

**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.

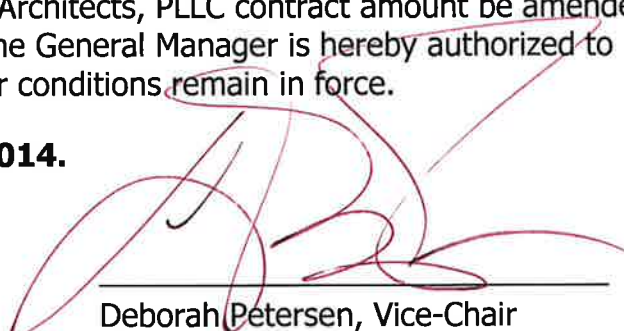
WHEREAS, the existing HHJ Contract will be increased by \$87,174.50 with a not-to-exceed total of \$857,174.50 contract amount to cover costs associated with as-built drawings, GeoTec Design Services, LEED and FTA allowance requirements, document revision, traffic study and revisions, and value engineering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

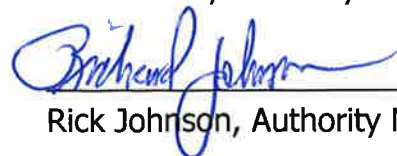


John Campbell, Authority Member

Mike Felton, Authority Member



Terri Jeffreys, Authority Member




Rick Johnson, Authority Member



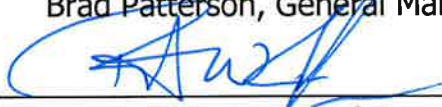
Randy Neatherlin, Authority Member

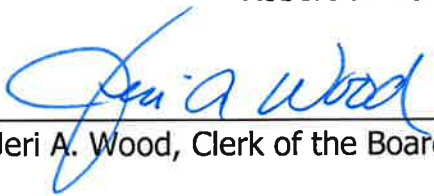
Tim Sheldon, Authority Member



Cheryl Williams, Authority Member

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