

RESOLUTION NO. 2014-19

**A RESOLUTION AUTHORIZING THE MASON TRANSIT AUTHORITY GENERAL
MANAGER TO SIGN THE FIRST AMENDMENT TO
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AGREEMENT GCB1292**

WHEREAS, The Washington State Department of Transportation (WSDOT) and
Mason Transit Authority entered into Agreement GCB1292;

WHEREAS, both parties agree to amend Agreement GCB1292 to add \$53,312 in
State Rural Mobility Equalization Transit Tax Equalization Formula funds to Project A;

NOW, THEREFORE, BE IT RESOLVED, that the attached Amendment is hereby
incorporated into Agreement GCB1292, and that the Mason Transit Authority Board hereby
authorizes the General Manager to execute the First Amendment to Agreement #GCB1292 as
contractor on behalf of Mason Transit Authority.

Dated this 15th day of July, 2014.



Mike Olsen, Chair


Ginny Beech, Authority Member



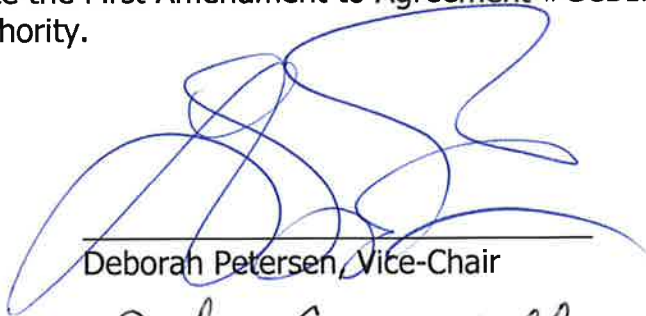
Terri Jeffreys, Authority Member



Randy Neatherlin, Authority Member



Cheryl Williams, Authority Member



Deborah Petersen, Vice-Chair



John Campbell, Authority Member

Rick Johnson, Authority Member

Tim Sheldon, 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: 7/15/14

The FIRST AMENDMENT to AGREEMENT GCB1292 entered into between the Washington State Department of Transportation (hereinafter referred to as “WSDOT”), and Mason Transit (hereinafter referred to as “CONTRACTOR”), and/or individually referred to as the “PARTY” and collectively referred to as the “PARTIES,”

RECITALS

WHEREAS, the State of Washington in its Sessions Laws of 2013, chapter 306, section 220 (1) and (2) provides Rural Mobility, Paratransit/Special Needs, and other special proviso funding through the multimodal transportation account, rural mobility grant program account, and regional mobility grant program account, as identified in the budget through its 2013-2015 biennial appropriations to WSDOT;

WHEREAS, WSDOT’s Public Transportation Division administers the Tax Equalization Revenue Transit Formula Grant Program to provide assistance to transit agencies for transportation related support of persons in non-urbanized and small urban areas;

WHEREAS, both PARTIES agree to amend AGREEMENT GCB1292 to add \$53,312 in State Rural Mobility Equalization Transit Tax Equalization Formula funds to Project A;

WHEREAS, funding is authorized under 49 USC § 5309; and any subsequent amendments and resolutions thereto;

NOW THEREFORE, the following AMENDMENTS are hereby incorporated into AGREEMENT GCB1292

AGREEMENT

1. RECITALS are hereby incorporated into this AGREEMENT.
2. Amend Caption heading ‘PROJECT COSTS’ on the first page of the AGREEMENT to read as follows:

<u>Project Costs:</u>	
Federal Funds	\$3,280,000
State Funds	\$ 53,312
Contractor Funds	\$ 820,000
Total Project Cost	\$4,153,312

3. Amend the existing language in Exhibit I SCOPE OF WORK AND BUDGET and replace it to read as follows:

**EXHIBIT I
SCOPE OF WORK AND BUDGET**

Total Project Cost	
Federal Funds	\$3,280,000
State Funds	\$53,312
Contractor Funds	\$820,000
Total Project Cost	\$4,153,312

Amend the current language set forth in Exhibit I, Funding by Project: Project A to read as follows:

PROJECT A

Scope of Work: To provide capital Construction funding assistance to complete phase 1 of the project to transform a former National Guard armory building, located at 601 W Franklin Street in Shelton, Washington into a multimodal transit and community resource center.

Funding	Percentage	Totals
FTA 5309	79%	\$3,280,000
Rural Mobility Tax Equalization Transit Formula	1%	\$53,312
Contractor Funds	20%	\$820,000
Total Project Cost	100%	\$4,153,312

Budget: *Funding and percentages identified reflect current project funds for 2013-2015*

4. Amend activity budget to include \$53,312 of Rural Mobility Tax Equalization Transit Formula for Construction activities

Activity	Local Share (20%)	Federal Funds (80%)	Totals
A&E	\$100,053	\$ 400,210	\$ 500,263
Project Management	\$121,735	\$ 486,938	\$ 608,673
Construction	\$598,212	\$2,392,852	\$2,991,064
Construction -State	\$ 0	\$ 53,312	\$ 53,312
Totals	\$820,000	\$3,333,312	\$4,153,312

5. A copy of this AMENDMENT to the AGREEMENT shall be attached to and made a part of the original AGREEMENT. Any references to the "AGREEMENT" shall mean "AGREEMENT as amended."

6. All other terms and conditions of the original AGREEMENT not hereby amended shall remain in full force and effect. This document may be simultaneously executed in several counterparts, each of which shall be deemed original having identical legal effect.

IN WITNESS WHEREOF, the PARTIES hereto have executed this AMENDMENT the day and year last written below.

**WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION**

CONTRACTOR

By: _____
Brian Lagerberg, Director
Public Transportation Division

By: _____
Authorized Representative
Title: _____

Print Name: _____

Date: _____

Date: _____