

RESOLUTION NO. 2016-34

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE FINAL ACCEPTANCE AND CLOSEOUT OF THE ROOF
REPLACEMENT PROJECT.**

WHEREAS, all contract requirements enacted in the Roof Replacement Project (the "Project") as set forth in the Agreement dated July 25, 2016, and approved pursuant to Resolution No. 2016-18, between Mason Transit Authority ("MTA") and General Mechanical, Inc. have been completed;

WHEREAS, there was one change order required for resealing of the siding and windows in the amount of \$9,244.00;

WHEREAS, Mason County has performed its inspection and signed off on the building permit in connection with the Project; and

WHEREAS, MTA made a partial payment for work performed in the amount of \$94,200.10 with a remaining balance due of \$113,359.90. MTA will receive a grant reimbursement in the amount of \$152,737.00 pursuant to WSDOT Agreement GCB1949.

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the Roof Replacement Project is hereby accepted; and

BE IT FURTHER RESOLVED that the Mason Transit Authority General Manager is authorized to sign all documents required to close-out the project contract and complete any necessary notices of completion required by WSDOT for final acceptance.

Adopted this 20th day of December, 2016.




Terri Jeffreys, Chair



Wes Martin, Authority Member



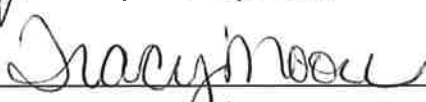
Randy Neatherlin, Authority Member



Don Pogreba, Authority Member



John Campbell, Vice-Chair



Tracy Moore, Authority Member

Deborah Petersen, Authority Member

Ginger Seslar, Authority Member

Tim Sheldon, Authority Member

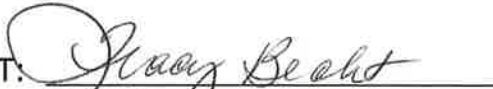
APPROVED AS TO CONTENT:


Danette Brannin, General Manager

APPROVED AS TO FORM:


Robert W. Johnson, Legal Counsel

ATTEST:


Tracy Becht, Clerk of the Board

DATE: 12/20/16