

**RESOLUTION NO. 2019-20**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
APPROVING AND AUTHORIZING THE GENERAL MANAGER TO SIGN  
AMENDMENT NO. 7 OF THE AGREEMENT BETWEEN MASON TRANSIT  
AUTHORITY AND SHEA, CARR & JEWELL, INC (DBA SCJ ALLIANCE).**

**WHEREAS**, the Mason Transit Authority Board by adopting Resolution No. 2016-14 on April 19, 2016, approved the agreement between Mason Transit Authority and Shea, Carr & Jewell, Inc. (dba SCJ Alliance), which Agreement expired on June 30, 2019; and

**WHEREAS**, the Agreement expired on June 30, 2019 and since the park & ride project is not completed, it is now necessary to extend the contract; and

**WHEREAS**, Amendment No. 7 to the original Agreement extends the term of the contract to June 30, 2023 so that it lines up with the funding structure from WSDOT, which is through the 2021-23 biennium;

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that the General Manager is authorized to sign Amendment No. 7 to the Agreement between Mason Transit Authority and Shea, Carr & Jewell, Inc. (dba SCJ Alliance), which amendment extends the term of the Agreement to June 30, 2023.

Adopted this 17<sup>th</sup> day of September, 2019.

  
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Randy Neatherlin, Chair

  
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Wes Martin, Vice-Chair

  
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John Campbell, Authority Member

  
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Kevin Dorcy, Authority Member

  
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Deborah Petersen, Authority Member

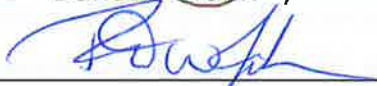
  
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Don Pogreba, Authority Member


  
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:  DATE:   
Tracy Becht, Clerk of the Board