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Jefferson Transit Authority Resolution No. 13-06

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit ea, hereinafter called the "Authority", to award a contract for Architectural and Engineering Services

to TCF Architecture.

WHEREAS, Jefferson Transit has secured Federal funding pursuant to building a new Operations, Maintenance and Administration facility to accommodate current and future growth; and

WHEREAS, Jefferson Transit Authority issued RFQ No.WA-03-0810-02: Jefferson Transit Administration & Maintenance Facility in January, 2013; and

WHEREAS, a selection committee evaluated 13 initial responses and interviewed three (3). This selection committee recommends the firm of TCF Architecture PLLC (TCF) as the most qualified for the project; and

WHEREAS, Jefferson Transit staff, Project Manager and Attorney have negotiated terms with TCF that it deems reasonable for the scope of work as defined by RFQ No. WA-03-0810-02 and recommends a contract be awarded to TCF for Architectural and Engineering Services. Subsequent phases for services associated with design and construction will be added by future amendment;

BE IT RESOLVED that the Jefferson Transit Authority Board hereby awards a contract not to exceed the amount of \$161,917.09 to the firm of TCF Architecture, PLLC for Architectural and Engineering Services and authorizes the General Manager to sign said contract.

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 March 29, 2013.

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Chair	Vice Chair
John Mila.	8
Member	Member
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Member	Clerk of the Board