

**RESOLUTION NO. 2019-06**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
AUTHORIZING THE GENERAL MANAGER TO AWARD THE WINNING BID  
AND SIGN A CONTRACT WITH SCARSELLA BROS. OF SEATTLE,  
WASHINGTON, FOR THE DEVELOPMENT AND IMPROVEMENTS TO THE  
PEAR ORCHARD PARK AND RIDE IN AN AMOUNT OF \$630,005.**

**WHEREAS**, the Mason Transit Authority ("MTA") Board by Resolution No. 2016-02 adopted at its January 19, 2016 meeting, authorized the General Manager to sign the Amended WSDOT Agreement #GCB2304 (Regional Mobility Program-Park and Ride) which provided, in part, for Park and Ride development and improvements, which included the Pear Orchard Park and Ride; and

**WHEREAS**, an Invitation to Bid was published with the Daily Journal of Commerce, Shelton-Mason County Journal, Builders Exchange and the MTA website requesting bids be submitted to Mason Transit Authority no later than 11:00 a.m. on March 1, 2019, to carry out the improvement to the Mason Transit Authority Pear Orchard Park and Ride facility, which will include new pavement, pavement reconstruction, stormwater facilities, illumination, signing, striping, bus shelter and other work, all in accordance with the Contract Plans, Provisions and Standard specifications (the "Pear Orchard Improvements"), and;

**WHEREAS**, eight bids were timely submitted by March 1, 2019 and publicly opened at 11:00 a.m.; and

**WHEREAS**, after staff reviewing and comparing all bids, the bid submitted by Scarsella Bros. is found to meet all the necessary specifications and requirements and at a lowest cost; and

**WHEREAS**, the bid submitted by Scarsella Bros. is \$630,005, which is within the engineer's estimate of \$500,000 and \$800,000;

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that it awards the bid submitted by Scarsella Bros. of Seattle, Washington, as the winning bid for the Pear Orchard Improvements and hereby authorizes the General Manager to sign the contract between Scarsella Bros. and Mason Transit Authority.

Adopted this 19<sup>th</sup> day of March, 2019.

  
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Randy Neatherlin, Chair

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Wes Martin, Vice-Chair

John Campbell  
John Campbell, Authority Member

Kevin Dorcy  
Kevin Dorcy, Authority Member

Sharon Trask  
Sharon Trask, Authority Member

Kevin Shutty  
Kevin Shutty, 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  
Tracy Becht, Clerk of the Board

DATE:

3/19/19