

**RESOLUTION NO. 2014-28**

**A RESOLUTION AUTHORIZING THE MASON TRANSIT AUTHORITY BOARD CHAIR  
TO SIGN THE SECOND AMENDMENT TO  
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AGREEMENT GCB1624**

The SECOND AMENDMENT to AGREEMENT GCB1624 entered into between the Washington State Department of Transportation (hereinafter referred to as "WSDOT"), and Mason County Transportation Authority (hereinafter referred to as "CONTRACTOR"), and/or individually referred to as the "PARTY" and collectively referred to as the "PARTIES,"

**WHEREAS**, both PARTIES agree to amend AGREEMENT GCB1624 to move \$662,783 in Projected FTA 5311 and \$510,825 in Projected Contractor funds into Current funds for Project A;

**WHEREAS**, both PARTIES agree to amend AGREEMENT GCB1624 to move \$375,000 in Projected FTA 5311 funds into Current funds for Project B;

**WHEREAS**, both PARTIES agree to amend AGREEMENT GCB1624 to add \$953,312 in Projected Rural Mobility Transit Tax Equalization Formula funds into Current funds and remove \$526,627 in Contractor Share for Project B;

**NOW THEREFORE, BE IT RESOLVED**, that the following AMENDMENTS are hereby incorporated into AGREEMENT GCB1624,

**BE IT FURTHER RESOLVED**, that Resolution No. 2014-20 adopted on July 15, 2014 is hereby revoked,

**BE IT FURTHER RESOLVED**, that the Mason Transit Authority Board hereby authorizes the General Manager to execute the Second Amendment to Agreement #GCB1624 as Contractor on behalf of Mason Transit Authority.

**Dated this 21st day of October, 2014.**



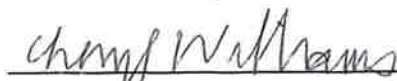
Mike Olsen, Chair



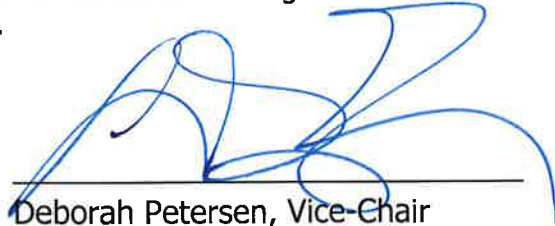
Ginny Beech, Authority Member

Terri Jeffreys, Authority Member

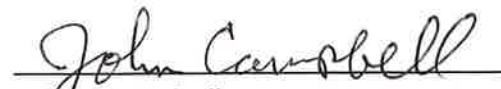
Randy Neatherlin, Authority Member



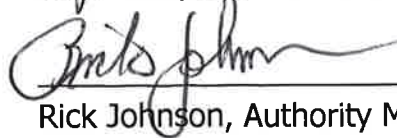
Cheryl Williams, Authority Member



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:  for Robert Johnson  
Robert W. Johnson, Legal Counsel

ATTEST:   
Jeri A. Wood, Clerk of the Board

DATE: 10/21/14

The SECOND AMENDMENT to AGREEMENT GCB1624 entered into between the Washington State Department of Transportation (hereinafter referred to as “WSDOT”), and Mason County Transportation Authority (hereinafter referred to as “CONTRACTOR”), and/or individually referred to as the “PARTY” and collectively referred to as the “PARTIES,”

**RECITALS**

WHEREAS, both PARTIES agree to amend AGREEMENT GCB1624 to move \$662,783 in Projected FTA 5311 and \$510,825 in Projected Contractor funds into Current funds for Project A;

WHEREAS, both PARTIES agree to amend AGREEMENT GCB1624 to move \$375,000 in Projected FTA 5311 funds into Current funds for Project B;

WHEREAS, both PARTIES agree to amend AGREEMENT GCB1624 to add \$953,312 in Projected Rural Mobility Transit Tax Equalization Formula funds into Current funds and remove \$526,627 in Contractor Share for Project B;

NOW THEREFORE, the following AMENDMENTS are hereby incorporated into AGREEMENT GCB1624

**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:

<b><u>Project Costs:</u></b>	
Federal Funds	\$ 2,591,000
State Funds	\$ 2,450,639
Contractor Funds	\$ 2,208,752
<b>Total Project Cost</b>	<b>\$ 7,250,391</b>

- 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**

<b>Total Project Cost</b>	
Federal Funds	\$ 2,591,000
State Funds	\$ 2,450,639
Contractor Funds	\$ 2,208,752
<b>Total Project Cost</b>	<b>\$ 7,250,391</b>

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

**PROJECT A**

**Scope of Work:** Provide operating funding assistance to Mason Transit to sustain general public demand response (Dial-A-Ride) public transportation in rural areas not served by route-deviated transit services in the Mason Transit service area; with coordinated services with the Squaxin Island Tribal Transit and Skokomish Tribal general public transportation services.

Funding	Percentage	Current	Totals
FTA 5311	39%	\$ 1,191,000	\$ 1,191,000
Paratransit Special Needs Formula Funds	18%	\$ 552,405	\$ 552,405
Contractor Funds	43%	\$ 1,339,080	\$ 1,339,080
Total Project Cost	100%	\$ 3,082,485	\$ 3,082,485

**Budget:** *Funding and percentages identified reflect current project funds.*

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

**PROJECT B**

**Scope of Work:** Provide operating funding assistance to Mason Transit to sustain general public route-deviated general public transportation services in the Mason Transit service area, and provide operating funding assistance for regional general public transportation connecting Mason Transit services with Kitsap Transit, Intercity Transit, Squaxin Island Tribal Transit, Jefferson Transit, Grays Harbor Transit and access to transportation connections with Washington State Ferries and Pierce Transit.

Funding	Percentage	Current	Totals
FTA5311	33%	\$ 950,000	\$ 950,000
Tax Equalization Formula Funds	54%	\$1,550,774	\$ 1,550,774
Contractor Funds	13%	\$ 367,437	\$ 367,437
Total Project Cost	100%	\$2,868,211	\$2,868,211

**Budget:** *Funding and percentages identified reflect current project funds. .*

6. 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.”

7. 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: Brad Patterson  
Authorized Representative

Title: General Manager

Print Name: Brad Patterson

Date: \_\_\_\_\_

Date: 10/21/14