGanney, Authority Member

APPROVED AS TO CONTENT: 

Brad Patterson, General Manager

APPROVED AS TO FORM: 

Robert W. Johnson, Legal Counsel

ATTEST: 

Libby Avery, Acting Clerk of the Board

DATE: May 15, 2012

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