

RESOLUTION NO. 2022-02

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING CONSTRUCTION CHANGE DIRECTIVE 010 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 010 to the Agreement between MTA and Rognlin's, Inc., effective August 18, 2020 with changes approved by SCJ Alliance; and

WHEREAS, the changes identified in Construction Change Directive 010 related to modifying and adding fencing and a gate around the stormwater pond located at the Belfair Park and Ride; and

WHEREAS, these changes are for safety purposes relating to the pond;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Construction Change Directive 010 in the amount of \$28,654.68; and

BE IT FURTHER RESOLVED that the General Manager is authorized to sign Construction Change Directive 010.

Adopted this 18th day of January, 2022.

DocuSigned by:

Sandy Tarzwell

Sandy Tarzwell, Chair

[Vacant], Vice Chair

DocuSigned by:

Cynda Brehmeyer

Cynda Brehmeyer, Authority Member

[Vacant], Authority Member

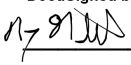
DocuSigned by:

Sharon Trask

[Vacant/City of Shelton], Authority Member

Sharon Trask, Authority Member

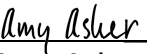
[Vacant], Authority Member

DocuSigned by:


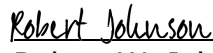
Randy Neatherlin, Authority Member

DocuSigned by:


Kevin Shutty, Authority Member

APPROVED AS TO CONTENT: DocuSigned by:


Amy Asher, General Manager

APPROVED AS TO FORM: DocuSigned by:


Robert W. Johnson, Legal Counsel

ATTEST: DocuSigned by:


Tracy Becht, Clerk of the Board

DATE: 1/24/2022