

1 **Jefferson Transit Authority**

2
3 **Resolution No. 14-21**

4 **Execute the 1st Amendment to Grant Agreement GCB1730**

5
6 The FIRST AMENDMENT to AGREEMENT GCB1730 entered into between the Washington
7 State Department of Transportation (hereinafter referred to as "WSDOT"), and Jefferson Transit
8 Authority (hereinafter referred to as "CONTRACTOR"), and/or individually referred to as the
9 "PARTY" and collectively referred to as the "PARTIES,"

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12 **WHEREAS**, both PARTIES agree to amend AGREEMENT GCB1730 to add a Project B funded
13 with \$493,713 in FTA STP-Flex 5311 funds and \$77,053 into Contractor Funds to provide
14 capital funding assistance for the construction of a new transit office/maintenance facility in
15 Jefferson County;


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17
18 **NOW THEREFORE**, the following AMENDMENTS are hereby incorporated into AGREEMENT
19 GCB1846

20
21 **CERTIFICATION**

22
23 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County
24 Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a
25 resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held
26 on November 4, 2014.



Chair



Vice Chair



Member



Member



Member

Attest:


Clerk of the Board

The FIRST AMENDMENT to AGREEMENT GCB1730 entered into between the Washington State Department of Transportation (hereinafter referred to as "WSDOT"), and Jefferson Transit Authority (hereinafter referred to as "CONTRACTOR"), and/or individually referred to as the "PARTY" and collectively referred to as the "PARTIES,"

RECITALS

WHEREAS, both PARTIES agree to amend AGREEMENT GCB1730 to add a Project B funded with \$493,713 in FTA STP-Flex 5311 funds and \$77,053 into Contractor Funds to provide capital funding assistance for the construction of a new transit office/maintenance facility in Jefferson County.

NOW THEREFORE, the following AMENDMENTS are hereby incorporated into AGREEMENT GCB1846:

AGREEMENT

1. RECITALS are hereby incorporated into this AGREEMENT.
2. Amend Caption heading 'PROJECT COSTS' on the first page of the AGREEMENT to read as follows:

Project Costs:	
Federal Funds	\$ 785,713
State Funds	\$ 0
Contractor Funds	\$ 150,053
Total Project Cost	\$ 935,766

3. Amend the existing language in Exhibit I SCOPE OF WORK AND BUDGET and replace it to read as follows:

**EXHIBIT I
SCOPE OF WORK AND BUDGET**

Total Project Cost	
Federal Funds	\$ 785,713
State Funds	\$ 0
Contractor Funds	\$ 150,053
Total Project Cost	\$ 935,766

4. Amend the current language set forth in Exhibit I, Funding by Project: Project B to read as follows:

PROJECT B

Scope of Work: Provide capital funding assistance for the construction of a new transit administration/maintenance facility in Jefferson County.

Funding	Percentage	Totals
FTA 5311	86.5%	\$ 493,713
Contractor Funds	13.5%	\$ 77,053
Total Project Cost	100%	\$ 570,766

Budget: *Funding and percentages identified reflect total project funds.*

Activity Milestone	Estimated date of Completion
RFP/IFB Issued	10/01/2012
Contract Award	1/31/2014
Contract Complete	6/30/2015

5. A copy of this AMENDMENT to the AGREEMENT shall be attached to and made a part of the original AGREEMENT. Any references to the “AGREEMENT” shall mean “AGREEMENT as amended.”

6. All other terms and conditions of the original AGREEMENT not hereby amended shall remain in full force and effect. This document may be simultaneously executed in several counterparts, each of which shall be deemed original having identical legal effect.

IN WITNESS WHEREOF, the PARTIES hereto have executed this AMENDMENT the day and year last written below.

**WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION**

CONTRACTOR

By: _____
Brian Lagerberg, Director
Public Transportation Division

By: _____
Authorized Representative
Title: Board Chair

Print Name: David Sullivan

Date: _____

Date: November 4, 2014