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Jefferson Transit Authority
Resolution No. 19-05
Contract for Fire Suppression Installation

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority," authorizing the General Manager to Sign a Contract with Suppression Systems, Inc.

WHEREAS, the Contract with Suppression Systems, Inc. is to install an Inert Gas Fire Suppression System; and

WHEREAS, Suppression Systems, Inc. will obtain all necessary permits, licenses and inspections as required to comply with local, state, fire, and other applicable codes; and

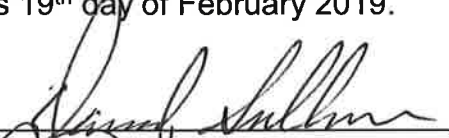
WHEREAS, Jefferson Transit staff and Attorney have negotiated terms with Suppression Systems, Inc. that it deems reasonable for the scope of work and recommends a contract be awarded to Suppression Systems, Inc.; and

WHEREAS, Jefferson Transit Authority is ready to proceed with this project and now requires authorization from the Authority for the General Manager to sign said Contract;


NOW, THEREFORE, BE IT RESOLVED that the Jefferson Transit Authority Board does hereby authorize the General Manager to sign and execute the attached Contract with Suppression Systems, Inc.

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 19th day of February 2019.

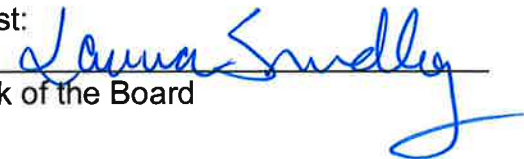

Chair


Member


Member


Vice Chair


Member

Attest:

Clerk of the Board