

RESOLUTION NO. 2019-24

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AWARDING THE WINNING BID TO ACTIVE CONSTRUCTION INC. OF
TACOMA, WASHINGTON, FOR THE ROUNDABOUT CONSTRUCTION AT
LOG YARD RD AND SR 3 AND AUTHORIZING THE GENERAL MANAGER
TO SIGN THE CONTRACT.**

WHEREAS, the Mason Transit Authority Board by Resolution No. 2016-02 adopted at its January 19, 2016 meeting authorized the General Manager to sign the Amended WSDOT Agreement #GCB2304 which provided, in part, for the roundabout construction to be located at Log Yard Road and SR3; and

WHEREAS, an Invitation to Bid 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 11:00 a.m. on September 20, 2019, to construct a roundabout at the intersection of Log Yard Road and State Route 3 in Belfair for the future Mason Transit Authority Belfair Park and Ride Facility, which will include new roundabout construction, Log Yard Road extension construction, frontage road construction, pavement, pavement reconstruction, sidewalk, ADA facilities, stormwater facilities, illumination, signing, striping, and other work;

WHEREAS, eight bids were timely submitted by September 20, 2019 and publicly opened at 11:00 a.m.; and

WHEREAS, after staff reviewing and comparing all bids, the bid submitted by Active Construction Inc. is found to meet all the necessary specifications and requirements and at a lowest cost; and

WHEREAS, the bid submitted by Active Construction Inc. is \$2,422,172.00, which is within the engineer's estimate of \$2,556,660;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it awards the bid submitted by Active Construction Inc. of Tacoma, Washington, as the winning bid for the roundabout construction at Log Yard Road and State Route 3 and

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hereby authorizes the General Manager to sign the contract between Active Construction Inc. and Mason Transit Authority.

Adopted this 1st day of October, 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: 