

RESOLUTION NO. 2022-03

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD APPROVING CONSTRUCTION CHANGE DIRECTIVE 011 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 011 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 011 relate to revising the site drainage to accommodate unanticipated offsite flow and groundwater located at the Belfair Park and Ride; and

WHEREAS, these changes are necessary to accommodate the unusually high level of precipitation and has made the changes necessary to avoid having standing water at the Belfair Park & Ride and water runoff issues affecting a neighboring property;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the Construction Change Directive 011 in the amount of \$28,549.30; and

BE IT FURTHER RESOLVED that the General Manager is authorized to sign Construction Change Directive 011.

Adopted this 18th day of January, 2022.

DocuSigned by:

Sandy Tarzwell

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Sandy Tarzwell, Chair

[Vacant], Vice Chair

DocuSigned by:

Cyndy Brehmeyer

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Cyndy Brehmeyer, Authority Member

[Vacant], Authority Member

DocuSigned by:

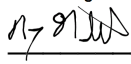
Sharon Trask

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[Vacant/City of Shelton], Authority Member

Sharon Trask, Authority Member

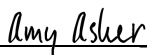
[Vacant], Authority Member

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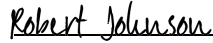
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Randy Neatherlin, Authority Member

DocuSigned by:


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Kevin Shutty, Authority Member

APPROVED AS TO CONTENT: DocuSigned by:


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Amy Asher, General Manager

APPROVED AS TO FORM: DocuSigned by:


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Robert W. Johnson, Legal Counsel

ATTEST: DocuSigned by:


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Tracy Becht, Clerk of the Board

DATE: 1/24/2022