

**Jefferson Transit Authority  
Resolution No. 22-38**

**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 an Agreement with Dailey Computer Consulting, Inc. to Provide Information Technology Services to Jefferson Transit Authority from January 1, 2023 through December 31, 2023

**WHEREAS**, JTA has funding available and budgeted in Fiscal Year 2023 for information technology services; and

**WHEREAS**, an RFP was solicited and a selection committee evaluated the proposals. The selection committee recommends the firm of Dailey Computer Consulting, Inc. as a well-qualified and cost-effective firm for the project; and

**WHEREAS**, Jefferson Transit staff have negotiated terms with Dailey Computer Consulting, Inc. that it deems reasonable for the scope of work and recommends a contract be awarded to Dailey Computer Consulting, Inc. for information technology services.

**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 agreement;

**NOW, THEREFORE, BE IT RESOLVED** that the Jefferson Transit Authority Board does hereby authorize the General Manager to sign and execute the agreement Dailey Computer Consulting, Inc. not to exceed the amount of \$58,240 to Provide Information Technology Services to Jefferson Transit Authority from January 1, 2023 through December 31, 2023.

**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 20<sup>th</sup> day of December, 2022.

  
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Chair

  
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Member

  
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Member

  
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Vice Chair

  
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Member

Attest:   
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Clerk of the Board

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