

1 **JEFFERSON TRANSIT AUTHORITY**

2 **RESOLUTION 16-05:**

3 **Authorizing the General Manager to Sign the Final Acceptance of the Jefferson**
4 **Transit Authority Maintenance, Operations and Administration Center Project**

5 **A RESOLUTION** of the Board of Directors of the Jefferson County Public
6 Transportation Benefit Area, hereinafter called the "Authority," to authorize the General
7 Manager to sign the Final Acceptance of the Jefferson Transit Authority (JTA)
8 Maintenance, Operations and Administration Center Project.
9

10 **WHEREAS**, Pease Construction, Inc. was awarded the construction contract on
11 May 2, 2014; and

12 **WHEREAS**, the construction of the Maintenance, Operations and Administration
13 Center project was granted substantial completion on June 11, 2015; and

14 **WHEREAS**, Pease Construction, Inc. has met the Final Completion and Final
15 Acceptance requirements outlined in the project Specifications; and

16 **WHEREAS**, final payment will be released to Pease Construction Inc. after Final
17 Acceptance from the Board and retainage will be released after acceptance from
18 Department of Labor and Industries, Department of Revenue and Employment Security;
19 and

20 **WHEREAS**, final construction cost totaled \$5,169,127.67; and

21 **WHEREAS**, the Board gives authority to the General Manager to sign the Final
22 Acceptance letter to Pease Construction, Inc.;

23 **NOW, THEREFORE, BE IT RESOLVED** the Authority does hereby authorize the
24 General Manager to sign the Final Acceptance of the Jefferson Transit Authority
25 Maintenance, Operation and Administration Project.

26 **CERTIFICATION**

27
28 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson
29 County Public Transportation Benefit Area, certifies that the foregoing is a true and
30 correct copy of a resolution adopted at a legally convened meeting of the Jefferson
31 Transit Authority Board held on April 19, 2016.

Catharine Zbina
Chair

David Faber
Vice Chair

Kathleen Kler
Member

David Faber
Member

absent
Member

Attest:
Laura Sordley
Clerk of the Board