

**RESOLUTION NO. 2019-13**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
APPROVING AND AUTHORIZING THE GENERAL MANAGER TO SIGN THE  
SCOPE OF SERVICES CONTRACT WITH LANDAU ASSOCIATES  
REGARDING ENVIRONMENTAL SERVICES AT THE T-CC PARKING LOT  
AND PEDESTRIAN CONCOURSE.**

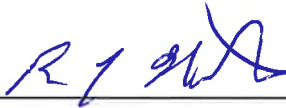
**WHEREAS**, Mason Transit Authority ("MTA") through its Authority Board desires to participate in the Washington State's Department of Ecology ("DOE") Voluntary Cleanup Program as recommended by the DOE; and

**WHEREAS**, MTA has sought out an environmental compliance professional to provide the necessary services so as to complete the testing and seek a no further action opinion from the DOE, thereby making it possible to construct a new pervious parking lot and pedestrian concourse while fall weather is favorable for construction; and

**WHEREAS**, Landau Associates has outlined in its Scope of Services contract its responsibilities and process to achieving compliance with DOE;

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that the General Manager is authorized to sign the Scope of Services between MTA and Landau Associates relating to necessary work and services to bring the parking lot located behind the T-CC into compliance with the DOE so that parking lot construction may begin.

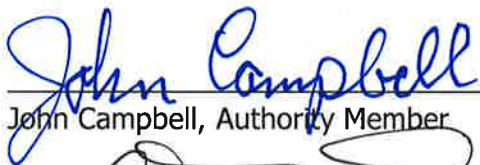
Adopted this 21<sup>st</sup> day of May, 2019.



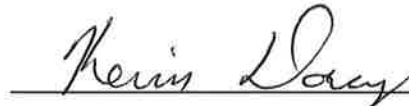
Randy Neatherlin, Chair



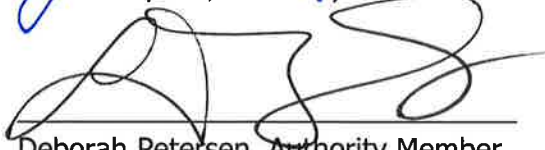
Wes Martin, Vice-Chair



John Campbell, Authority Member

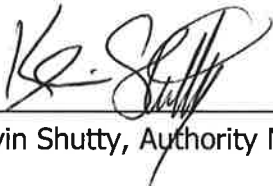


Kevin Dorcy, Authority Member



Deborah Petersen, Authority Member

Don Pogreba, Authority Member



Kevin Shutty, Authority Member



Sandy Tarzwell, Authority Member

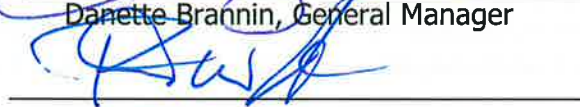


Sharon Trask, Authority Member

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:

5/21/2019