## Jefferson Transit Authority Resolution No. 09-09

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", awarding a services contract to the Jefferson County Sherriff's Office to Provide Temporary Security Services for the Hood Canal Bridge Mitigation Project.

WHEREAS, Jefferson Transit has entered into a contract with the Washington State Department of Transportation (WSDOT) to provide transportation services during the Hood Canal Bridge closure in May and June 2009; and

WHEREAS, said contract includes the provision of security services at the Shine Pit Park and Ride; and

WHEREAS, Jefferson Transit did advertise and issue RFP JT 09-02 in a manner consistent with its Procurement Policy; and

WHEREAS, Jefferson Transit received two proposals which were evaluated by a committee convened for that purpose; and

WHEREAS, Jefferson Transit staff has made a recommendation based upon said evaluation;

NOW, THEREFORE, BE IT RESOLVED that the Jefferson Transit Authority Board does hereby award a Services Contract to the Jefferson County Sherriff's Office to Provide Temporary Security Services for the Hood Canal Bridge Mitigation Project for the duration of the Hood Canal Bridge Project.

## **CERTIFICATION**

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on this 17<sup>th</sup> day of March 2009.

Chair

Vice-Chair

Member

Member

Member

Attest:

Clerk of the Authority