

**Jefferson Transit Authority  
Resolution No. 16-08**

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", authorizing the General Manager to Sign an Agreement with Shea, Carr & Jewell, Inc. (SCJ Alliance) to Provide Civil Engineering and Construction Management for the Development of a Proposed Bike and Ride Located at 63 4 Corners Road, Port Townsend, WA

WHEREAS, JTA has secured a Regional Mobility Grant #GCB2291 from the Washington State Department of Transportation (WSDOT) for construction of a 50-Stall Park & Ride Facility, Bike Storage Building, and Trail System; and

WHEREAS, a selection committee evaluated two (2) initial responses. This selection committee recommends the firm of SCJ Alliance as the most qualified for the project; and

WHEREAS, Jefferson Transit staff and Attorney have negotiated terms with SCJ Alliance that it deems reasonable for the scope of work and recommends a contract be awarded to SCJ Alliance for Architectural and Engineering Services. Subsequent phases for services associated with construction will be added by future amendment; and

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

NOW, THEREFORE, BE IT RESOLVED that the Jefferson Transit Authority Board does hereby authorize the General Manager to sign and execute the Agreement with Shea, Carr & Jewell, Inc. (SCJ Alliance) not to exceed the amount of \$208,178 for the Construction of the Bike & Ride located at 63 4 Corners Road, Port Townsend, Washington.

**CERTIFICATION**

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on this 28<sup>th</sup> day of June, 2016.

  
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Chair

  
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Member

*Not present*  
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Member

  
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Vice Chair

*Not present*  
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Member

Attest:   
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Clerk of the Board