

RESOLUTION NO. 2018-01

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AWARDING THE BID SUBMITTED BY DOUBLEMAP, INC. OF
INDIANAPOLIS, INDIANA AS THE WINNING BID AND AUTHORIZING
THE GENERAL MANAGER TO SIGN A CONTRACT WITH DOUBLEMAP,
INC. TO PROVIDE CERTAIN BUS SERVICE TECHNOLOGY SERVICES IN
AN AMOUNT NOT TO EXCEED \$425,000 FOR A FIVE-YEAR PERIOD.**

WHEREAS, the Mason Transit Authority ("MTA") Board, by motion at its August 15, 2017 meeting, approved the Transit Development Plan for 2017-2022 for submission to WSDOT, which included, in part, the implementation of a full range of Automatic Vehicle Locator and Automatic Passenger County technology, including voice annunciation for bus stops and security systems in all Fixed Route and Demand Response vehicles; and

WHEREAS, having received that approval by the MTA Board and funding provision through the Sales Tax Equalization program, the General Manager proceeded with the Request for Proposal process of requesting submittals of proposals to provide bus technology; and

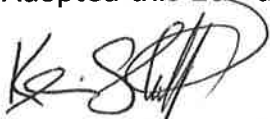
WHEREAS, on November 20, 27, and December 4, 2017, a Request for Proposal announcement was published by the Daily Journal of Commerce and also posted under the Bids & Contracting Opportunities tab on the Washington State Office of Minority and Women's Business Enterprises website requesting that bids be submitted to Mason Transit Authority no later than 2:00 p.m. on Friday, December 29, 2017 to MTA's Administration Office located at 790 E. Johns Prairie Road, Shelton, WA 98584; and

WHEREAS, four bids were timely submitted; and

WHEREAS, after interviews by a panel consisting of MTA staff and review of scorecards submitted by the members of the panel, DoubleMap was the winning bidder and was 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 DoubleMap, Inc. of Indianapolis, Indiana, as the winning bid in an amount not to exceed \$425,000 for a five-year period and will provide certain Services as provided in the Technology License and Services Agreement (the "Agreement"); and hereby authorizes the General Manager to sign the Agreement between DoubleMap, Inc. and Mason Transit Authority.

Adopted this 20th day of February, 2018.



Kevin Shutty, Chair



Wes Martin, Vice-Chair

John A Campbell
John Campbell, Authority Member

Kevin Dorcy
Kevin Dorcy, Authority Member

Terri Drexler
Terri Drexler, Authority Member

Randy Neatherlin
Randy Neatherlin, Authority Member

Deborah Petersen
Deborah Petersen, Authority Member

Don Pogreba
Don Pogreba, Authority Member

Sandy Tarzwell
Sandy Tarzwell, Authority Member

APPROVED AS TO CONTENT: Danette Brannin
Danette Brannin, General Manager

APPROVED AS TO FORM: Robert W. Johnson
Robert W. Johnson, Legal Counsel

ATTEST: Tracy Becht DATE: 2/20/18
Tracy Becht, Clerk of the Board