

**RESOLUTION NO. 2024-01**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
APPROVING THE MANAGED SERVICE AGREEMENT OF  
RIGHT! SYSTEMS INC. DATED DECEMBER 15, 2023 AND  
AUTHORIZING THE GENERAL MANAGER TO SIGN THAT AGREEMENT.**

**WHEREAS**, under the current agreement between Right! Systems Inc. and Mason Transit Authority ("MTA"), Right! Systems Inc. has managed MTA's technology services, performed daily management, monitoring and services of our IT infrastructure and assessed with technology procurements; and

**WHEREAS**, in preparation for the MTA 2024 Budget, staff requested bids from three potential vendors, of which Right! Systems submitted one of the bids;

**WHEREAS**, after reviewing the bids, MTA staff felt Right! Systems Inc. would be best for MTA's needs and the increase would only be \$30 more each month;

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that it approves the Managed Service Agreement dated December 15, 2023 between Right! Systems Inc. and Mason Transit Authority (the "Agreement"); and

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

Adopted this 16<sup>th</sup> day of January, 2024.

DocuSigned by:

*Eric Onisko*

Eric Onisko, Chair

DocuSigned by:

*John Sheridan*

John Sheridan, Vice Chair

DocuSigned by:

*Cyndy Brehmeyer*

Cyndy Brehmeyer, Authority Member

DocuSigned by:

*Wes Martin*

Wes Martin, Authority Member

DocuSigned by:

*Randy Weatherlin*

Randy Weatherlin, Authority Member

DocuSigned by:

*Kevin Shuttly*

Kevin Shuttly, Authority Member

DocuSigned by:

*Sharon Trask*

Sharon Trask, Authority Member

[Vacant], Authority Member

[Vacant], Authority Member

DocuSigned by:

*Amy Asher*

APPROVED AS TO CONTENT:

Amy Asher, General Manager

DocuSigned by:

*Robert W. Johnson*

APPROVED AS TO FORM:

Robert W. Johnson, Legal Counsel

DocuSigned by:

*Tracy Becht*

ATTEST:

Tracy Becht, Clerk of the Board

DATE: 1/19/2024