RESOLUTION NO. 24-05

A RESOLUTION TO AUTHORIZE THE GENERAL MANAGER TO SIGN A CONTRACT WITH BARKER CREEK CONSULTING, LLC

WHEREAS, the Board of Directors of the Jefferson County Public Transportation Benefit Area d.b.a. Jefferson Transit Authority ("Board") has the authority to authorize the General Manager to sign and execute contracts; and

WHEREAS, the Board has committed to the design and construction of a third maintenance bay at 63 Four Corners Rd, Port Townsend; and

WHEREAS, a procurement to obtain construction management services was performed via a Request for Proposals, solicited online, and with a vendor list obtained from MRSC; and

WHEREAS, a selection committee has evaluated all of the proposals received, interviewed respondents, and selected the highest-scoring firm; and

WHEREAS, Barker Creek Consulting, LLC was selected as the highest-scoring respondent,

NOW, THEREFORE, BE IT RESOLVED the Board does hereby authorize the General Manager to sign a contract retaining the services of Barker Creek Consulting, LLC to provide construction management services for the third maintenance bay at 63 Four Corners Road, Port Townsend.

ADOPTED by the Jefferson Transit Authority Board of the Jefferson County Public Transportation Benefit Area at a regular meeting thereof, held this 16th day of April 2024.

A.	Q-A (Z)
Chair	Vice Chair
Attest: $\sqrt{m/m}$	
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Clerk of the Board	