

1 **Jefferson Transit Authority**
2 **Resolution No. 19-03**
3 **Agreement for Restroom Project/Manager**

4
5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public Transportation
6 *Benefit Area, hereinafter called the "Authority," authorizing the General Manager*
7 *to Sign an Agreement with JE Gibson Consulting*
8

9 **WHEREAS**, the Agreement with JE Gibson Consulting is to provide project
10 management services, civil engineer, bidding and award, and construction management for
11 the development and placement of a pre-fabricated restroom at the Haines Place Transit
12 Center, 440 12th Street, Port Townsend, WA; and
13

14 **WHEREAS**, a selection committee evaluated two (2) initial responses. This selection
15 committee recommends the firm of JE Gibson Consulting; and
16

17 **WHEREAS**, Jefferson Transit staff and Attorney have negotiated terms with JE Gibson
18 Consulting that it deems reasonable for the scope of work and recommends a contract be
19 awarded to JE Gibson Consulting for Project Manager and Engineering Services; and
20

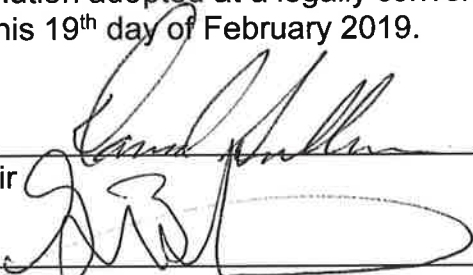
21 **WHEREAS**, Jefferson Transit Authority is ready to proceed with this building project and
22 now requires authorization from the Authority for the General Manager to sign said agreement;
23

24 **NOW, THEREFORE, BE IT RESOLVED** that the Jefferson Transit Authority Board
25 does hereby authorize the General Manager to sign and execute the attached Agreement with
26 JE Gibson Consulting for Project Manager and Engineering Services of the restroom located at
27 440 12th Street, Port Townsend, Washington.
28

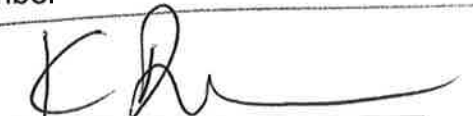
29 **CERTIFICATION**

30 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County
31 Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a
32 resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held
33 on this 19th day of February 2019.

Chair



Member



Member

Vice Chair



Member

Attest:

Clerk of the Board

