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.

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Randy Neatherlin, Chair  Wes Martin, Vice-Chair

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John Campbell, Authority Member  Kevin Dorcy, Authority Member

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Sharon Trask, Authority Member  Kevin Shutty, Authority Member

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Deborah Petersen, Authority Member  Don Pogreba, Authority Member

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Sandy Tarzwell, Authority Member  

APPROVED AS TO CONTENT: ________________________________
Danette Brannin, General Manager

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