

1 **JEFFERSON TRANSIT AUTHORITY**
2 **Resolution No. 19-22**
3

4 **A RESOLUTION** of the Board of Directors of the Jefferson County Public Transportation
5 Benefit Area, hereinafter called the "Authority," to grant authority to the General Manager
6 to sign a Construction Contract with Jacobs Construction, LLC
7

8 **WHEREAS**, Jefferson Transit Authority (JTA) is a special purpose municipal
9 corporation formed and authorized under RCW 36.57A of the Revised Code of
10 Washington, and is authorized by law to provide transportation services and all necessary
11 transportation facilities and properties to carry out this purpose, and
12

13 **WHEREAS**, JTA has ordered a prefabricated restroom from CXT Inc. to serve its
14 Haines Place Transit Center ridership; and
15

16 **WHEREAS**, JTA is ready to proceed with this building project and now requires a
17 construction contract and wishes to enter into a construction contract with Jacobs
18 Construction LLC, lowest bidder; and
19

20 **WHEREAS**, JTA is retaining the services of Jacobs Construction, LLC to prepare
21 the site, install the restroom, and complete any post-installation construction required; and
22

23 **NOW, THEREFORE, BE IT RESOLVED** that the Jefferson Transit Authority Board
24 does hereby authorize the General Manager to sign and execute the Construction Contract
25 with Jacobs Construction, LLC.
26

27 **CERTIFICATION**

28 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County
29 Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of
30 a resolution adopted at a legally convened meeting of the Jefferson Transit Authority
31 Board held on August 27, 2019.

Chair

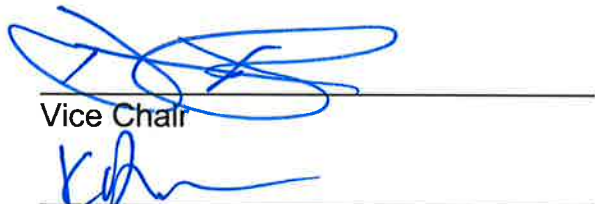


Member

Member

absent

Vice Chair



Member

Attest:



Clerk of the Board