SECOND AMENDMENT TO
RESOLUTION NO. 2012-11

A RESOLUTION AUTHORIZING THE HHJ ARCHITECTS, PLLC AGREEMENT FOR
ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE TRANSIT-
COMMUNITY CENTER PROJECT BE AMENDED

WHEREAS, on June 19, 2012, the Mason Transit Authority Board authorized the
General Manager to sign a contract with HHJ Architects, PLLC to provide architectural
and engineering design services for the Transit-Community Center Project; and

WHEREAS, On August 20, 2013, the Mason Transit Authority Board authorized
the General Manager to sign an amendment increasing the contract by $70,000, not to
exceed $770,000 total to cover costs associated with structural code requirements and
the addition of public restrooms to the original design.

WHEREAS, the existing HHJ Contract will be increased by $87,174.50 with a
not-to-exceed total of $857,174.50 contract amount to cover costs associated with as-
built drawings, GeoTec Design Services, LEED and FTA allowance requirements,
document revision, traffic study and revisions, and value engineering services provided
by HHJ and its sub-contractors.

BE IT RESOLVED, that the HHJ Architects, PLLC contract amount be amended
not to exceed $875,174.50, and that the General Manager is hereby authorized to
sign the contract change order. All other conditions remain in force.

Adopted this 21st day of January, 2014.

Mike Olsen, Chair

Deborah Petersen, Vice-Chair

John Campbell, Authority Member

Mike Felton, Authority Member

Terri Jeffreys, Authority Member

Rick Johnson, Authority Member

Randy Neatherlin, Authority Member

Tim Sheldon, Authority Member

Cheryl Williams, Authority Member
Second Amendment to Resolution No. 2012
H&J Contract
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APPROVED AS TO CONTENT: ____________________________
Brad Patterson, General Manager

APPROVED AS TO FORM: ____________________________
Robert W. Johnson, Legal Counsel

ATTEST: ____________________________
Jeri A. Wood, Clerk of the Board

DATE: 1/21/14