

**RESOLUTION NO. 2012-11**

**A RESOLUTION BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD AUTHORIZING THE GENERAL MANAGER TO SIGN A CONTRACT WITH HHJ ARCHITECTS, PLLC TO PROVIDE ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE TRANSIT-COMMUNITY CENTER PROJECT**

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

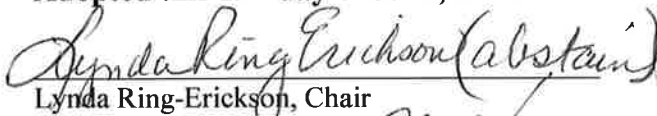
**WHEREAS**, a Request for Qualifications (RFQ) solicitation was approved and conducted for qualified firms to provide architectural and engineering design services for the redevelopment of the Transit-Community Center; and

**WHEREAS**, the board has approved the selection of HHJ Architects, PLLC to provide such services;

**NOW, THEREFORE, BE IT RESOLVED THAT THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD** that the General Manager is authorized sign a contract with HHJ Architects, PLLC to provide architectural and engineering design services for the Transit-Community Center Project the form of which is attached hereto and in corporate by this reference.

**BE IT FURTHER RESOLVED**, that the contract award not exceed **\$700,000.00**.

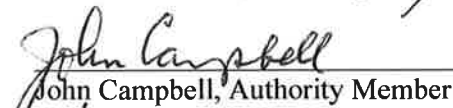
**Adopted this 19<sup>th</sup> day of June, 2012.**

  
Lynda Ring-Erickson, Chair


  
Deberah 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:   
Christina Kramer, Acting Clerk of the Board

DATE: 6/19/12