

# Jefferson Transit Authority

## Resolution 09-35

### *Federal/State Capital Consolidated Grant Agreement Receipt of Grant Funds Authorizing the Board Chair to Execute the First Amendment to GCA 5956*

WHEREAS, Jefferson Transit Authority has been awarded capital funding assistance from Surface Transportation Program (STP Flex) funds to be awarded as Section 5311 program funds authorized under 49 USC chapter 53, Title 23 USC, SAFETEA-LU, TEA-21 and 49 USC § 5311;


WHEREAS, the purpose of these funds is for the preservation of Jefferson Transit's operating/maintenance and administrative base, and to preserve and expand passenger amenities and services, as identified in the Scope of Project;

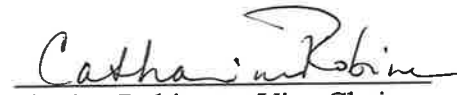
WHEREAS, the specific items to be purchased to achieve preservation of Jefferson Transit's operating/maintenance and administrative base, and to preserve and expand passenger amenities and services, will be defined with each periodic capital budget review cycle and resultant changes will be reflected in the amended Scope of Project, Now, therefore,


BE IT RESOLVED that the Chair of the Authority is hereby authorized to sign the Federal/State Capital Consolidated Grant Agreement GCA 5956 Amendment 01 with the Washington State Department of Transportation;

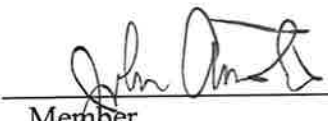
#### CERTIFICATION

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 December 15, 2009.

  
David Sullivan, Chair

  
Catharine Robinson, Vice Chair

  
Member

  
Member

\_\_\_\_\_  
Member

Attest:

  
Clerk of the Authority

The FIRST AMENDMENT to AGREEMENT GCA5956 entered into between the Washington State Department of Transportation (hereinafter referred to as “WSDOT”), and Jefferson Transit (hereinafter referred to as “CONTRACTOR”), and/or individually referred to as the “PARTY” and collectively referred to as the “PARTIES”,

WHEREAS, both PARTIES agree to amend AGREEMENT GCA5956 to correct the CFDA number to reflect the correct number;

WHEREAS, both PARTIES agree to replace Exhibit I with the Exhibit I shown below;

NOW THEREFORE, the following AMENDMENTS are hereby incorporated into AGREEMENT GCA5956:

1. Amend Caption heading ‘CFDA #’, on the first page of the AGREEMENT, to read as follows:

**CFDA #: 20.509**

2. Replace Exhibit I with the following:

**Exhibit I**  
**SCOPE OF PROJECT AND BUDGET**

Total Project Costs	
Federal Funds	\$ 369,926
Contractor Funds	\$ 92,482
Total Cost	\$ 462,408

***Funding by Project:***

***PROJECT A***

**Scope of Work:** Purchase and applicable installation of the equipment listed below using funds transferred into the FTA 5311 program from the Surface Transportation Program (STP).

Equipment	Funding		
	FTA 5311 (STP) (80%)	Contractor Funds (20%)	Total Project Cost (100%)
IT Systems & Telephony	\$ 62,526	\$ 15,632	\$ 78,158
Trapeze Updates/Fixed Route	\$ 32,000	\$ 8,000	\$ 40,000
OpScan Radio System and AVL	\$ 140,000	\$ 35,000	\$ 175,000

Equipment	Funding		
	FTA 5311 (STP) (80%)	Contractor Funds (20%)	Total Project Cost (100%)
One Small Vehicle Hoist, Brake Machine, Big Tire Machine, Filter Crusher, Ford Diagnostic Tool, Cummins Diagnostic Tool, Hydraulic Shop Press, Hose Assembly System, 4 workstations	\$ 42,800	\$ 10,700	\$ 53,500
One Forklift, Repower Facilities Van, 4WD Service Vehicle	\$ 47,600	\$ 11,900	\$ 59,500
Five (5) Transit Shelters	\$ 5,000	\$ 1,250	\$ 6,250
Fifteen (15) Head-Signage Luminators	\$ 40,000	\$ 10,000	\$ 50,000
Total	\$ 369,926	\$ 92,482	\$ 462,408

**Budget:** The amounts per item are for budget purposes only, it is understood that the actual costs per item may vary. However, the proportionate federal share for each item may not exceed 80% of the total cost of each item or group of items listed above.

3. A copy of this AMENDMENT to the AGREEMENT shall be attached to and made a part of the original AGREEMENT. Any references to the “AGREEMENT” shall mean “AGREEMENT as amended”.

4. All other terms and conditions of the original AGREEMENT not hereby amended shall remain in full force and effect. This document may be simultaneously executed in several counterparts, each of which shall be deemed original having identical legal effect.

IN WITNESS WHEREOF, the PARTIES hereto have executed this AMENDMENT the day and year last written below.

WASHINGTON STATE  
DEPARTMENT OF TRANSPORTATION

CONTRACTOR

By: \_\_\_\_\_  
Katy Taylor, Executive Director  
Public Transportation Division

By: \_\_\_\_\_  
Authorized Representative

Title: \_\_\_\_\_

Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_