

RESOLUTION NO. 2017-34

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE GENERAL MANAGER TO SIGN A CONTRACT WITH
NELSON/NYGAARD OF SEATTLE, WASHINGTON, TO PROVIDE SERVICE
REVIEW CONSULTATION SERVICES IN AN AMOUNT NOT TO EXCEED
\$150,000.**

WHEREAS, the Mason Transit Authority ("MTA") Board by motion at its June 20, 2017 meeting, authorized the General Manager to proceed with the request for proposal process of seeking a consulting firm to conduct an overall review of MTA's current services and route structure; and

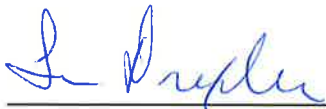
WHEREAS, on September 21, 28 and October 5, 2017, a request for bids was published by the Daily Journal of Commerce, and also posted under the Bids & Contracting Opportunities tab on the Washington State Office of Minority & Women's Business Enterprises website requesting that bids be submitted to Mason Transit Authority no later than 2:00 p.m. on Friday, October 20, 2017, to MTA's Administration Office located at 790 E. Johns Prairie Rd, Shelton, WA 98584; and

WHEREAS, two bids were timely submitted; and

WHEREAS, after interviews by a panel consisting of two MTA Managers, two MTA Board members and a member of MCTAB, and the scorecards submitted by the members of the panel, Nelson/Nygaard was the winning bidder and found to meet all the necessary specifications and requirements and at a lower cost.

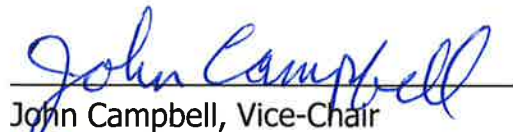
NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it awards the bid submitted by Nelson/Nygaard of Seattle, Washington, as the winning bid in an amount not to exceed \$150,000, and will serve as the Service Review Consulting firm to conduct the overall review of MTA's current services and route structure; and hereby authorizes the General Manager to sign the contract between Nelson/Nygaard and Mason Transit Authority.

Adopted this 21st day of November, 2017.

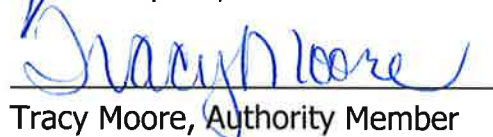


Terri Drexler, Chair

Wes Martin, Authority Member



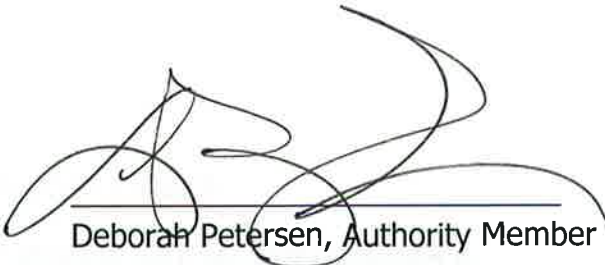
John Campbell, Vice-Chair



Tracy Moore, Authority Member



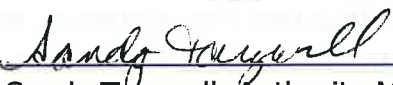
Randy Neatherlin, Authority Member



Deborah Petersen, Authority Member



Don Pogreba, Authority Member



Sandy Tarzwell, Authority Member



Kevin Shutty, 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: November 21, 2017