

RESOLUTION NO. 2016-14

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD TO APPROVE A CONTRACT FOR SERVICES WITH SCJ ALLIANCE IN PERFORMING DESIGN, SCOPE AND CONSTRUCTION MANAGEMENT SERVICES FOR THE PARK AND RIDE DEVELOPMENT PROJECT.

WHEREAS, the Mason Transit Authority (“MTA”) Board has requested services of a qualified consultant to provide assistance in completion of the Park and Ride Development Project funded through the Washington State Regional Mobility Grant Program; and

WHEREAS, staff has conducted a thorough procurement process in accordance with State and Federal guidelines and have determined that SCJ Alliance of Lacey, Washington is the most qualified and acceptable firm; and

WHEREAS, SCJ Alliance has submitted a contract proposal complete with their acceptable cost estimates and scope of work descriptions contained within the project requirements established by Mason Transit Authority.

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD hereby approves execution, by the Acting General Manager, of the contract between Mason Transit Authority and SCJ Alliance for consulting services in completion of the Park and Ride Development Project as presented; and


Adopted this 19th day of April, 2016.



Terri Jeffreys, Chair



John Campbell, Vice-Chair



Wes Martin, Authority Member



Tracy Moore, Authority Member

Randy Neatherlin, Authority Member



Deborah Petersen, Authority Member



Don Pogreba, Authority Member



Ginger Seslar, Authority Member

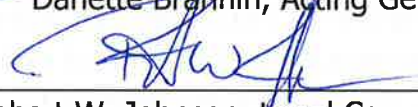
Tim Sheldon, Authority Member

APPROVED AS TO CONTENT:



Danette Brannin, Acting General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:



Tracy Becht, Clerk of the Board

DATE:

4/19/16