

RESOLUTION NO. 2014-09

**A RESOLUTION AUTHORIZING THE MASON TRANSIT
AUTHORITY BOARD CHAIR TO SIGN THE FIRST AMENDMENT TO
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AGREEMENT GCB1624
AMENDING RESOLUTION NO. 2013-15**

WHEREAS, The Washington State Department of Transportation (WSDOT) and Mason Transit Authority entered into Agreement GCB1624;

WHEREAS, both parties agree to amend Agreement GCB1624 to move \$8,999 in Projected FTA 5311 funds and \$5,160 in Projected Contractor Funds into Current Funds for Project A; and

WHEREAS, both parties agree to amend Agreement GCB1624 to move \$153,149 in Projected FTA 5311 funds and \$96,453 in Contractor Funds into Current Funds for Project C.

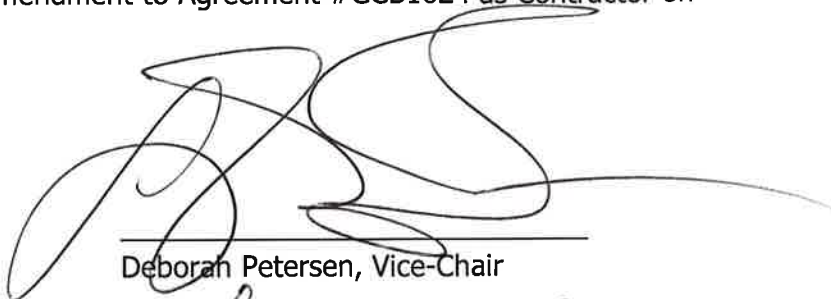
NOW, THEREFORE, BE IT RESOLVED, that the attached Amendment is hereby incorporated into Agreement GCB124

BE IT FURTHER RESOLVED, that the Mason Transit Authority Board hereby authorizes the Chair to execute the First Amendment to Agreement #GCB1624 as Contractor on behalf of Mason Transit Authority.

Dated this 18th day of February, 2014.



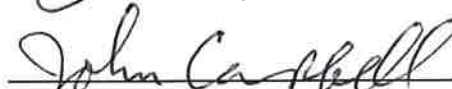
Mike Olsen, Chair



Deborah Petersen, Vice-Chair



Ginny Beech, Authority Member



John Campbell, Authority Member



Terri Jeffreys, Authority Member



Rick Johnson, Authority Member



Randy Neatherlin, Authority Member

Tim Sheldon, Authority Member

Cheryl Williams, Authority Member

APPROVED AS TO CONTENT:



Christina Kramer, Acting General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:



Jeri A. Wood, Clerk of the Board

DATE:

2/18/14

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The FIRST AMENDMENT to AGREEMENT GCB1624 entered into between the Washington State Department of Transportation (hereinafter referred to as "WSDOT"), and Mason County Transportation 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 GCB1624 to move \$8,999 in Projected FTA 5311 and \$5,160 in Projected Contractor funds into Current funds for Project A; and

WHEREAS, both PARTIES agree to amend AGREEMENT GCB1624 to move \$153,149 in Projected FTA 5311 funds and \$96,453 in Contractor Funds into Current funds for Project C.

NOW THEREFORE, the following AMENDMENTS are hereby incorporated into AGREEMENT GCB1624

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:

<u>Project Costs:</u>	
Federal Funds	\$ 1,553,217
State Funds	\$ 1,497,327
Contractor Funds	\$ 2,331,178
Total Project Cost	\$ 5,381,722

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	\$ 1,553,217
State Funds	\$ 1,497,327
Contractor Funds	\$ 2,331,178
Total Project Cost	\$ 5,381,722

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

PROJECT A

Scope of Work: Provide operating funding assistance to Mason Transit to sustain general public demand response (Dial-A-Ride) public transportation in rural areas not served by route-deviated transit services in the Mason Transit service area; with coordinated services with the Squaxin Island Tribal Transit and Skokomish Tribal general public transportation services.

Funding	Percentage	Current	Projected	Totals
FTA 5311	29%	\$528,217	\$662,783	\$1,191,000
Paratransit Special Needs Formula Funds	29%	\$552,405	\$0	\$552,405
Contractor Funds	43%	\$828,255	\$510,825	\$1,339,080
Total Project Cost	100%	\$1,908,877	\$1,173,608	\$3,082,485

Budget: *Funding and percentages identified reflect current project funds.* Projected federal funds are subject to appropriation and will be added by amendment when available.

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

PROJECT C

Scope of Work: Provide operating funding assistance to Mason Transit to sustain general public Zone Route and Fixed-Route general public transportation services in partnership with Shelton School District using Americans with Disabilities (ADA) accessible school buses and district operating drivers to provide supplemental local transit service during peak hours in the Mason Transit service area.

Funding	Percentage	Current	Total Funds
FTA 5311	35%	\$450,000	\$450,000
Tax Equalization Formula Funds	27%	\$347,460	\$347,460
Contractor Funds	39%	\$502,235	\$502,235
Total Project Cost	100%	\$1,299,695	\$1,299,695

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

6. 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."

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7. 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: _____

Print Name: _____

Date: _____

Date: _____