

RESOLUTION NO. 2016-18

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD AUTHORIZING THE GENERAL MANAGER TO SIGN A CONTRACT WITH GENERAL MECHANICAL OF TACOMA, WASHINGTON, FOR THE ROOF REPLACEMENT OF BUILDINGS ONE AND TWO AT THE JOHNS PRAIRIE FACILITY IN AN AMOUNT NOT TO EXCEED THE BUDGET AMOUNT OF \$244,111.

WHEREAS, the Mason Transit Authority ("MTA") Board by motion at its November 18, 2014, meeting, approved the acceptance of the WSDOT Agreement GCB1949 for the engineering and repair/replacement of the roof on Building #1 and for the maintenance of the roof on Building #2, both at the Johns Prairie facility and authorized the General Manager to execute that Agreement; and

WHEREAS, on April 8, 2016, a Request for Bids was published for a week with the Daily Journal of Commerce, Shelton Journal and the MTA website requesting bids be submitted to Mason Transit Authority no later than 5:00 p.m. on May 6, 2016, to carry out the repairs and replacements as specified therein and in accordance with WSDOT Agreement GCB1949; and

WHEREAS, two bids were timely submitted by Rognlins, Aberdeen, Washington and General Mechanical, Tacoma, Washington; and

WHEREAS, after staff reviewing and comparing both bids, the bid submitted by General Mechanical is found to meet all the necessary specifications and requirements and at a lower cost; and

WHEREAS, the bid submitted by General Mechanical is under the budgeted amount and makes it possible for replacement of the roofs for Buildings #1 and #2.

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it awards the bid submitted by General Mechanical, Tacoma, Washington, as the winning bid for the replacement of each of the roofs of Buildings #1 and #2 of the Johns Prairie facility and hereby authorizes the General Manager to sign the contract between General Mechanical and Mason Transit Authority.

Adopted this 19th day of July, 2016.



Terri Jeffreys, Chair



Wes Martin, Authority Member

John Campbell, Vice-Chair



Tracy Moore, Authority Member



Randy Neatherlin, Authority Member

Deborah Petersen, Authority Member



Don Pogreba, Authority Member



Ginger Seslar, Authority Member

Tim Sheldon, Authority Member

APPROVED AS TO CONTENT: 

Danette Brannin, General Manager

APPROVED AS TO FORM: 

Robert W. Johnson, Legal Counsel

ATTEST: 

Tracy Becht, Clerk of the Board

DATE: 8/16/2016