

RESOLUTION NO. 2024-17

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING FEES TO BE PAID IN CONNECTION WITH THE STATEMENT
OF WORK FOR NETWORK PENETRATION TESTING.**

WHEREAS, as a part of Mason Transit Authority’s continued goal to protect its informational assets of its network servers, MTA has received a Statement of Work (SoW) that will be entered into between Washington State Transit Insurance Pool and Gotham Digital Science LLC (the “Consultant”) which outlines the work to be performed by the Consultant; and

WHEREAS, as set forth in the SoW, the fees to perform the penetration is \$52,500 with provision of costs of any on-site work, although it is not anticipated at this time;

WHEREAS, Mason Transit Authority as a member of the Washington State Transit Insurance Pool, is granted \$15,000 to perform these services in an effort to reduce risk to the pool;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the payment to AON of \$37,500 is approved in connection with MTA’s network penetration testing.

Adopted this 17th day of December, 2024.

Signed by:

Eric Onisko

Eric Onisko, Chair

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DocuSigned by:

John Sheridan

John Sheridan, Vice Chair

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DocuSigned by:

Cyndy Brehmeyer

Cyndy Brehmeyer, Authority Member

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DocuSigned by:

Richard Lee

Richard Lee, Authority Member

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DocuSigned by:

Wes Martin

Wes Martin, Authority Member

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Signed by:

Randy Neatherlin

Randy Neatherlin, Authority Member

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Ryan Spurling, Authority Member

Signed by:

Kevin Shutt

Kevin Shutt, Authority Member

Sharon Trask, Authority Member

APPROVED AS TO CONTENT:

Signed by:

Amy Asher

Amy Asher, General Manager

APPROVED AS TO FORM:

Signed by:

Robert Johnson

Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

Tracy Becht

Tracy Becht, Clerk of the Board

DATE: 1/7/2025