RESOLUTION NO. 2019-07

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE GENERAL MANAGER TO AWARD THE WINNING BID
AND SIGN A CONTRACT WITH CHG BUILDING SYSTEMS OF RENTON,
WASHINGTON, FOR THE ROOF REPLACEMENT OF BUILDINGS #3 AND
#4 AT THE JOHNS PRAIRIE FACILITY IN AN AMOUNT NOT TO EXCEED
THE BUDGET AMOUNT OF $250,000.

WHEREAS, the Mason Transit Authority ("MTA") Board by Resolution No. 2018-21
adopted at its December 18, 2018 meeting, approved the acceptance of the WSDOT
Agreement GCB3098 for the engineering and replacement of the roof on Buildings #3 and #4
at the Johns Prairie facility and authorized the General Manager to execute that Agreement; and

WHEREAS, a Request for Bids 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 5:00 p.m. on February 22, 2019, to carry
out the repairs and replacements as specified therein and in accordance with WSDOT
Agreement GCB3098, and;

WHEREAS, six bids were timely submitted; and

WHEREAS, after staff reviewing and comparing all bids, the bid submitted by CHG
Building Systems Inc. is found to meet all the necessary specifications and requirements and at
a lowest cost; and

WHEREAS, the bid submitted by CHG Building Systems Inc. is under the budgeted
amount and makes it possible for replacement of the roofs for Buildings #3 and #4;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY
BOARD that it (1) awards the bid submitted by CHG Building Systems Inc., Renton,
Washington, as the winning bid for the replacement of the Building #3 and #4 roofs of the
Johns Prairie facility and (2) hereby authorizes the General Manager to sign the contract
between CHG Building Systems Inc. and Mason Transit Authority.

Adopted this 19th day of March, 2019.

Randy Neatherlin, Chair

John Campbell, Authority Member

Wes Martin, Vice-Chair

Kevin Dorcy, Authority Member