

1 **Jefferson Transit Authority**  
2 **Resolution No. 22-39**  
3

4 **A RESOLUTION** of the Board of Directors of the Jefferson County Public Transportation  
5 Benefit Area, hereinafter called the "Authority", authorizing the General Manager to Sign an  
6 Agreement with Mathews Electric Corporation to Provide Electrification Services to Jefferson  
7 Transit Authority Located at 111 4 Corners Road, Port Townsend, WA  
8

9 **WHEREAS**, JTA has funding available and budgeted in Fiscal Year 2023 for the 480V  
10 Service to increase the electrical capacity needed to facilitate the installation of bus chargers;  
11 and  
12

13 **WHEREAS**, a construction bid set was posted on Builder's Exchange of Washington  
14 and the lowest responsive and responsible bidder was selected at a public bid-opening. JTA  
15 has verified responsiveness and responsibility, and selected the firm of Mathews Electric  
16 Corporation for the project; and  
17

18 **WHEREAS**, Jefferson Transit staff and Attorney have negotiated terms with Mathews  
19 Electric Corporation that it deems reasonable for the scope of work and recommends a  
20 contract be awarded to Mathews Electric Corporation installation of 480V Service.  
21

22 **WHEREAS**, Jefferson Transit Authority is ready to proceed with this project and now  
23 requires authorization from the Authority for the General Manager to sign said agreement;  
24

25 **NOW, THEREFORE, BE IT RESOLVED** that the Jefferson Transit Authority Board  
26 does hereby authorize the General Manager to sign and execute the agreement with Mathews  
27 Electric Corporation not to exceed the amount of \$244,400.00 for 480V Service.  
28


29 **CERTIFICATION**


30 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson  
31 County Public Transportation Benefit Area, certifies that the foregoing is a true and correct  
32 copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority  
33 Board held on this 20<sup>th</sup> day of December, 2022.

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\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Vice Chair

  
\_\_\_\_\_  
Member

Attest:   
\_\_\_\_\_  
Clerk of the Board