

RESOLUTION NO. 2021-24

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING CONSTRUCTION CHANGE DIRECTIVE 003 TO THE
AGREEMENT BETWEEN MTA AND ROGNLIN'S INC. EFFECTIVE AUGUST
18, 2020 AND AUTHORIZING THE GENERAL MANAGER TO SIGN THAT
CHANGE ORDER.**

WHEREAS, Mason Transit Authority has received Construction Change Directive 003 to the Agreement between MTA and Roglin's, Inc. effective August 18, 2020 with changes approved by SCJ Alliance;

WHEREAS, the changes identified in Construction Change Directive 003 relate to modifying and adding additional conduit to provide a separated run for Hood Canal Communications low voltage equipment at Belfair, Cole Road and Pickering Park and Ride lots, as well as updated car charging base detail; and

WHEREAS, these changes were as a result of a need to run low voltage separate from high voltage lines that cannot share the same junction box;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Construction Change Directive 003 in the amount of \$29,404.74; and

BE IT FURTHER RESOLVED that the General Manager is authorized to sign Construction Change Directive 003.

Adopted this 17th day of August, 2021.

DocuSigned by:

Sharon Trask

B5B14D69CBB8474

Sharon Trask, Chair

DocuSigned by:

Sandy Tarzwell

8D2CAB30ACC42B

Sandy Tarzwell, Vice Chair

DocuSigned by:

Cyndy Brehmeyer

58C4F4F3771E401

Cyndy Brehmeyer, Authority Member

DocuSigned by:

John Campbell

8D2C296486D428

John Campbell, Authority Member

DocuSigned by:

Kevin Dorcy

42A8E235989140F

Kevin Dorcy, Authority Member

DocuSigned by:

Matt Jewett

89052AEC904949B

Matt Jewett, Authority Member

DocuSigned by:

Wes Martin

Wes Martin, Authority Member

DocuSigned by:

Randy Neatherlin

Randy Neatherlin, Authority Member

DocuSigned by:

Kevin Shetty

Kevin Shetty, Authority Member

DocuSigned by:

Amy Asher

APPROVED AS TO CONTENT:

Amy Asher, General Manager

DocuSigned by:

Robert Johnson

APPROVED AS TO FORM:

Robert W. Johnson, Legal Counsel

DocuSigned by:

Tracy Becht

ATTEST:

Tracy Becht, Clerk of the Board

DATE: 8/25/2021