## **RESOLUTION NO. 24-18**

## A RESOLUTION TO AUTHORIZE THE GENERAL MANAGER TO SIGN A CONTRACT WITH TCF ARCHITECTURE TO PROVIDE CONSTRUCTION SUPPORT

**WHEREAS,** the Board of Directors of the Jefferson County Public Transportation Benefit Area d.b.a. Jefferson Transit Authority ("Board") has committed to the design and construction of a Third Maintenance Bay at 63 Four Corners Rd, Port Townsend; and

**WHEREAS,** TCF Architecture is the original designer and architect of the Third Maintenance Bay; and

**WHEREAS,** Barker Creek Consulting, LLC, acting as owner's representative, has obtained pricing from TCF Architecture in the form of a time and materials contract, not to exceed \$105,000, to provide construction support for the Third Bay;

**NOW, THEREFORE, BE IT RESOLVED** the Board does hereby authorize the General Manager to sign a contract retaining the services of TCF Architecture to provide construction support services to Barker Creek Consulting, LLC.

**ADOPTED** by the Jefferson Transit Authority Board of the Jefferson County Public Transportation Benefit Area at a regular meeting thereof, held this 18<sup>th</sup> day of June 2024.

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Chair	Vice Chair
Attest:	
Mary Ches	
Clerk of the Board	