

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

  
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Randy Neatherlin, Chair

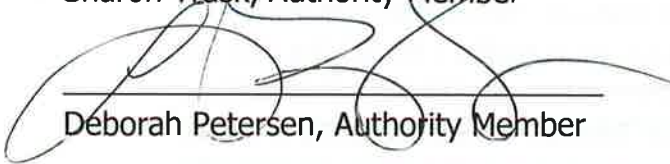
  
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John Campbell, Authority Member

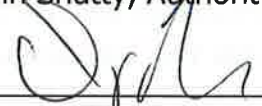
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Wes Martin, Vice-Chair

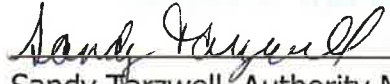
  
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Kevin Dorcy, Authority Member

  
Sharon Trask, Authority Member

  
Kevin Shutty, Authority Member

  
Deborah Petersen, Authority Member

  
Don Pogreba, Authority Member

  
Sandy Tarzwell, Authority Member

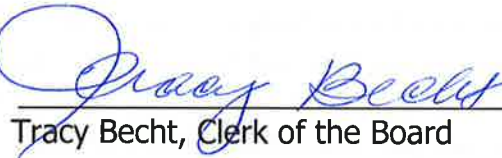
APPROVED AS TO CONTENT:

  
Danette Brannin, General Manager

APPROVED AS TO FORM:

  
Robert W. Johnson, Legal Counsel

ATTEST:

  
Tracy Becht, Clerk of the Board

DATE:

3/19/19