

RESOLUTION NO. 2021-08

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD APPROVING THE AGREEMENT WITH PROTHMAN FOR RECRUITMENT SERVICES FOR A NEW GENERAL MANAGER OF MASON TRANSIT AUTHORITY AND AUTHORIZING THE INTERIM GENERAL MANAGER TO SIGN THE AGREEMENT.

WHEREAS, the Mason Transit Authority HR Board Committee (the "Committee") has explored a variety of options for recruiting a new General Manager; and

WHEREAS, the Committee presented to the Mason Transit Authority Board its recommendation to secure recruitment services provided by Prothman; and

WHEREAS, Prothman has provided an agreement that outlines its scope of work and fee, expenses and guarantee in connection with its services to recruit a new General Manager for Mason Transit Authority;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the agreement between Prothman and Mason Transit Authority in a total amount of not to exceed \$25,000, which amount includes \$18,500 for services plus expenses that are not to exceed \$6,500 (the "Agreement");

BE IT FURTHER RESOLVED that the Interim General Manager is authorized to sign the Agreement.

Adopted this 16th day of March, 2021.

DocuSigned by:

Sharon Trask

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Sharon Trask, Chair

DocuSigned by:

Sandy Tarzwell

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Sandy Tarzwell, Vice Chair

DocuSigned by:

Cyndy Brehmeyer

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Cyndy Brehmeyer, Authority Member

DocuSigned by:

John Campbell

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John Campbell, Authority Member

Kevin Dorcy, Authority Member

DocuSigned by:

Matt Jewett

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Matt Jewett, Authority Member

DocuSigned by:

Wes Martin

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Wes Martin, Authority Member

DocuSigned by:

Randy Neatherlin

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Randy Neatherlin, Authority Member

Kevin Shutty, Authority Member

APPROVED AS TO CONTENT:

DocuSigned by:

Mike Ringgenberg

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Michael Ringgenberg, Interim General Manager

APPROVED AS TO FORM:

DocuSigned by:

Rob Johnson

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Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

Tracy Becht

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Tracy Becht, Clerk of the Board

DATE: 3/22/2021