

RESOLUTION NO. 2019-08

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AMENDING RESOLUTION NO. 2019-07.**

WHEREAS, the Mason Transit Authority ("MTA") Board by Resolution No. 2019-07 approved the following (1) awarded 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) authorized the General Manager to sign the contract between CHG Building Systems Inc. and Mason Transit Authority; and

WHEREAS, the Board had awarded the bid in the amount of not to exceed \$165,997, not "in an amount not to exceed the budget amount of \$250,000" and the title of Resolution No. 2019-07 should have reflected the approved bid amount; and

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that, due to a scrivener's error, the title of Resolution No. 2019-07, should be corrected from "in an amount not to exceed the budget amount of \$250,000" to "not to exceed \$165,997".

Adopted this 16th day of April, 2019.

Randy Neatherlin, Chair



Wes Martin, Vice-Chair

John Campbell, Authority Member

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:  DATE: April 16, 2019
Tracy Becht, Clerk of the Board